

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A special meeting of Roscommon County Transportation Authority was held 2:00 p.m., October 4, 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, Shawn Petri, Richard Koupal. Board members absent:none. Others Present: Steven Dubois- Executive Director, Operations Manager Nichole King. Motion made by Richard Koupal, supported by Michael Purkey, to approve amended agenda of October 4, 2021 specialr Board Meeting. All members present in support. Motion carried. Motion made by Cherie Johnson, supported by Shawn Petri to go into closed session at 2:15pm for board member discussion. All members in support motion passed. Motion made to return to special meeting at 2:25pm. All members present in support.

Unfinished Business:

1. Open Board Seat- Representative of local government- Motion made by Shawn Petri, supported by Cherie Johnson to table discussions to consider candidates for open seat and continue to look for qualified candidates. All members present in support.
2. Board member reappointments

New Business:

1. Mater contract 2022-0127 – Motion made by Cherie Johnson, supported by Shawn Petri to approve and sign master contract 2022-0127, Roll call vote: SP-Y, AS-Y, CW-Y, CJ-Y Motion Passed.
2. Signature resolution for master contract and project authorizations- Motion made by Richard Koupal, supported by Cherie Johnson to accept and sign blanket signature resolution for master contract and project authorizations. Roll call vote: SP-Y, AS-Y, CW-Y, CJ-Y. Motion passed.
3. Entrance Renovation- discussion

Correspondence:

Director's Report:

1. Tesco Electric bus demo

Public Comment:

None

Board Comment: Al Schultz announced new director for COA- Mary Frye

Adjourn: Motion by Cliff wood, supported by Cherie Johnson, to adjourn meeting at 3:00 p.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 October 12, 2021 at 10:00 a.m.