

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held 10:00 a.m., April 3, 2018 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 Greg Bush, Secretary/Treasurer Cliff Wood, Kevin Sherman, David Udy. Board Members Absent: Richard Koupal, Michael Purkey Public Present: none. Others Present: Steven Dubois – Executive Director, Nichole King Operation Manager, Motion made by Kevin Sherman, supported by David Udy, to approve agenda of April 3, 2018 Regular Meeting. All members present in support. Motion carried. Motion made by Greg Bush, supported by Cliff Wood, to approve regular meeting minutes of March 6, 2018. All members present in support. Motion carried. Motion made by Greg Bush, supported by Kevin Sherman, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 03/29/2018. All members present in support. Motion carried. Motion made by, Greg Bush supported by Kevin Sherman, to accept and place on file the Trial Balance Sheets of 03/29/2018, Comparison Balance Sheets dated 03/29/2018, and System Wide Monthly Report Year to Date. All members present in support. Motion carried. Motion made by Cliff wood, supported by Greg Bush, to accept and place on file the Investment Summary Report dated 03/29/2018. All members present in support. Motion carried.

Public Comment: None

Unfinished Business: None

New Business: MMTC- Motion made by Kevin Sherman, supported by David Udy to commence process of dissolution of MMTC to RCTA, All members present in support. Motion carried.

Correspondence:

- 1.) MDOT contract 2017-0120/P4-5311 funding
- 2.) Roscommon County Community Foundation- Motion made by Kevin Sherman, supported by Greg Bush, to allow Kristen Carmany to participate in the leadership learning lab. All members present in support. Motion passed.
- 3.) Dept. of treasury 2017 Retirement system annual report-

Director's Report:

- 1.) Tokens reinstated
- 2.) Pilot Bus received and in service
- 3.) Resorter interview scheduled for Friday 6th

Public Comment: None

Board Comments: Greg Bush to retire, Last board meeting will be Sept. 2018. Albert Schultz requested to have the June 5th board meeting moved from 10am to 9:30am. All members present in support.

Adjourn: Motion by Greg Bush, supported by Kevin Sherman to adjourn meeting at 10:40 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 1, 2018 at 10:00 a.m.