

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., November 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, Richard Koupal, Michael Purkey, Jodi Valentino, Shawn Petri. Board members absent: none. Others Present: Steven Dubois- Executive Director, Operations Manager Nichole King, Andrew Brege, Alexandra Page. Motion made by Cliff Wood, supported by Michael Purkey, to approve amended agenda of November 8, 2022 Regular Board Meeting. All members present in support. Motion carried. Motion made by Jodi Valentino, supported by Cherie Johnson, to approve regular/annual board meeting minutes of October 11, 2022. All members present in support. Motion carried. Motion made by Cherie Johnson, supported by Richard Koupal, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending 10/31/2022. Roll call vote MP-Y, CJ-Y, CW-Y, AS-Y, RK-Y, SP-Y. Motion carried. Motion made by Cliff Wood, supported by Michael Purkey, to accept and place on file the Trial Balance Sheet of 10/31/2022, Comparison Balance Sheet dated 10/31/2022, and System Wide Monthly Reports through 10/31/2022. All members present in support. Motion carried. Motion made by Jodi Valentino, supported by Cherie Johnson, to accept and place on file the Investment Summary Report dated 10/31/2022. All members present in support. Motion carried.

Unfinished Business:

1. Facility building project-update-
2. Camera system, Building security system, Keycard access system update-

New Business:

1. Dispatch software discussion-Motion made by Cliff Wood, Supported by Cherie Johnson to accept quote given by TransTuitive by Kevadiya to be RCTA new dispatch software at an annual cost of \$24,000 for the first 2 years. Roll call vote: MP-Y, CJ-Y, CW-Y, AS-Y, JV-Y, RK-Y, SP-Y.

Correspondence:

Director's Report:

1. Fill the bus- November 11, 2022- Walmart 7:30am- 6:30pm
2. Annual Audit Scheduled
3. Mobility Management Grant changes

Public Comment:

Closed Session:

pursuant to MCL 15.268(e) to discuss the litigation strategy regarding pending litigation *C.B., a minor, through his Parental Guardian/Mother, Tonya Bancroft v. Roscommon Transit Authority, et al.* I, Cliff Wood, move we enter into closed session pursuant to MCL 15.268(e) to discuss litigation and settlement strategy in the pending litigation *C.B., a minor, through his Parental Guardian/Mother, Tonya Bancroft v. Roscommon Transit Authority, et al.*, as discussion in open session will be financially disadvantageous to the position of the transportation authority, supported by Jodi Valentino. Roll call vote: SP-Y, RK-Y, JV-Y, AS-Y, CW-Y, CJ-Y, MP-Y.

Open Session:

Motion made by Cherie Johnson, supported by Michael Purkey to follow advice and recommendations of council in regards to the Buchler matter. Roll call vote: MP-Y, CJ-Y, CW-Y, AS-Y, JV-Y, RK-Y, SP-Y. motion passed.

Closed Session:

I, Cherie Johnson, move we enter into closed session pursuant to MCL 15.268(e) to discuss litigation and settlement strategy in the pending litigation *Fletcher v. Roscommon Transit Authority, et al.*, as discussion in open session will be

financially disadvantageous to the position of the transportation authority.
Supported by Jodi Valentino, Roll call vote: MP-Y, CJ-Y, CW-Y, AS-Y, JV-Y,
RK-Y, SP-Y.

Open Session:

Motion made by Jodi Valentino, supported by Michael Purkey to follow advice and recommendations of council in regards to the Fletcher matter. Roll call vote: CW-Y, CJ-Y, MP-Y, SP-Y, RK-Y, JV-Y, AS-Y. Motion passed.

Board Comment:

Adjourn: Motion by Shawn Petri, supported by Cliff Wood, to adjourn meeting at 10:55 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 December 13, 2022 at 10:00 a.m.