

# ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held 10:00 a.m., June 6, 2017 at 2665 S. Townline Rd. Houghton Lake, MI. Board Members Present: Chairperson Albert Schultz, Vice Chair Greg Bush, Kevin Sherman, Cliff Wood, Frank Homola, and David Udy. Absent: Sec/Treasurer Richard Koupal, Others Present: Maureen Daugherty, Mike Cross. Motion made by K. Sherman, supported by D. Udy, to approve agenda of June 6, 2017. All members present in support. Motion carried. Public Comment: None. Motion made by G. Bush, supported by F. Homola, to approve Regular meeting minutes May 2, 2017. All members present in support. Motion carried. Motion made by C. Wood, supported by K. Sherman, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 5/31/2017. All members present in support. Motion carried. Motion made by G. Bush, supported by C. Wood, to accept and place on file the Trial Balance Sheets of 5/31/2017, Comparison Balance Sheets dated 5/31/2017, and System Wide Monthly Report Year to Date. All members present in support. Motion carried. Motion made by K. Sherman, supported by R. Koupal to accept and place on file the Investment Summary Report dated 5/31/2017. All members present in support. Motion carried.

**Public Comment:** None

**Unfinished Business:**

**New Business:**

- 1) Purchase of buses – authorized from retained earnings.

Motion to Approve Purchase of four (4) buses totaling \$384,974.00 authorized from retained earnings using CHEMICAL BANK CD #4500031988 \$200,000.00 maturity August 1, 2017 and Chemical Bank CD #450035427 \$200,000.00 maturity August 1, 2017

- a. Bus (1) 15 + 5 propane bus for \$136,645.00
- b. Buses (2) 10 +2 gasoline extended floor bus for \$76,443.00 each.
- c. Bus (1) 10 + 2 propane for \$95,443.00.

Made by G. Bush, supported by K. Sherman.

**Roll Call Vote:** David Udy Yes, Greg Bush Yes, Al Schultz Yes, Cliff Wood Yes, Kevin Sherman Yes, Frank Homola Yes. All members present in support Motion carried.

- 2) Motion to approve necessary revisions to the Title VI Program made by G. Bush, supported by R. Koupal. All members present in support. Motion carried.

**Correspondence:**

**Director's Report:**

- 1) Legislative Update 5310 boilerplate
- 2) MMTC update 501c3 revocation. Letter from IRS revocation was an error and exempt status is still in effect. Also discussed staffing proposal for the Ausable Free Clinic board using our office staff in Roscommon.
- 3) CTAA Rodeo with Rhonda Cross, Mark Griffith and Barb Mosher attending as a team with Nichole King representing management.
- 4) LARA clearance of inground fueling station for another year.
- 5) National Transportation Week was May 15 with a luncheon for staff on the 17<sup>th</sup> which included an open house.

**Public Comment:** None

**Board Comments:** Motion to adjourn at 10:45 made by K. Sherman, supported by G. Bush. All members present in support. Motion Carried.

Signed: \_\_\_\_\_  
Richard Koupal, Board Secretary

