

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A special meeting of Roscommon County Transportation Authority was held 1:00 p.m., August 30, 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, Cherie Johnson. Board members absent: Vice Chair David Udy, Shawn Petri. Others Present: Steven Dubois-Executive Director, Operations Manager Nichole King. Motion made by Cherie Johnson, supported by Richard Koupal, to approve agenda of August 30, 2021 Regular Board Meeting. All members present in support.

Unfinished Business:

New Business:

1. Mdot contract 2017-0120/P-16- Motion made by Michael Purkey, supported by Richard Koupal to accept and sign Mdot contract 2017-0120/P-16 Roll call vote: RK-Y, MP-Y, CJ-Y, CW-Y, AS-Y Motion carried.
2. Mdot contract 2017-0120/P-19- Motion made by Cherie Johnson, supported by Cliff Wood to accept and sign Mdot contract 2017-0120/P-19 Roll call vote: AS-Y, CW-Y, CJ-Y, MP-Y, RK-Y Motion carried.
3. Motion made by Richard Koupal, supported by Cherie Johnson to appoint Michael Purkey to building and grounds committee to replace David Udy. Roll call vote: RK-Y, AS-Y, CW-Y, CJ-Y, MP-Y Motion carried.

Correspondence:

Director's Report:

Public Comment:

None

Board Comment:

Adjourn: Motion by Cliff Wood, supported by Michael Purkey, to adjourn meeting at 1:10 p.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.