

# Roscommon County Transportation Authority

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., April 11, 2023 at the Roscommon County Transportation Authority Main Office at 2665 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Chairperson Al Schultz, Vice Chair Cherie Johnson, Secretary/Treasurer Cliff Wood, Richard Koupal, Shawn Petri, Michael Purkey, Jodi Valentino. Board members absent: none Others Present: Steven Dubois- Executive Director, Operations Manager Nichole King. Motion made by Cherie Johnson, supported by Richard Koupal, to approve amended agenda of April 11, 2023 Regular Board Meeting. All members present in support. Motion carried. Motion made by Shawn Petri, supported by Michael Purkey, to approve regular board meeting minutes of March 14, 2023. All members present in support. Motion carried. Motion made by Richard Koupal, supported by Cliff Wood, to approve Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending 3/31/2023. Roll call vote CJ-Y, CW-Y, AS-Y, RK-Y, SP-Y, MP-Y. Motion carried. Motion made by Michael Purkey, supported by Shawn Petri, to accept and place on file the Trial Balance Sheet of 3/31/2023, Comparison Balance Sheet dated 3/31/2023, and System Wide Monthly Reports through 3/31/2023. All members present in support. Motion carried. Motion made by Cherie Johnson, supported by Richard Koupal, to accept and place on file the Investment Summary Report dated 3/31/2023. All members present in support. Motion carried.

## Unfinished business:

### New Business:

1. Trailer discussion and motion made by Shawn Petri, supported by Michael Purkey to purchase 6x10 dump trailer and tarp from American Trailer Mart for the sum of \$6070.00. Roll call vote: SP-Y,RK-Y,JV-Y,AS-Y,CW-Y,CJ-Y,MP-Y. Motion passed.

2. Roof discussion and motion made by Cherie Johnson, supported by Cliff Wood to have Great Lakes Roofing and Coating apply their Metal Roof Restoration System to the existing roof of the Houghton Lake office and maintenance facility in the amount of \$52,770.00. Roll call vote: MP-Y, CJ-Y, CW-Y, AS-Y, JV-Y, RK-Y, SP-Y. Motion passed.

### Correspondence:

1. RTAP changes- increased funding for FY2023
2. MDOT newsroom- Technology grant- more to come

### Director's Report :

1. MDOT vehicle grants- P14, P19, and P3- increased funding amounts
2. MDOT pilot vehicle- Week of July 17<sup>th</sup>
3. Facility building project- update
4. Keycard access system-update
5. Security Camera System- update
6. RTMW-Mt. Pleasant Apri; 18<sup>th</sup>- 19<sup>th</sup>
7. CTAA Expo- Oklahoma City, OK May 21<sup>st</sup>- 25<sup>th</sup>

### Public Comment:

### Board Comments:

**Adjourn:** Motion by Cliff Wood, supported by Cherie Johnson, to adjourn meeting at 10:32a.m. All members present in support. Motion carried.

Next Regular Meeting at Roscommon County Transportation Authority offices 2665 S. Townline Road, Houghton Lake, MI 48629, May 9, 2023 at 10:00 a.m.