

# ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., December 10, 2019 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, Michael Purkey, Richard Koupal and Cherie Johnson . 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 Richard Koupal, to approve amended agenda of December 10, 2019 Regular Meeting. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Cherie Johnson, to approve regular board meeting minutes of November 12, 2019. All members present in support. Motion carried. Motion made by David Udy, supported by Richard Koupal , to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities thru 11/30/2019. All members present in support. Motion carried. Motion made by, Richard Koupal, supported by Cherie Johnson, to accept and place on file the Trial Balance Sheet, Comparison Balance Sheet, and System Wide Monthly Reports through 11/30/2019. 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 11/30/2019. All members present in support. Motion carried.

## Unfinished Business:

1. Directors' performance evaluation- discussion and motion tabled until January meeting

## New Business:

1. Direction RCTA is moving.

## Correspondence:

1. Michelle Stevenson Email- 11-25-19

## Director's Report:

1. FY2021 Application- FY2021 Budget concerns
2. Negotiation committee meeting
3. Legislative update- HB5229- multijurisdictional millages
4. October 2018 bus accident update

Public Comment: none

Board Comments: none

Adjourn: Motion by Richard Koupal, supported by Michael Purkey, to adjourn meeting at 10:35 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, January 14, 2020 10:00 a.m.