

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 3:00 p.m., June 2, 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, Shawn Petri. Board members absent: Michael Purkey, Jodi Valentino. Others Present: Steven Dubois- Executive Director, Operations Manager Nichole King. Motion made by Richard Koupal, supported by Shawn Petri, to approve agenda of June 2, 2022 special Board Meeting. All members present in support. Motion carried.

Unfinished Business:

1. Facility building project-Paving discussion and motion made by Richard Koupal, supported by Cherie Johnson to use Hodgins Asphalt Paving Inc in the amount of \$17,150.00 to pave additional parking area as described in the estimate provided. Roll call vote: CJ-Y, CW-Y, AS-Y, RK-Y, SP-Y Motion carried.

Public Comment:

Board Comment:

Adjourn: Motion by Cherie Johnson, supported by Shawn Petri, to adjourn meeting at 3:21 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 June 14, 2022 at 10:00 a.m.