

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held 10:00 a.m., May 2, 2017 at 2665 S. Townline Rd. Houghton Lake, MI. Board Members Present: Chairperson Albert Schultz, Vice Chair Greg Bush, Kevin Sherman, Sec/Treasurer Richard Koupal, Cliff Wood, Frank Homola, and David Udy. Absent: Others Present: Maureen Daugherty, Mike Cross. Motion made by D. Udy, supported by K. Sherman, to approve agenda of May 2, 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 April 4, 2017 as amended. All members present in support. Motion carried. Motion made by G. Bush, supported by C. Wood, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 4/30/2017. All members present in support. Motion carried. Motion made by F. Homola, supported by K. Sherman, to accept and place on file the Trial Balance Sheets of 4/30/2017, Comparison Balance Sheets dated 4/30/2017, 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 4/30/2017. All members present in support. Motion carried.

Public Comment: N/A

Unfinished Business:

1)

New Business:

- 1) Motion made by D. Udy, supported by K. Sherman to approve purchase of Mobility Van for \$18,900.00. All members present in support. Motion carried.

Correspondence:

1)

Director's Report:

- 1) Legislative Update on several issues. Meetings with Legislators.
- 2) MMTC update – EMCOG Evaluation.
- 3) Volunteer Driver Program
- 4) Employee Retirement after 37 years Linda Wojtylko
- 5) National Transportation Week May 15 through the 19th, 2017

Public Comment: N/A

Board Comments:

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