

Roscommon County Transportation Authority

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., March 14, 2023 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, Michael Purkey, Jodi Valentino. Board members absent: none Others Present: Steven Dubois- Executive Director, Operations Manager Nichole King, Tina Makarewicz (MDOT). Motion made by Jodi Valentino, supported by Cliff Wood, to approve agenda of March 14, 2023 Regular Board Meeting. All members present in support. Motion carried. Motion made by Cherie Johnson, supported by Richard Koupal, to approve regular board meeting minutes of February 14, 2023. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Cherie Johnson, to approve Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending 2/28/2023. Roll call vote CJ-Y, CW-Y, AS-Y, RK-Y, JV-Y, MP-Y. Motion carried. Motion made by Jodi Valentino, supported by Cliff Wood, to accept and place on file the Trial Balance Sheet of 2/28/2023, Comparison Balance Sheet dated 2/28/2023, and System Wide Monthly Reports through 2/28/2023. All members present in support. Motion carried. Motion made by Cherie Johnson, supported by Richard Koupal, to accept and place on file the Investment Summary Report dated 2/28/2023. All members present in support. Motion carried.

Unfinished business:

New Business:

1. EPS Security Upgrade- Discussion and Motion made by Shawn Petri, supported by Michael Purkey to accept bid to upgrade security panel from EPS security in the amount of \$6,984.05. Roll call vote: SP-Y,RK-Y,JV-Y,AS-Y,CW-Y,CJ-Y,MP-Y. Motion passed.

Correspondence:

1. Mdot contract 2022-0127 P4

Director's Report :

1. Emerging leader academy- Kendra Couture
2. Facility building project- update
3. Keycard access system-update
4. Security Camera System- update

Public Comment:

Board Comments:

Adjourn: Motion by Shawn Petris, supported by Michael Purkey, to adjourn meeting at 10:37a.m. All members present in support. Motion carried.
Next Regular Meeting at Roscommon County Transportation Authority offices 2665 S. Townline Road, Houghton Lake, MI 48629, April 11, 2023 at 10:00 a.m.