

## **Approved – Harsens Island Transportation Authority Meeting Minutes**

Meeting held July 5, 2022 at the Lions Club

Meeting called to order at 7:00PM by Harold Bain

**Roll Call -** Harold Bain – Present  
Gary Beaulac – Present  
Paul Cassidy – Present  
Dennis Szymanski – Present  
Wayne (Skip) Tarnow – Present

### **Miller Canfield**

Discussion held on retaining Miller Canfield to represent HITA in negotiating terms with Detroit International Bridge Co. (DIBC) if needed. DIBC to respond to a 17 Point letter HITA will be sending out requesting answers and potential commitments. All agree that DIBC needs to step up to the plate or move on. Cassidy will send out letter to DIBC with a 10 day timeline for them to answer.

Miller Canfield typically charges \$375/hour and will be providing HITA with a 25% discount.

Motion by Szymanski to approve retaining Miller Canfield with a 17 point letter to be sent by HITA to DIBC.

Seconded by Bain with the addition of putting Miller Canfield on retainer when we need them.

Motion passed.

### **Public Comments**

Comments regarding the DIBC and the progress.

Great Lakes Island Alliance – Harold Stieber -

Working as a liaison with Great Lakes Island Alliance with MDOT and MSU on a study -

Research on determining State and Federal Transportation Responsibilities to residents on Islands.

Harold would like to meet with HITA to conduct the study as it relates to Harsens Island.

Motion by Szymanski to adjourn the meeting, seconded by Bain. Meeting adjourned at 7:40PM