

# ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held 10:00 a.m., August 1, 2017 at 2665 S. Townline Rd. Houghton Lake, MI. Board Members Present: Chairperson Albert Schultz, Vice Chair Greg Bush, Kevin Sherman, Cliff Wood, and David Udy. Absent: Others Present: Maureen Daugherty, Mike Cross, Keith Stiles. Motion made by R. Koupal, supported by G. Bush, to approve agenda of August 1, 2017. All members present in support. Motion carried. Public Comment: Keith Stiles discussed the issue of drivers pre-tripping and post tripping their vehicles outside in the cold and during other weather related issues. He also wanted to know if vehicles were disinfected on a daily basis. Motion made by R. Koupal, supported by G. Bush, to approve Regular meeting minutes June 6, 2017. All members present in support. Motion carried. Motion made by G. Bush, supported by K. Sherman, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 7/31/2017. All members present in support. Motion carried. Motion made by G. Bush, supported by R. Koupal, to accept and place on file the Trial Balance Sheets of 7/31/2017, Comparison Balance Sheets dated 7/31/2017, and System Wide Monthly Report Year to Date. All members present in support. Motion carried. Motion made by D. Udy, supported by C. Wood to accept and place on file the Investment Summary Report dated 7/31/2017. All members present in support. Motion carried.

**Public Comment:** None

**Unfinished Business:**

**New Business:**

- 1) 2018 Annual Application Revisions. Motion made by C. Wood supported by G. Bush to approve the budget revision to the 2018 Annual Application. All members present in support. Motion carried.
- 2) MERS Defined Contribution Plan (DC). Motion to made by C. Wood, support by K. Sherman to approve \$700.00 for a formal projection of the costs associated with implementing a DC plan for all part-time and future employees, regardless of position, while maintaining the Defined Benefit (DB) for all current full time employees whether or not they are currently vested. All members present in support. Motion carried.

**Correspondence:**

**Director's Report:**

- 1) Legislative Update
- 2) Presentations around the County
- 3) Increase % to the LBO
- 4) MDOT Block Grant Federal request.

**Public Comment:** Mike Cross inquired about the RCTA starting wage. Stated Crawford County has a starting wage of \$13.02 per hour.

**Board Comments:** Motion to adjourn at 10:55 made by G. Bush, supported by R. Koupal. All members present in support. Motion Carried.