

# ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., May 10, 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. Shawn Petri,. Board members absent: Jodi Valentino. Others Present: Steven Dubois- Executive Director, Operations Manager Nichole King. Emile Bellenbaum Motion made by Shawn Petri, supported by Michael Purkey to add an additional public comment before agenda approval. All members present in support. Motion carried. Public Comment: Emile Bellenbaum introduced himself as a member of the public looking for a better understanding of the increase of the millage. Motion made by Shawn Petri, supported by Cliff Wood, to approve agenda of May 10, 2022 Regular Board Meeting. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Richard Koupal, to approve regular board meeting minutes of April 12, 2022. All members present in support. Motion carried. Motion made by Richard Koupal, supported by Cherie Johnson, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending 4/30/2022. Roll call vote MP-Y, CJ-Y, CW-Y, AS-Y , RK-Y, SP-Y. Motion carried. Motion made by Cliff Wood, supported by Shawn Petri, to accept and place on file the Trial Balance Sheet of 4/30/2022, Comparison Balance Sheet dated 4/30/2022, and System Wide Monthly Reports through 4/30/2022. All members present in support. Motion carried. Motion made by Cherie Johnson, supported by Shawn Petri, to accept and place on file the Investment Summary Report dated 4/30/2022. All members present in support. Motion carried.

## Unfinished Business:

1. Facility building project-update-

## New Business:

1. August millage proposal progress
2. Capital Requests- discussion and motion made by Michael Purkey, supported by Cliff Wood to move Bus#14 out of FY2022 STP request and move to illustrative list and move from illustrative list the two projects of tractor with rake and service truck with plow in its place. Roll call vote: SP-Y, RK-Y, AS-Y, CW-Y, CJ-Y, MP-Y.
3. Dispatch software- discussion

## Correspondence:

1. Mdot FY2023 Application Comment Letter
2. Blue Water Area Transit- Senate bills 597,598
3. Mdot contract 2022-0127/P17R1

## Director's Report:

1. National Transportation Week May 16<sup>th</sup>- 20<sup>th</sup>
2. Volunteer mileage last month

Public Comment: Emile Bellenbaum commented

Board Comment: Consumers report- Saginaw kilowatts were shown to be \$0, director will look into to see if report was incorrect.

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 June 14, 2022 at 10:00 a.m.