

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., July 2, 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: none. Others Present: Steven Dubois – Executive Director, Nichole King Operations Manager, Motion made by Richard Koupal, supported by Shawn Petri, to approve agenda of July 2, 2019 Regular Meeting. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Michael Purkey, to approve regular board meeting minutes of June 4, 2019. All members present in support. Motion carried. Motion made Shawn Petri, supported by Mike Purkey, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities thru 6/27/2019. All members present in support. Motion carried. Motion made by, Cliff Wood, supported by Shawn Petri, to accept and place on file the Trial Balance Sheets of 6/27/2019, Comparison Balance Sheets dated 6/27/2019, and System Wide Monthly Reports through 6/27/2019. All members present in support. Motion carried. Motion made by David Udy, supported by Richard Koupal, to accept and place on file the Investment Summary Report dated 6/27/2019. All members present in support. Motion carried.

Unfinished Business:

1. Millage update –final push

New Business:

1. Drug and Alcohol policy update- Motion made by David Udy, supported by Shawn Petri to make changes to the drug and alcohol policy as presented. (where it specifies our 3rd party administrator- changing from OMS compliance to Compass Drug Screening)

Correspondence:

1. Open board seat- received one letter of interest so far

Director's Report:

Motion made by Richard Koupal, supported by Michael Purkey, to move next meeting to August 13th instead of August 6th. All members present in support, motion carried.

1. New Buses-Received 2 more buses in June
2. 3 more buses ordered last week
3. Legislative update- House budget

Public Comment: None

Board Comments: Next meeting August 13, 2019 10:00 a.m.

Adjourn: Motion by David Udy, supported by Michael Purkey, to adjourn meeting at 10:40 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, August 13, 2019 at 10:00 a.m.