

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:02 a.m., June 4, 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 Cliff Wood, to approve amended agenda of June 4, 2019 Regular Meeting. All members present in support. Motion carried. Motion made by Mike Purkey, supported by Shawn Petri, to approve regular board meeting minutes of May 7, 2019. All members present in support. Motion carried. Motion made Cliff Wood, supported by Mike Purkey, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities thru 5/30/2019. All members present in support. Motion carried. Motion made by, David Udy, supported by Shawn Petri, to accept and place on file the Trial Balance Sheets of 5/30/2019, Comparison Balance Sheets dated 5/30/2019, and System Wide Monthly Reports through 5/30/2019. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Mike Purkey, to accept and place on file the Investment Summary Report dated 5/30/2019. All members present in support. Motion carried.

Unfinished Business:

1. Millage update – discussion
2. Open board seat- discussion

New Business: None

Correspondence:

1. Mdot disposal letter, bus #2
2. Mdot disposal letter, bus #15
3. Mdot FY2020 capital and application
4. Mdot FY2020 VAP update
5. Mdot 2017-0120/P9- four more new buses

Director's Report:

1. New Buses-Received 1 more bus in May

Public Comment: None

Board Comments: Next meeting July 2, 2019 10:00 a.m.

Adjourn: Motion by David Udy, supported by Shawn Petri, to adjourn meeting at 10:53 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, July 2, 2019 at 10:00 a.m.