

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held 10:00 a.m., October 3, 2017 at Roscommon County Transportation Authority Mobility Center 132 Lake St. Roscommon, MI 48653. Board Members Present: Chairperson Albert Schultz, Vice Chair Greg Bush, Secretary Treasurer Cliff Wood, Richard Koupal, David Udy, and Mike Purkey. Absent: Kevin Sherman. Others Present: Maureen Daugherty, Mike Cross. Motion made by R. Koupal, supported by C. Wood, to approve agenda of October 3, 2017. All members present in support. Motion carried. Public Comment: none. Motion made by R. Koupal, supported by G. Bush, to approve Regular meeting minutes September 5, 2017. All members present in support. Motion carried. Motion made by C. Wood, supported by R. Koupal, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 9/30/2017. All members present in support. Motion carried. Motion made by G. Bush, supported by C. Wood, to accept and place on file the Trial Balance Sheets of 9/30/2017, Comparison Balance Sheets dated 9/30/2017, and System Wide Monthly Report Year to Date. All members present in support. Motion carried. Motion made by R. Koupal, supported by Mike Purkey, to accept and place on file the Investment Summary Report dated 9/30/2017. All members present in support. Motion carried.

Public Comment: None

Unfinished Business:

- 1) MERS Defined Contribution – Motion made by G. Bush, supported by R. Koupal to approve MERS Defined Contribution Plan Resolution effective January 1, 2018. All members present in support. Motion carried.

New Business:

- 1)

Director's Report:

- 1) Legislative Update
- 2) RSVP rental effective October 1, 2017
- 3) October Fill the Bus. October 6, 2017
- 4) DDA meeting was discussed.
- 5) October 21, 2017 Employee training / flu shot clinic
- 6) Drivers lounge / training area completed

Public Comment: Mike Cross – very informative meeting.

Board Comments:

Motion to adjourn at 11:20 made by G. Bush, supported by C. Wood. All members present in support. Motion Carried.