

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., January 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, Secretary/Treasurer Cliff Wood, Richard Koupal, Shawn Petri and Cherie Johnson . Board members absent: , Michael Purkey, Public Present: Zachary Youngs Others Present: Steven Dubois – Executive Director, Nichole King Operations manager, Motion made by Shawn Petris, supported by Richard Koupal, to approve agenda of January 14, 2020 Regular Meeting. All members present in support. Motion carried. Motion made by David Udy, supported by Cliff Wood, to approve regular board meeting minutes of December 12, 2019. All members present in support. Motion carried. Motion made by Cherie Johnson, supported by David Udy , to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities thru 12/31/2019. All members present in support. Motion carried. Motion made by, Shawn Petris, supported by Cherie Johnson, to accept and place on file the Trial Balance Sheet, Comparison Balance Sheet, and System Wide Monthly Reports through 12/31/2019. All members present in support. Motion carried. Motion made by Cliff Wood, supported by David Udy, to accept and place on file the Investment Summary Report dated 12/31/2019. All members present in support. Motion carried.

Unfinished Business:

1. Directors' performance evaluation- Motion made by Cliff Wood, supported by David Udy to increase director's pay 5% (to \$59,325/yr) retroactive to October 1,2019. Roll call vote: SP-Y, DU-Y, RK-Y, AS-Y, CW-Y, CJ-Y All in favor- motion passed
2. Direction RCTA is moving- millage and fares
3. Board member appointment- Cliff Wood, Michael Purkey, David Udy

New Business:

1. FY2019 Audit Report- Jim Anderson- Motion made by Richard Koupal, supported by Shawn Petris to accept audit report for FY2019 as presented. All in favor- motion passed
2. Motion made by Cliff Wood, supported by Shawn Petri, to contribute an extra \$10,000/mo. For 12 months to our Mers defined benefit retirement program. All in favor- motion passed.
3. Board member life insurance- motion made by Cliff Wood, supported by Richard Koupal to offer group term life insurance to the board at cost thru payroll deduction. All in favor- motion passed.
4. Negotiation committee- Motion made by Shawn Petris, supported by Cherie Johnson to approve initial contract offering as submitted to union. All in favor- motion passed

Correspondence:

1. Roush Email- Alternative fuel bill signed 2018-2020

Director's Report:

1. Toys for tots 2019
2. M-55 bike path coordination- HL Rotary club, Executive Transportation
3. Tip up town parade

Public Comment: Zachary Youngs, troop leader for boy scout troop 0955 presented a request for a donation/used bus. Shawn Petris introduced a proposal for ROOC headlee restoration to be in March 10,2020 Election

Board Comments: none

Adjourn: Motion by Al Schultz, supported by David Udy, to adjourn meeting at 12:10 p.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, February 11,2020 10:00 a.m.