

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A Annual meeting of Roscommon County Transportation Authority was held 10:00 a.m., October 3, 2017 at the Roscommon County Transportation Authority Mobility Management Center, 132 Lake Street, Roscommon MI 48653. Board Members Present: Chairperson Al Schultz, Vice Chair Greg Bush, Secretary/Treasurer Richard Koupal, Cliff Wood, David Udy, Michael Purkey. Board members absent: Kevin Sherman. Others Present: Maureen Daugherty Executive Director, Mike Cross, Motion made by R. Koupal, supported by G. Bush, to approve agenda of October 7, 2017 Annual Meeting. All members present in support. Motion carried.

New Business:

1) Motion made by C. Wood, supported by M. Purkey to accept current Board Appointments for the next term. All members present in support. Motion carried. Motion made by G. Bush, supported by R. Koupal to appoint C. Wood as Secretary Treasurer. All members present in support. Motion carried. Motion made by G. Bush, supported by C. Wood to amend the Meeting Schedule for 2017/2018 to reflect that there be no board meeting in July, 2016. All members present in support. Motion carried. Motion made by C. Wood, supported by G. Bush, to approve and reaffirm standing policies as follows Maintenance Plan, Portable Oxygen Tank and Respirator, Cellular Phone, Fraud, Investment Policy, Over the Counter (OTC) and Prescription (RX) Drug Policy and Drug and Alcohol Program, Social Security Number Privacy Policy, Unpaid Leave of Absence, Title VI Plan as amended, ADA Fare Application, Limited English Proficiency Plan, Credit Card Use Resolution, Ethical Standards and Standards of Conduct Policy, Procurement Policy, Personnel Hourly and Personnel Admin manuals, Asset Management Plan. All members present in support. Motion carried

Public Comment : None

Adjourn:

Motion by G. Bush, supported by R. Koupal to adjourn meeting at 10:15 a.m. All members present in support. Motion carried.