

Roscommon County Transportation Authority

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., February 13, 2024 at the Roscommon County Transportation Authority Main Office at 2665 S. Townline Rd. Houghton Lake, MI 48629.

Board Members Present:, Vice Chairperson Al Schultz, Shawn Petri, Michael Purkey, Secretary/Treasurer Cliff Wood, Jodi Valentino.. Board members absent: Chair Cherie Johnson, Richard Koupal Others Present: Steven Dubois- Executive Director, Operations manager Nichole King. Motion made by Jodi Valentino, supported by Cliff Wood, to approve agenda of February 13, 2024 regular board meeting. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Cliff Wood, to approve regular board meeting minutes of January 9,2024. All members present in support. Motion carried. Motion made by Shawn Petris, supported by Jodi Valentino, to approve Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending 1/31/2024. Roll call vote JV-Y, SP-Y, AS-Y, CW-Y, MP-Y. Motion carried. Motion made by Jodi Valentino, supported by Michael Purkey, to accept and place on file the Trial Balance Sheet of 1/31/2024, Comparison Balance Sheet dated 1/31/2024, and System Wide Monthly Reports through 1/31/2024. Roll call vote SP-Y, JV-Y, AS-Y, MP-Y, CW-Y. Motion carried. Motion made by Shawn Petris, supported by Jodi Valentino, to accept and place on file the Investment Summary Report dated 1/31/2024. All members present in support. Motion carried.

Unfinished Business:

1. None

New business:

1. Banking Discussion- Motion made by Michael Purkey, supported by Shawn Petris to open a new checking account with Horizon Bank with signers to include Cherie Johnson, Rawland(Cliff) Wood, Steven Dubois and Nichole King. Roll call vote: SP-Y, AS-Y, MP-Y, CW-Y, JV-Y. Motion passed.

2. CTAA 2024- June 10th- 12th Discussion- Motion made by Jodi Valentino, supported by Shawn Petris to move the June meeting from June 11th to June 25th. All members in Support. motion passed.

Correspondence:

1. MDOT OPT Smart Grant
2. MDOT Drug/Alcohol policy confirmation

Director's Report :

1. FY2025 Application Submitted
2. Tokens for FY2025
3. Facility building project update
4. Software updates-
5. Vehicle updates

Public Comment:

Shawn Petris reminded us about the CTE Millage is on the ballot February 27,2024

Board Comments:

Adjourn: Motion by Michael Purkey, supported by Shawn Petris, to adjourn meeting at 10:45 am. All members present in support. Motion carried.

Next Regular Meeting at Roscommon County Transportation Authority offices 2665 S. Townline Road, Houghton Lake, MI 48629, March 12, 2024 at 10:00 a.m.