

Transportation Authority of Calhoun County
Meeting Minutes
Marshall City Hall – Council Chambers
323 West Michigan Avenue, Marshall, MI 49068
November 26, 2024

I. Call to Order

The meeting was called to order by Chairperson Erick Stewart at 9:02 a.m.

II. Roll Call

Members Present: Eric Stewart, Amy Evans, Vivian Davis, Tom Tarkiewicz

Members absent: Jenasia Morris (arrived at 9:07 a.m.), Dr. Paul Watson (arrived at 9:29 a.m. out at 11:18 a.m.)

III. Agenda

It was motioned by Tom and supported by Jenasia to approve the agenda.

Motion Carried.

IV. Approval of Minutes

It was motioned by Amy and supported by Vivian to approve November 12th minutes.

Motion Carried.

V. Public Comment on Agenda Items

A moment of silence was observed in remembrance of Linda Morrison.

VI. Consent Agenda

None.

VII. Presentation and Recognitions

None.

VIII. Finance and Budget Report

- Needs for the transfer of responsibility due to the passing of the board treasurer were identified and discussed.
- Forms of tax revenue collection was discussed.

IX. Public Hearings and Subsequent Board Actions

None.

X. Unfinished Business

- a) The LAC has two members retiring and discussion on replacements, size and composition of the committee was discussed.
- b) Marketing options and the Ride Calhoun brand were discussed.
- c) Insurance quotes and needs were discussed.
- d) Follow up from form L4029 to local municipalities

XI. New Business

- a) It was motioned by Tom and supported by Vivian to appoint Amy Evans as interim board treasurer.
Motion Carried
- b) It was motioned by Tom and supported by Vivian to authorize bank signatures be made by Amy Evans.
Motion Carried
- c) New mailing address options will be investigated by Amy.
- d) Erick is still comparing insurance options.
- e) Workshop

XII. Public Comments and Non-Agenda Items

- Congratulations to Doug Ferrall on his promotion to Assistant County Administrator.
- It was motioned by Tom and supported by Vivian to cancel the meeting scheduled for 12/24/2024.
Motion Carried

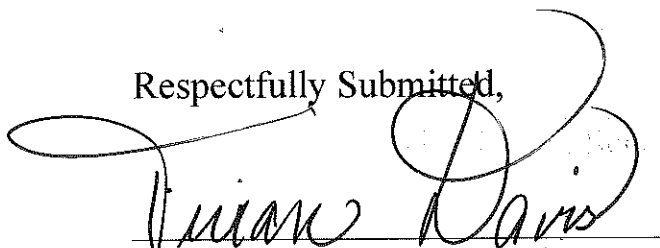
XIII. Board and Executive Director Comments

Discussed next year's calendar.

XIV. Adjournment

Meeting adjourned at 12:00 p.m.

Respectfully Submitted,


Vivian Davis, Secretary

 , Chair