

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held 10:00 a.m., August 10, 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, Vice Chair David Udy, Shawn Petri, Michael Purkey. Board members absent: Cherie Johnson. Others Present: Steven Dubois-Executive Director, Operations Manager Nichole King. Motion made by David Udy, supported by Richard Koupal, to approve amended agenda of August 10, 2021 Regular Board Meeting. All members present in support. Motion carried. Motion made by David Udy, supported by Michael Purkey, to approve regular meeting minutes of July 13, 2021. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Shawn Petri, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 7/31/2021. Roll call vote: DU-Y, RK-Y, SP-Y, MP-Y, CW-Y, AS-Y. Motion carried. Motion made by Shawn Petri, supported by Cliff Wood, to accept and place on file the Trial Balance Sheet of 7/31/2021, Comparison Balance Sheet dated 7/31/2021, and System Wide Monthly Reports through 7/31/2021. Roll call vote: DU-Y, RK-Y, SP-Y, MP-Y, CW-Y, AS-Y. Motion carried. Motion made by Cliff Wood, supported by Shawn Petri, to accept and place on file the Investment Summary Report dated 7/31/2021. Roll call vote: DU-Y, RK-Y, SP-Y, MP-Y, CW-Y, AS-Y. Motion carried.

Unfinished Business:

1. Facility building project-update-

New Business:

1. Mdot contract 2017-0120/P-15/R1. Motion made by David Udy, supported by Richard Koupal to accept and sign Mdot contract 2017-0120/P-15/R1. Roll call vote: DU-Y, RK-Y, SP-Y, MP-Y, CW-Y, AS-Y Motion carried.
2. Mdot digital signature form filing- Motion made by Shawn Petri, supported by David Udy to add RCTA treasurer as secondary signer for Mdot. Roll call vote: DU-Y, RK-Y, SP-Y, MP-Y, CW-Y, AS-Y Motion carried.
3. Directors performance review- due Oct 1st.
4. FY2022 Budget Amendment- Motion made by Richard Koupal, supported by Shawn Petri to accept FY2022 budget as presented with revenues of \$2,788,046, Total Expenses of \$3,169,143, total eligible expenses of \$2,752,258. Roll call vote: DU-Y, RK-Y, SP-Y, MP-Y, CW-Y, AS-Y Motion carried.
5. Motion made by David Udy, supported by Shawn Petri to accept Rhor gasoline equipment bid for new propane fueling station, canopy and repairs to existing fueling station for a cost up to \$388,000.00. Roll call vote: DU-Y, RK-Y, SP-Y, MP-Y, CW-Y, AS-Y Motion carried.

Correspondence:

Director's Report:

1. MDOT annual conference- Aug 23rd-25th – Crystal Mountain
2. Unlimited monthly ride passes/package run totals

Public Comment:

None

Board Comment:

Adjourn: Motion by David Udy, supported by Cliff wood, to adjourn meeting at 10:57 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 September 14, 2021 at 10:00 a.m.