

**MEETING MINUTES**  
**RURAL TASK FORCE 10-C (Benzie, Grand Traverse, Leelanau)**  
**June 21, 2017**  
**10:30am – GTCRC**

- I. Introductions
  - See attendance sheet
- II. Approval of Agenda
  - Motion: Matt Skeels; Support: Jim Johnson – motion carries
- III. Approval of Meeting minutes
  - Motion: Kelly Dunham; Support: Matt Skeels – motion carries
- IV. 2017 – 2020 Revision/Update/Approval of TIP projects
  - Motion by Jim Johnson to advance or add an existing TIP approved BATA Grand Traverse project to 2017 using the GTCRC's yet-to-be-determined bid savings on their 2017 project. Support: Matt Skeels – motion passes.
  - The GTCRC will confirm the available amount and contact Mr. Woods in order to implement the changes on the balance sheet and advance a BATA project.
- V. By-laws review
  - Changes and updates were discussed and considered. Mr. Woods will include this language, including Village representative eligibility, before the next scheduled RTF meeting.
- VI. Discussion/Public Comments
  - Mike Woods stated that a informational event on Distributed Antenna System implementation is currently being planned for late July at the Michworks office building on Garfield. More information to follow.
  - Next RTF 10C meeting scheduled for 10:00am, 12/20 at the Benzie Bus offices.
- VII. Adjourn
  - Motion by Jim Cook to adjourn at 11:59am; Support, Jim Johnson – motion carries

# RTF IOC meeting

6-21-17

Name  
 Chul Hollenbeck  
 Kelly Durham  
 JIM COOK  
 Jim Johnson  
 Lisa Leedy  
 DAN WAGNER  
 Jay Zollinger  
 DAVID C. McLaughlin  
 Stan Patrick  
 CARL KUCERA  
 TOM MARR  
 Korn  
 JESSICA CARLAND  
 Valerie Shultz

Agency / Representing  
 Benzie BUS  
 BATA  
 GTCRC  
 Leelanau CRC  
 Villages Five Lake Kingsley  
 LEEANAU COUNTY ROADWAY  
 Acme TWP  
 Five Lake  
 Five Lake  
 BLAIR TOWNSHIP  
 GT COUNTY CORP  
 Garfield  
 Benzie BUS  
 mbot