

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., July 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 and Cherie Johnson, Shawn Petri (via zoom). Board members absent: None Public Present: None Others Present: Steven Dubois – Executive Director, Nichole King Operations Manager, Motion made by Cherie Johnson, supported by Cliff Wood, to approve agenda of July 14, 2020 Regular Meeting. All members present in support. Motion carried. Motion made by Richard Koupal, supported by Michael Purkey, to approve regular board meeting minutes of June 9, 2020. All members present in support. Motion carried. Motion made by Cherie Johnson, supported by Shawn Petri, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities thru 06/30/2020. 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 6/30/2020. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Cliff Wood, to accept and place on file the Investment Summary Report dated 06/30/2020. All members present in support. Motion carried.

Unfinished Business:

1. Firstnet-bus hotspots/telephones
2. LED Lighting upgrade proposal-Consumers incentive-Action Electric
3. Annex roof project
4. Sale of old bus #4 to Houghton Lake United Methodist Church-Boy Scout Troop-Discussion and motion- Motion made by Cliff Wood, supported by Richard Koupal for Roscommon County Transportation Authority to sell bus #4 to the Houghton Lake Methodist Church for \$1.00 All members present in support. Motion carried.

New Business:

1. Employee hazard pay-discussion
2. Propane fueling station-discussion-options-Get quotes for gravel & pavement
3. Building telephone system grant-Cloud Base System

Correspondence:

1. MDOT Disposal Letter bus #1, #3, #4, #20, & #931
2. MDOT Contract 2017-0120/P12R1
3. MDOT FY2021 VAP Approved

Director's Report:

1. Coronavirus- Covid-19-update- Unlimited Monthly Ride Passes
2. Package run deliveries- 203 packages for the of June
3. MDOT 2020 Budget-impact

Public Comment: none

Board Comments: none

Adjourn: Motion by Cherie Johnson, supported by Michael Purkey, to adjourn meeting at 10:47 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, August 11, 2020 10:00 a.m.