

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., August 13, 2019 at the Roscommon County Transportation Authority 2665 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Chairperson Al Schultz, Vice-Chairman David Udy, Secretary/Treasurer Cliff Wood, Michael Purkey, Richard Koupal, and Shawn Petri. Board members absent: None. Public Present: Cherie Johnson. Others Present: Steven Dubois – Executive Director, Nichole King Operations Manager, Motion made by Richard Koupal, supported by Mike Purkey, to approve agenda of August 13, 2019 Regular Meeting. All members present in support. Motion carried. Motion made by David Udy, supported by Shawn Petri, to approve regular board meeting minutes of July 2, 2019. All members present in support. Motion carried. Motion made Mike Purkey, supported by Cliff Wood, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities thru 7/31/2019. All members present in support. Motion carried. Motion made by, Cliff Wood, supported by Mike Purkey, to accept and place on file the Trial Balance Sheets 7/31/2019, Comparison Balance Sheets dated 7/31/2019, and System Wide Monthly Reports through 7/31/2019. All members present in support. Motion carried. Motion made by Shawn Petri, supported by Richard Koupal, to accept and place on file the Investment Summary Report dated 7/31/2019. All members present in support. Motion carried.

Unfinished Business:

1. Millage update – millage was a success
2. Open Board Seat- Motion made by David Udy, supported by Richard Koupal to recommend Cherie Johnson as replacement member of public on the RCTA board of directors for a period of 2 years 2019-2021, to the Roscommon County Commissioners. All members present in favor. Motion passed.

New Business:

1. Directors' performance review

Correspondence:

1. Mdot contract 2017-0120/P11 Motion made by David Udy, supported by Shawn Petri to accept and sign contract from state of Michigan to RCTA for \$75,925 towards a replacement revenue vehicle and \$10,000 for a telephone system upgrade. All members present in support. Motion passed.

Director's Report:

1. New Buses-Received 2 more buses in July
2. Boyne mountain training- Masstrans
3. Dynamic bus ads
4. Chemical bank 6822 12 mo. renew

Public Comment: None

Board Comments: Next meeting September 3, 2019 10:00 a.m.

Adjourn: Motion by David Udy, supported by Shawn Petri, to adjourn meeting at 10:55 a.m. All members present in support. Motion carried.

Next Regular Meeting at the Roscommon County Transportation Authority Main office 2665 S. Townline Rd Houghton Lake, MI 48629, September 3, 2019 at 10:00 a.m.