

Emmet County
TRANSPORTATION COMMITTEE MEETING
Tuesday, February 22, 2011

Present: Commissioner Les Atchison; Commissioner Jack Jones; Commissioner Paul Hramiec.

Staff: Controller Lyn Johnson; Recording Secretary Vickie Carpentier; Kelley Atkins, Director Transportation and Development.

Absent: None

Guest: None

Call to order:

The meeting was called to order at 10:33 a.m. by Atkins in the Controller's Office Conference Room.

Agenda:

Sequence of agenda items changed putting "Discuss History" before "Discuss Petitions."

Communications:

None

Minutes:

The proposed minutes of the June 24, 2009 meeting were presented and reviewed.

Motion by Atchison to approve the minutes of the June 24, 2009 meeting as presented. Supported by Jones.

Motion carried in a unanimous voice vote.

Election of Officers:

Chair: Jones nominated Atchison for Chair. Supported by Hramiec.

Motion by Jones that nominations for Chair be closed and a unanimous vote cast for Atchison. Supported by Hramiec.

Motion carried in a unanimous voice vote.

Vice Chair: Atchison opened the floor for nominations for Vice Chair.
Hramiec nominated Jones.
Jones nominated Hramiec.

Jones declined the nomination.
Hramiec withdrew his nomination of Jones.

Motion by Jones that nominations be closed and a unanimous vote cast for Hramiec. Supported by Atchison.
Motion carried in a unanimous voice vote.

Committee Minutes:

Atchison commented that in the past the Committee, and he stated that he shared the blame, had been very remiss in having the meetings formalized by having minutes taken. He expressed his feeling that with all the activity in the community it was imperative minutes be taken and saved.

Transportation Committee History:

Atchison provided a recap of the recent history of the Transportation Committee and of the Community Transportation Outreach Program established by the County. He then summarized the overall position taken by the County.

Petitions:

Atchison provided a recap concerning petitions that had been requested. It was noted that the Committee did not believe that an "advisory" petition could be put on the ballot. There is not a Countywide general election this year. A special election would cost between thirty and forty-thousand dollars. A public body cannot support a millage proposal or spend money to advertise support of a millage proposal.

The Committee discussed the question of what might, if anything, be funded, how it would be funded, and how the Committee and County would define such a program.

The Committee requested Atkins to attend the upcoming Friends Enhancing Emmet Transit (F.E.E.T.) meeting and report back to the Committee.

Other Business:

None.

Public Comment:

None.

Announcement:

The next meeting of the Transportation Committee will be Tuesday, March 22, 2011 at 10:30 a.m. in the Controller's Office Conference Room.

Adjournment: There being no further business the meeting was adjourned at 11.37 a.m.