

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held 10:00 a.m., February 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 (via zoom), Secretary/Treasurer Cliff Wood, Cherie Johnson(via zoom), Richard Koupal, Michael Purkey (via zoom), Vice Chair David Udy (via zoom), Shawn Petri (via zoom) Board members absent: none. Others Present: Steven Dubois- Executive Director (via zoom), Operations Manager Nichole King (via zoom). Motion made by Cherie Johnson, supported by Shawn Petri, to approve amended agenda of February 9, 2021 Regular Meeting. All members present in support. Motion carried. Motion made by Richard Koupal, supported by Cherie Johnson, to approve regular meeting minutes of January 12, 2021. All members present in support. Motion carried. Motion made by Richard Koupal, supported by Cliff Wood, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 1/31/2021. All members present in support. Motion carried. Motion made by David Udy, supported by Cliff Wood, to accept and place on file the Trial Balance Sheet of 1/31/2021, Comparison Balance Sheet dated 1/31/2021, and System Wide Monthly Reports through 1/31/2021. All members present in support. Motion carried. Motion made by Cherie Johnson, supported by Cliff Wood, to accept and place on file the Investment Summary Report dated 1/31/2021. All members present in support. Motion carried.

Unfinished Business:

- 1) Unum life/ Dependent life for employees contract signed

New Business:

- 1) FY2022 Budget- Motion made by Cherie Johnson, supported by Shawn Petri, to approve FY2022 budget as presented. All members present in support. Motion carried.
- 2) FY2022 contract clauses. Motion made by David Udy, supported by Richard Koupal, to approve and sign contract clauses certification as presented. All members present in support. Motion carried.
- 3) FY2022 Resolution of intent. Motion made by Cherie Johnson, supported by Cliff Wood, to approve and sign Resolution of Intent. All members present in support. Motion carried.
- 4) FY2022 Public Notice. Motion made by Richard Koupal, supported by Michael Purkey to approve and publish FY2022 public notice. All members in support, motion passed.

Correspondence:

Director's Report:

- 1) UFCW triennial review audit-
- 2) Dynamic bus ads- newest ad installed Roscommon County Community Foundation
- 3) Covid update- Vaccine availability, unlimited monthly ride passes/Package run totals
- 4) Updated board committee and contact information included in packets
- 5) CTAA National rodeo and conference Richmond, VA June 12-17, 2021
- 6) Masstrans State rodeo and conference Frankenmuth, MI June 24-27, 2021

Public Comment:

None

Board Comment:

None

Adjourn: Motion by Shawn Petri, supported by Cherie Johnson to adjourn meeting at 10:56 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 M 9, 2021 at 10:00 a.m.