

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., June 14, 2022 at the Roscommon County Transportation Authority Main Office at 2665 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Chairperson Al Schultz, Vice Chair Cherie Johnson, Secretary/Treasurer Cliff Wood, Richard Koupal, Michael Purkey, Jodi Valentino. Board members absent: 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 June 14, 2022 Regular Board Meeting. All members present in support. Motion carried. Motion made by Jodi Valentino, supported by Cliff Wood, to approve regular board meeting minutes of May 10, 2022 and June 2, 2022. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Cherie Johnson, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending 5/31/2022. Roll call vote MP-Y, CJ-Y, CW-Y, AS-Y, RK-Y, JV-Y. Motion carried. Motion made by Michael Purkey, supported by Jodi Valentino, to accept and place on file the Trial Balance Sheet of 5/31/2022, Comparison Balance Sheet dated 5/31/2022, and System Wide Monthly Reports through 5/31/2022. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Richard Koupal, to accept and place on file the Investment Summary Report dated 5/31/2022. All members present in support. Motion carried.

Unfinished Business:

1. Facility building project-site plan approved by township

New Business:

1. L4029- Motion to sign - Motion made by Jodi Valentino, supported by Cherie Johnson to sign L4029 as presented. Roll call vote: MP-Y, CW-Y, AS-Y, JV-Y, CJ-Y, RK-Y. Motion passed.
2. ADA Complaint and reasonable modification policy- Discussion and motion Motion made by Cherie Johnson, supported by Michael Purkey to accept the ADA Complaint and reasonable modification policy as presented. Roll call vote: MP-Y, CW-Y, AS-Y, JV-Y, CJ-Y, RK-Y. Motion passed.

Correspondence:

1. Bus wash CAP approval

Director's Report:

1. Frontline Conference and Rodeo July 28th- 31st
2. Volunteer mileage last month

Public Comment: None

Board Comment: Director looking into reasonable accommodation policy for employees. Motion made by Jodi Valentino, supported by Michael Purkey to convert up to 5 buses to dual fuel propane/gasoline and up to \$50,000.00 Roll call vote: MP-Y,CJ-Y,CW-Y,AS-Y,JV-Y,RK-Y Motion passed.

Adjourn: Motion by Cherie Johnson, supported by Richard Koupal, to adjourn meeting at 10:28 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 August 9, 2022 at 10:00 a.m.