

# ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., March 8, 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, Michael Purkey, Shawn Petri, Richard Koupal, Jodi Valentino. Board members absent: None. Others Present: Steven Dubois- Executive Director, Operations Manager Nichole King. Virtually: Alexandra Page, Andrew Brege. Motion made by Cherie Johnson, supported by Richard Koupal, to approve amended agenda of March 8, 2022 Regular Board Meeting. All members present in support. Motion carried. Motion made by Jodi Valentino, supported by Michael Purkey, to approve regular board meeting minutes of February 8, 2022. All members present in support. Motion carried. Motion made by Jodi Valentino, supported by Shawn Petri, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending 2/28/2022. Roll call vote SP-Y, RK-Y, JV-Y, CW-Y, MP-Y, AS-Y, CJ-Y. Motion carried. Motion made by Cliff Wood, supported by Cherie Johnson, to accept and place on file the Trial Balance Sheet of 2/28/2022, Comparison Balance Sheet dated 2/28/2022, and System Wide Monthly Reports through 2/28/2022. All members present in support. Motion carried. Motion made by Shawn Petri, supported by Jodi Valentino, to accept and place on file the Investment Summary Report dated 2/28/2022. All members present in support. Motion carried.

## Unfinished Business:

1. Facility building project-update- security RFP/entryway project/new facility project
2. Millage update- Submitted millage to county commissioners

## New Business:

1. Mdot Contract 2017-0120/P-1- Motion made by Michael Purkey, supported by Shawn Petri to approve and sign updated contract. 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/P-1

## Director's Report:

1. New Financial Coordinator- Tim Blair
2. Volunteer Update
3. RTMW- April 19<sup>th</sup>-20<sup>th</sup> Mt. Pleasant
4. CTAA Expo and National Rodeo May 10<sup>th</sup>- 14<sup>th</sup>
5. Masstrans Frontline Conference and Roadeo- July 28<sup>th</sup>-31<sup>st</sup>

## Public Comment: None

Motion made by Jodi Valentino, supported by Cherie Johnson enter into closed session pursuant to MCL 15.268(e) to discuss litigation and settlement strategy in the pending litigation *Shatara Duryea, Next Friend of N.D., a minor, Consolidated with Angela Milsom, Next Friend of A.M., a minor, v. Roscommon Transportation Authority, et al.*, as discussion in open session will be financially disadvantageous to the position of the transportation authority. Roll call vote: MP-Y, CJ-Y, CW-Y, AS-Y, JV-Y, RK-Y, SP-Y Motion passed.

**Closed Session:** pursuant to MCL 15.268(e) to discuss the litigation strategy regarding pending litigation *Shatara Duryea, Next Friend of N.D., a minor, Consolidated with Angela Milsom, Next Friend of A.M., a minor, v. Roscommon Transportation Authority, et al.* Motion made by Jodi Valentino, Supported by Michael Purkey, to follow advice of counsel with regard to settlement of these matters. Roll call vote: SP-Y, RK-Y, JV-Y, AS-Y, CW-Y, CJ-Y, MP-Y. Motion passed.

## Board Comment:

**Adjourn:** Motion by Shawn Petri, supported by Richard Koupal, to adjourn meeting at 10:45 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 April 12, 2022 at 10:00 a.m.