

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., August 11, 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, Secretary/Treasurer Cliff Wood, Richard Koupal, Michael Purkey and Cherie Johnson(via zoom). Board members absent: Shawn Petri Public Present: None Others Present: Steven Dubois – Executive Director, Nichole King Operations Manager, Motion made by David Udy, supported by Michael Purkey, to approve agenda of August 11, 2020 Regular Meeting. All members present in support. Motion carried. Motion made by David Udy, supported by Michael Purkey, to approve regular board meeting minutes of July 14, 2020. 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 thru 07/31/2020. All members present in support. Motion carried. Motion made by, Richard Koupal, supported by David Udy, to accept and place on file the Trial Balance Sheet, Comparison Balance Sheet, and System Wide Monthly Reports through 7/31/2020. All members present in support. Motion carried. Motion made by Cherie Johnson, supported by Michael Purkey, to accept and place on file the Investment Summary Report dated 07/31/2020. All members present in support. Motion carried.

Unfinished Business:

1. LED Lighting upgrade proposal-Consumers incentive-Motion made by David Udy, supported by Cliff Wood to proceed with estimate from Mardex, Inc. for our LED lighting upgrade. All members present in support. Motion carried.

New Business:

1. Masstrans- Public Transit in a positive light- Advertising options
2. Directors' performance review- Due Oct. 1st

Correspondence:

1. Mercantile bank CD
2. Chemical Bank CD's (3)

Director's Report:

1. Coronavirus- Covid-19-update-
2. Unlimited Monthly Ride Passes/ package run totals

Public Comment: none

Board Comments: none

Adjourn: Motion by David Udy, supported by Richard Koupal, to adjourn meeting at 10:45 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, September 8, 2020 10:00 a.m.