

BATA Organizational Board of Directors Meeting Minutes

Location: BATA Transfer Station, 115 Hall St. Traverse City, MI

Date/Time: 1:00PM, Thursday, January 22, 2026

1. Call to Order

The meeting was called to order by Chairperson Wayne Schmidt at 1:05 PM.

2. Pledge of Allegiance and Moment of Silence

3. Roll Call

- John Sommavilla - PRESENT
- Gwenne Allgaier - PRESENT
- Sarah Bye - PRESENT
- Fern Spence- ABSENT
- Lance Boehmer – PRESENT
- Wayne Schmidt - PRESENT

4. Approval of Agenda

Moved by Gwenne Allgaier and supported by Lance Boehmer to approve the January 22, 2026, Annual Organizational Meeting as presented.

- Ayes: 5
- Nays: 0
- Motion Carries: 5-0

5. 2026 Election of Officers

Gwenne Allgaier nominated Wayne Schmidt for Chairperson. Wayne accepted nomination. Sarah Bye nominated Lance Boehmer for Chairperson. Lance Boehmer declined.

Roll Call

- Ayes: John Sommavilla, Lance Boehmer, Gwenne Allgaier, Sarah Bye, Wayne Schmidt
- Nays: 0
- Motion Carries: 5-0

John Sommovilla nominated Lance Boehmer for Vice Chairperson. Lance accepted nomination.

Roll Call

- Ayes: John Sommovilla, Gwenne Allgaier, Sarah Bye, Wayne Schmidt, Lance Boehmer
- Nays: 0
- Motion Carries: 5-0

Lance Boehmer nominated Gwenne Allgaier for Secretary. Gwenne accepted nomination.

Roll Call

- Ayes: John Sommovilla, Lance Boehmer, Sarah Bye, Wayne Schmidt, Gwenne Allagier
- Nays: 0
- Motion Carries: 5-0

6. First Public Comment

No Public comment was made at this time.

7. Regular Board Meeting Calendar for January 2026 – January 2027

Moved by John Sommovilla and supported by Lance Boehmer to approve the Regular Board Meeting Calendar for January 2026 to January 2027 as presented.

- Ayes: 5
- Nays: 0
- Motion Carries: 5-0

8. Collection of Annually Signed Documents – Board Member Rules & Responsibilities and Conflict of Interest.

Board Members submitted signed Rules & Responsibilities and Conflict of Interest forms.

9. Second Public Comment

No public comment was made at this time.

10. Directors Comments/Open Floor

Wayne Schmidt gave a shout out to Bill Clark for taking care of the snow at the Woodland Creek stop and stops along the Bayline route.

11. Adjournment

Moved by Lance Boehmer to adjourn the January 22, 2026, Annual Organizational Meeting of the BATA Board of Directors at 1:12 PM.

Meeting Minutes Submitted by: _____

Meeting Minutes Approved on: _____

Gwenne Allgaier, Secretary: *Gwenne Allgaier*