



Benzie Transportation Authority

Finance, Personnel & Policy (FPP) Committee Meeting

Tuesday, May 11, 2021 4:30 p.m.

Commissioner's Room, Benzie Government Center

448 Court Place Beulah, Michigan 49617

Minutes approved as presented June 15, 2021

Welcome and Call to Order by Vice Chair John Morse at 4:30 PM. Present: John Morse, and Amy Herczak. Excused: Jennifer Kolinske. Staff Present: Bill Kennis, Wendy Wedemeier and Nancy Hunt. Guest: Jeff Pataky

1. Approval of Agenda: **Motion** by John to approve agenda, support by Amy. All ayes, **motion carried.**
2. Approval of Minutes of April 20, 2021: **Motion** by John to approve minutes as presented, support by Amy. All ayes, **motion carried.**
3. Public Comment : None
4. Old Business:None
5. New Business
 - a. Review of Executive Director Contract Exp. May 31, 2021: **Motion** by John to present to the full Board for consideration: 1. Give E.D. an increase of 4K 2. Bill will receive the same health insurance benefits as other staff. 3. E.D. is to review the management compensation and make adjustments. Entire management team including Bill, is to get a bonus of 5% to be paid by May 31, 2021. Support by Amy. All ayes, **motion carried.**
Motion by John to present contract to full board as discussed, support by Amy, all ayes, **motion carried.**
6. Public Comment: None
Adjournment at 5:13PM

Nancy Hunt, Recording Secretary

Date