



**Benzie Transportation Authority –Meeting of Finance, Personnel & Policy (FPP)**

**Monday, April 18, 2022 9:30 – 10:30 a.m.**

**14150 US Highway 31, Beulah, MI 49617**

**Minutes approved as presented July 18, 2022**

1. Welcome Guests & Call to Order by Chair Amy Herczak at 10:31 a.m.
2. Roll Call: Present Jeannette Feeheley, John Morse and Amy Herczak. Absent: None. Staff present: Bill Kennis, Wendy Wedemeier and Nancy Hunt.
3. Approval of Agenda: **Motion** by Jeannette to approve agenda as amended, adding E.D. bonus under New Business, support by Amy. All ayes, **motion carried**.
4. Public Comment: None
5. Approval of February 14, 2022 Minutes: **Motion** by Jeannette to approve minutes as presented, support by Amy. All ayes, **motion carried**
6. Monthly Financials: Tracking well. Appreciation expressed for those that made donations for staff meals. Payroll is up compared to last March due to wage adjustments, increase in staffing and increase in revenue hours.
7. Policies:
  - i. Discretionary Compensation: Changes to wording. **Motion** by Jeannette to recommend the policy to the full Board as amended. Support by Amy, all ayes, **motion carried**.
  - ii. Wellness Program: Minor changes. **Motion** by Jeannette to table this policy and bring back when adjustments have been made, support by Amy. All ayes, **motion carried**.
8. New Business
  - a. E.D. bonus: Bill and Wendy excused. Board Chair has asked that this be added to the BOD Agenda tomorrow night.
9. Next Meeting Plan: July 18<sup>th</sup> @ 10:30 a.m.
10. Public Comment: None
11. Adjournment @ 11:35 a.m.

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Nancy Hunt, Recording Secretary

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Date