

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., April 12, 2022 at the Roscommon County Transportation Authority Main Office at 2665 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Chairperson Al Schultz, Secretary/Treasurer Cliff Wood, Michael Purkey, Shawn Petri, Jodi Valentino. Board members absent: Vice Chair Cherie Johnson, Richard Koupal. Others Present: Steven Dubois- Executive Director, Operations Manager Nichole King. Motion made by Jodi Valentino, supported by Cliff Wood, to approve agenda of April 12, 2022 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 8, 2022. All members present in support. Motion carried. Motion made by Jodi Valentino, supported by Shawn Petri, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending 3/31/2022. Roll call vote SP-Y, JV-Y, AS-Y, CW-Y, MP-Y. Motion carried. Motion made by Cliff Wood, supported by Michael Purkey, to accept and place on file the Trial Balance Sheet of 3/31/2022, Comparison Balance Sheet dated 3/31/2022, and System Wide Monthly Reports through 3/31/2022. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Jodi Valentino, to accept and place on file the Investment Summary Report dated 3/31/2022. All members present in support. Motion carried.

Unfinished Business:

1. Facility building project-update- Thomas O'Brien signed agreement

New Business:

1. August millage proposal progress
2. Prescription/package delivery- discussion
3. Mdot Contract 2017-0120/P17R1- Motion made by Shawn Petri, supported by Michael Purkey to approve and sign updated contract. Roll call vote: MP-Y, CW-Y, AS-Y, JV-Y, SP-Y. Motion passed.
4. Consumers Energy RCTA Fleet electrification report- discussion

Correspondence:

1. Mdot contract 2022-0127/P14R1
2. Homebound prescription/grocery delivery cost allocation plan

Director's Report:

1. Volunteer mileage last month
2. Training continues for new financial coordinator
3. Software company merges- potential issues
4. Meijer West Branch- new Ogemaw county line transfer spot when they open

Public Comment: None

Board Comment:

Adjourn: Motion by Cliff Wood, supported by Shawn Petri, to adjourn meeting at 10:58 a.m. All members present in support. Motion carried.

Next Regular Meeting at the Roscommon County Transportation Authority offices 2665. S. Townline Rd. Houghton Lake, MI 48629 May 10, 2022 at 10:00 a.m.