

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., April 14, 2020 at the Roscommon County Transportation Authority 2665 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Chairperson Al Schultz, Vice-Chairman David Udy (via phone), Secretary/Treasurer Cliff Wood, Richard Koupal, Michael Purkey (via phone) and Cherie Johnson (via phone). Board members absent: , Shawn Petri. Public Present: None Others Present: Steven Dubois – Executive Director, Nichole King Operations manager, Motion made by Richard Koupal, supported by Al Shultz, to approve agenda of April 14, 2020 Regular Meeting. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Richard Koupal, to approve regular board meeting minutes of March 10, 2020 and special board meeting minutes of March 25, 2020. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Richard Koupal, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities thru 03/31/2020. All members present in support. Motion carried. Motion made by, Cliff Wood, supported by Cherie Johnson, to accept and place on file the Trial Balance Sheet, Comparison Balance Sheet, and System Wide Monthly Reports through 03/31/2020. All members present in support. Motion carried. Motion made by Richard Koupal, supported by Cliff Wood, to accept and place on file the Investment Summary Report dated 03-31-2020. All members present in support. Motion carried.

Unfinished Business:

1. Employee pay- motion to extend- Motion made by Richard Koupal, supported by Cliff Wood to continue to pay employees their average salary, and in addition, to pay employees that continue to be working an additional \$3.00 per hour for the hours they actually work through the Covid emergency or May 12, 2020 whichever comes first. All members present in support. Motion carries.

New Business:

1. Veteran fares- discussion- tabled until next meeting- moved to unfinished business

Correspondence:

1. MDOT email 4-7-2020

Director's Report:

1. Coronavirus- Covid-19- Transit plan

Public Comment: none

Board Comments: Richard Koupal suggested Zoom meetings for future meetings with video capability

Adjourn: Motion by Cherie Johnson, supported by Michael 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 Main office 2665 S. Townline Rd Houghton Lake, MI 48629, May 12, 2020 10:00 a.m.