

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., October 1, 2019 at the Roscommon County Transportation Authority 2665 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Chairperson Al Schultz, Secretary/Treasurer Cliff Wood, Michael Purkey, Richard Koupal, Cherie Johnson and Shawn Petri. Board members absent: Vice-Chairman David Udy Public Present: none. Others Present: Steven Dubois – Executive Director, Emily Smith Financial Coordinator, Motion made by Richard Koupal, supported by Shawn Petris, to approve agenda of October 1, 2019 Regular Meeting. All members present in support. Motion carried. Motion made by Mike Purkey, supported by Cliff Wood, to approve regular board meeting minutes of September 3, 2019. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Cherie Johnson, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities thru 9/27/2019. All members present in support. Motion carried. Motion made by, Richard Koupal, supported by Mike Purkey, to accept and place on file the Trial Balance Sheets 9/27/2019, Comparison Balance Sheets dated 9/27/2019, and System Wide Monthly Reports through 9/27/2019. All members present in support. Motion carried. Motion made by Cherie Johnson, supported by Richard Koupal, to accept and place on file the Investment Summary Report dated 9/27/2019. All members present in support. Motion carried.

Unfinished Business:

1. Directors performance evaluation- discussion- (re-evaluate director and turn in to Cliff Wood with salary recommendation.)

New Business:

1. October fill the bus Oct. 18th at Walmart 7:30am- 6:30pm

Correspondence:

1. Mdot disposal letter old bus#22

Director's Report:

1. Masstrans board seat
2. Mdot financial training
3. New Mdot project manager
4. Employee update

Public Comment: None

Board Comments:

Adjourn: Motion by Richard Koupal, supported by Mike Purkey, to adjourn meeting at 10:33 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, November 12, 2019 10:00 a.m.