

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., February 8, 2022 at the Roscommon County Commission on Aging Senior Center at 2625 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Chairperson Al Schultz, Secretary/Treasurer Cliff Wood, Michael Purkey, Shawn Petri, Richard Koupal, Jodi Valentino. Board members absent: Vice Chair Cherie Johnson, . Others Present: Steven Dubois- Executive Director, Operations Manager Nichole King. Motion made by Richard Koupal, supported by Cliff Wood, to approve agenda of February 8, 2022 Regular Board Meeting. All members present in support. Motion carried. Motion made by Shawn Petri, supported by Michael Purkey, to approve regular board meeting minutes of January 11, 2022. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Shawn Petri, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending 1/31/2022. Roll call vote SP-Y, RK-Y, JV-Y, CW-Y, MP-Y, AS-Y Motion carried. Motion made by Shawn Petri, supported by Jodi Valentino, to accept and place on file the Trial Balance Sheet of 1/31/2022, Comparison Balance Sheet dated 1/31/2022, and System Wide Monthly Reports through 1/31/2022. All members present in support. Motion carried. Motion made by Jodi Valentino, supported by Shawn Petri, to accept and place on file the Investment Summary Report dated 1/31/2022. All members present in support. Motion carried.

Unfinished Business:

1. Facility building project-update- propane station/security RFP

New Business:

1. Jim Anderson- FY2021 Audit Report- virtual- Motion made by Shawn Petri, supported by Cliff Wood to accept audit report as presented. Roll call vote: AS-Y, JV-Y, SP-Y, CW-Y, MP-Y, RK-Y. Motion passed.
2. FY2023 Resolution of Intent- updated numbers
3. IJA- What this means for RCTA
4. Mdot contract 2022-0127-P1- Motion made by Michael Purkey, supported by Shawn Petri to approve and sign contract. Roll call vote SP-Y, RK-Y, JV-Y, AS-Y, CW-Y, MP-Y Motion Passed.
5. Millage wording- Motion made by Michael Purkey, supported by Shawn Petri to move forward with 1 Mill wording and submit to county for approval on August ballot. Roll call vote: CW-Y, MP-Y, RK-Y, SP-Y, JV-Y, AS-Y. Motion passed.

Correspondence:

1. Mdot contract 2022-0127/P-2

Director's Report:

1. Annual Application FY2023 complete and submitted
2. CTAA Expo and National Roadeo- May 10-14th
3. Masstrans Frontline Conference and Roadeo- July 28th-31st

Public Comment: None

Board Comment:

Adjourn: Motion by Shawn Petri, supported by Richard Koupal, to adjourn meeting at 11:03 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 March 8, 2022 at 10:00 a.m.