

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held 10:00 a.m., November 9, 2021 at the Roscommon County Transportation Authority Main Office at 2665 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Chairperson Al Schultz, Secretary/Treasurer Cliff Wood, Cherie Johnson, Michael Purkey. Board members absent: Shawn Petri, Richard Koupal. Others Present: Steven Dubois- Executive Director, Operations Manager Nichole King, Jodi Valentino- County Controller. Motion made by Cherie Johnson, supported by Cliff Wood, to approve amended agenda of November 9, 2021 Regular Board Meeting. All members present in support. Motion carried. Motion made by Cherie Johnson, supported by Cliff Wood, to approve regular board meeting minutes and annual meeting minutes of October 12, 2021. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Mike Purkey, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending 10/31/2021. Roll call vote: CJ-Y, MP-Y, CW-Y, AS-Y. Motion carried. Motion made by Michael Purkey, supported by Cherie Johnson, to accept and place on file the Trial Balance Sheet of 010/31/2021, Comparison Balance Sheet dated 10/31/2021, and System Wide Monthly Reports through 10/31/2021. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Cherie Johnson, to accept and place on file the Investment Summary Report dated 10/31/2021. All members present in support. Motion carried.

Unfinished Business:

1. Open board seat- representative of local government- Motion made by Cherie Johnson, supported by Michael Purkey to recommend Jodi Valentino to fill open board seat as representative of local government. All members present in support. Motion passed.
2. Facility building project-update- propane station/security rfp- walkthrough held November 3rd

New Business:

1. Bus contracts-discussion and Motion made by Michael Purkey, supported by Cherie Johnson to order 2 new buses as presented. Roll call vote: AS-Y, CW-Y, CJ-Y, MP-Y. Motion carried.

Correspondence:

1. Jodi Valentino- American rescue plan grant award status
2. Mdot- vehicle maintenance plan approval

Director's Report:

1. Covid update
2. Fill the bus
3. Annual application moved up 15 days- now due- February 1, 2022 for FY2023
4. December 11,2021 RCTA 40th anniversary employee celebration- semiformal
5. Unlimited monthly ride passes/package run totals
6. FY2021 financial audit scheduled for Nov. 15th-17th

Public Comment:

Jodi Valentino mentioned Aug 2022 millage

Board Comment:

Welcome Jodi

Adjourn: Motion by Cherie Johnson, supported by Mike Purkey, to adjourn meeting at 10:32 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 14, 2021 at 10:00 a.m.