



**Benzie Transportation Authority
Special Meeting of the Board of Directors
August 1, 2024 @ 9AM
14150 US 31 Beulah, MI 49617
Minutes approved as presented September 17, 2024**

1. Call to Order by Chair Noah @ 9:04AM
 2. Roll Call to Determine Quorum. Present: John Morse, Sara Miller, Jeannette Feeheley, Dorene Strang, Brian Halliday, Chris Kitchen (joined at 9:15) and Anne Noah. Excused: Evan Warsecke. Staff Present: Jessica Carland and Nancy Hunt.
 3. Welcome and Recognition of Visitors: None
 4. Consent Agenda: **Motion** by Morse with support by Miller to approve the Regular Meeting Minutes from July 2024 at the September board meeting. All ayes, **motion carried.**
 - a. Minutes for Approval - July 2024 Regular Meeting Minutes
 5. Amendments/Additions to Agenda: None
 6. Public Comment: None
 7. Approval of Agenda: **Motion** by Miller with support by Feeheley to approve the agenda as presented. All ayes, **motion carried.**
 8. Call for Conflict of Interest: None
 9. Old Business
 - a. FY2025 Budget- **Motion** by Strang with support by Feeheley to take a pause to allow correction on a document. All ayes, **motion carried.**

Motion by Morse with support by Feeheley to adopt the budget as it was presented at Tuesday's meeting. Roll Call Vote: Ayes: Morse, Feeheley and Halliday: No: Kitchen, Strang, Miller and Noah. **Motion failed.**

Motion by Morse with support by Halliday to add to the FY25 budget an additional \$30k for operators, \$15k to other wages, \$7k to dispatchers and \$18k to benefits; for a total of \$70k. Ayes: 1 No:6. **Motion failed**

Motion by Miller with support by Feeheley to amend the FY25 budget, increasing CDL Operator's Wages by 8%, and making corresponding adjustments to fringe benefits.. Roll Call Vote: Ayes: Miller, Feeheley, Strang, Halliday, Noah, and Kitchen. No's-Morse. **Motion carried.**
 10. New Business: None
 11. Public Comment: None
 12. Board Roundtable: Gratitude to Carland for all of her hard work
 13. Next Meeting September 17 @ 5:30PM
 14. Adjournment @ 10:34AM
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Nancy Hunt, Recording Secretary

Date