

# **ROSCOMMON COUNTY TRANSPORTATION AUTHORITY**

An annual meeting of Roscommon County Transportation Authority was held 11:17 a.m., October 11, 2022 at Bucilli's Pizza, Houghton Lake, MI 48629 Board Members Present: Chairperson Al Schultz, Secretary/Treasurer Cliff Wood, Richard Koupal, Michael Purkey, Cherie Johnson. Board members absent: Shawn Petri Public Present: none Others Present: Steven Dubois – Executive Director, Nichole King- operations manager, Motion made by Richard Koupal, supported by Cherie Johnson, to approve agenda of October 11, 2022 Annual Meeting. All members present in support. Motion carried.

## **New Business:**

1. Committee appointments- personnel, finance, negotiations  
Motion made by Jodi Valentino, supported by Michael Purkey to keep all committee appointments the same except to add Jodi Valentino as an alternate on all committees. All members present in support, motion carried.
2. Meeting schedule for 2022/2023  
Motion made by Jodi Valentino, supported by Cherie Johnson to accept the regular meeting schedule as presented (second Tuesday of the month at 10:00am) and cancel July meeting. All members present in support, Motion carried.
3. Approval and reaffirm standing policies  
Motion made by Jodi Valentino, supported by Cliff Wood, to accept and reaffirm all policies as presented as a whole. All members present in support. Motion carried.

**Public Comment:** None

**Board Comment:** Mers Retirement Plan and conference

**Adjourn:** Motion by Jodi Valentino, supported by Cherie Johnson, to adjourn meeting at 11:32 a.m. All members present in support. Motion carried.