

## **BATA Special Board of Directors Meeting Minutes**

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

**Date/Time:** 9:30AM, Thursday, July 10, 2025

### **1. Call to Order**

The meeting was called to order by Chairperson Lance Boehmer at 9:30 AM.

### **2. Pledge of Allegiance and Moment of Silence**

### **3. Roll Call**

- John Sommavilla - PRESENT
- Lance Boehmer – PRESENT
- Gwenne Allgaier – PRESENT
- Joe Underwood – ABSENT
- Fern Spence - PRESENT
- Wayne Schmidt - ABSENT

### **4. First Public Comment\***

No public comment was made at this time.

### **5. Approval of Agenda/Declaration of Conflict of Interest**

Moved by Gwenne Allgaier and supported by John Sommavilla to approve the Agenda/Declaration of Conflict of Interest as presented.

- **Ayes: 4**
- **Nays: 0**
- **Motion Carries: 4-0**

### **6. Closed Session**

a. Closed session pursuant to MCL 15.268(h) to discuss an attorney's written opinion that is exempt from disclosure under state and federal law.

Moved by Fern Spence and supported by Gwenne Allgaier for the BATA Board of Directors to go into closed session at **9:34AM** to discuss an attorney written opinion that is exempt from discussion disclosure under section 13(1)(g) of the Freedom of Information Act, which exempts from public disclosure "[i]nformation or records to the attorney-client privilege.

- **Ayes:4**
- **Nays:0**
- **Motion Carries:4-0**

Moved by Gwenne Allgaier and supported by Fern Spence to adjourn Closed Session and reopen the Special Meeting at 10:08 AM.

- **Ayes: 4**
- **Nays: 0**
- **Motion Carries: 4-0**

#### **7. Second Public Comment**

No public comment was made at this time.

#### **8. Director's Comments and Announcements/ Open Floor**

Chris Davis thanked the Board members for their commitment to the board. Chris gave a quick update on the Cherry Fest and said that BATA gave approximately 21,000 rides on the Bayline and that we are still calculating the numbers for the other routes. BATA received an email stating that the federal government is auditing Michigan for the COVID money and BATA will be providing data to show how that money has been utilized.

Fern Spence said that she was planning on attending the Planners Association, July 21<sup>st</sup> in Holland, MI. Also, that MPTA conference is scheduled August 18-20<sup>th</sup> at Crystal Mountain. Chris Davis mentioned that members of BATA will be attending, and that BATA will be receiving an award for 40 years of service.

#### **9. Adjournment**

Moved by John Somnavilla to adjourn the July 10, 2025, Special Meeting of the BATA Board of Directors at 10:15 AM.

Meeting Minutes Submitted by: Tracy McK

Meeting Minutes Approved on: 8/14/25

Lance Boehmer, Secretary: Lance Boehmer