

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., April 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, Shawn Petri. Board members absent: Richard Koupal. Public Present: none. Others Present: Steven Dubois – Executive Director, Nichole King Operations Manager, Motion made by Shawn Petri, supported by Cliff Wood, to approve amended agenda of April 2, 2019 Regular Meeting. All members present in support. Motion carried. Motion made by David Udy, supported by Mike Purkey, to approve regular board meeting minutes of March 5, 2019. All members present in support. Motion carried. Motion made by Cliff Wood, supported by David Udy, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities thru 3/28/2019. 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 3/28/2019, Comparison Balance Sheets dated 3/28/2019, and System Wide Monthly Reports through 3/28/2019. 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 3/28/2019. All members present in support. Motion carried.

Unfinished Business:

1. Millage update- millage wording. Motion made by David Udy, supported by Shawn Petri to approve millage resolution and millage wording as presented and to submit to county board of commissioners for special election to be held August 6,2019. Roll call vote: David Udy- Aye, Shawn Petri- Aye, Cliff Wood- Aye, Al Schultz- Aye. All members present in support, motion passed.
2. Hopthu contract signed- go live date: 4-22-2019

New Business:

1. FY2020 Budget-revised: Motion made by David Udy, supported by Cliff Wood to accept and approve FY2020 revised budget as presented. All members present in support. Motion passed.
2. FY2020 Resolution of intent-revised: Motion made by Shawn Petri, supported by Mike Purkey to accept and approve FY2020 revised resolution of intent as presented. All members in support. Motion passed.
3. FY2020 Public notice- revised: Motion made by David Udy, supported by Shawn Petri to accept and approve FY2020 revised public notice as presented. All members present in support. Motion passed.
4. Open board position -discussion

Correspondence:

1. Mdot contract 2017-0120/P2/R1- signed contract received from Mdot
2. Mdot disposal letter- bus 18,24

Director's Report:

1. New buses- received 3 more new buses this month
2. Ordered bus#28 replacement
3. Dynamic bus ads- 2 new ads on buses this month
4. Website- new website is up and running
5. Mark Griffith- benefit

Public Comment: None

Board Comments: Al Schultz suggested moving next month's meeting to 9:30am instead of 10:00am, no opposition, next regular meeting will be held May 7, 2019 at 9:30am

Adjourn: Motion by David Udy, supported by Shawn Petri, to adjourn meeting at 11:12 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, May 7, 2019 at 9:30 a.m.