

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 9:32 a.m., May 7, 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 David Udy, supported by Michael Purkey, to approve amended agenda of May 7, 2019 Regular Meeting. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Shawn Petri, to approve regular board meeting minutes of April 2, 2019. All members present in support. Motion carried. Motion made Michael Purkey, supported by Richard Koupal, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities thru 4/30/2019. All members present in support. Motion carried. Motion made by, Cliff Wood, supported by Michael Purkey, to accept and place on file the Trial Balance Sheets of 4/30/2019, Comparison Balance Sheets dated 4/30/2019, and System Wide Monthly Reports through 4/30/2019. All members present in support. Motion carried. Motion made by Richard Koupal, supported by Shawn Petri, to accept and place on file the Investment Summary Report dated 4/30/2019. All members present in support. Motion carried.

Unfinished Business:

1. Millage update - discussion

New Business:

1. Open board seat –discussion
2. Bus #24 – offer to purchase from ROOC: Motion made by Michael Purkey, supported by Richard Koupal to accept offer of \$500.00 for old bus#24 to ROOC inc.. rollcall vote. Al Schultz-yes, David Udy-yes, Cliff Wood-no, Michael Purkey-yes, Richard Koupal-yes, and Shawn Petri-did not vote. Motion passed.
3. Mercantile Bank CD renewal Acct#4300042722

Correspondence:

1. MDOT contract 2017-0120/P9
2. MDOT Simon Betsy-procurement policy update: Motion made by David Udy supported by Richard Koupal to accept updated procurement policy dated 4/30/2019 as presented. All members present in support. Motion carried.
3. MDOT disposal letter-bus #16
4. NEMCSA letter 4-2019
5. MDOT contract 2017-0120/P10

Director's Report:

1. Bus Roadeo Results
2. New Buses-Received 2 more buses in April
3. National Transportation Week May 13th-17th

Public Comment: None

Board Comments: None

Adjourn: Motion by Michael Purkey, 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, June 4, 2019 at 10:00 a.m.