

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held 10:00 a.m., April 13, 2021 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, Richard Koupal, Michael Purkey, Vice Chair David Udy, Shawn Petri, Cherie Johnson (via zoom). Board members absent: none. Others Present: Steven Dubois- Executive Director, Operations Manager Nichole King (via zoom). Motion made by David Udy, supported by Michael Purkey, to approve amended agenda of April 13, 2021 Regular Board Meeting. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Shawn Petri, to approve regular meeting minutes of March 9, 2021. All members present in support. Motion carried. Motion made by Cliff Wood, supported by David Udy, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 3/31/2021. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Richard Koupal, to accept and place on file the Trial Balance Sheet of 3/31/2021, Comparison Balance Sheet dated 3/31/2021, and System Wide Monthly Reports through 3/31/2021. All members present in support. Motion carried. Motion made by Richard Koupal, supported by Michael Purkey, to accept and place on file the Investment Summary Report dated 3/31/2021. All members present in support. Motion carried.

Unfinished Business: None

New Business:

1. Facility building project-SHPO
2. Other facility projects

Correspondence:

1. Fosterswift email-MDHHS changes
2. Roscommon County Declaration of State of Emergency
3. April 6, 2021 email from MDOT
4. April 7, 2021 email from MDOT

Director's Report:

1. October 2018 Accident update
2. MERS Retirement reporting update
3. Dynamic Bus Ads – Chamber ad approved

Public Comment:

None

Board Comment:

None

Adjourn: Motion by Shawn Petri, supported by David Udy to adjourn meeting at 10:23 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 11, 2021 at 10:00 a.m.