

# ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

An annual meeting of Roscommon County Transportation Authority was held 10:41 a.m., October 13, 2020 at the Roscommon County Transportation Authority 2665 S. Townline Rd. Houghton Lake, MI 48629 Board Members Present: Chairperson Al Schultz, Vice chairperson David Udy(via zoom), Secretary/Treasurer Cliff Wood, Richard Koupal, Michael Purkey, Shawn Petri, Cherie Johnson. Board members absent: none Public Present: none Others Present: Steven Dubois – Executive Director, Nichole King- operations manager, Motion made by Shawn Petri, supported by Mike Purkey, to approve agenda of October 13, 2020 Annual Meeting. All members present in support. Motion carried.

## New Business:

1. Board appointments- expiring members- David Udy, Mike Purkey, Cliff Wood. (2-year appointments)  
Motion made by Richard Koupal, supported by Shawn Petri to approve and submit to county board of commissioners to reappoint Davids Udy as representative for local government, Mike Purkey- member at large, and Cliff Wood- member at large, for a period of 2 years. And to reappoint Al Schultz as board chair, David Udy as Vice chair, and Cliff Wood as secretary/treasurer. All members present in support. Motion carried.
2. Committee appointments- personnel, finance, negotiations  
Motion made by Shawn Petri, supported by Cherie Johnson to keep all committee appointments the same. All members present in support, motion carried.
3. Meeting schedule for 2020/2021  
Motion made by Cherie Johnson, supported by Shawn Petri to accept the regular meeting schedule as presented (second Tuesday of the month at 10:00am). All members present in support, Motion carried.
4. Approval and reaffirm standing policies  
Motion made by Cliff Wood, supported by Mike Purkey, to accept and reaffirm all 20 policies as a whole. All members present in support. Motion carried.

Public Comment: None

Adjourn: Motion by Shawn Petri, supported by Cherie Johnson, to adjourn meeting at 10:51 a.m. All members present in support. Motion carried.