

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., September 3, 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 Shawn Petri. Board members absent: Cherie Johnson 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 September 3, 2019 Regular Meeting. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Mike Purkey, to approve regular board meeting minutes of August 13, 2019. All members present in support. Motion carried. Motion made Cliff Wood, supported by David Udy, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities thru 8/29/2019. All members present in support. Motion carried. Motion made by, Richard Koupal, supported by Shawn Petris, to accept and place on file the Trial Balance Sheets 8/29/2019, Comparison Balance Sheets dated 8/29/2019, and System Wide Monthly Reports through 8/29/2019. 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 8/29/2019. All members present in support. Motion carried.

Unfinished Business:

1. Open board seat- Welcome Cherie Johnson
2. Directors performance evaluation- discussion

New Business:

1. 2019 L4029- Motion made by David Udy, supported by Shawn Petris to accept, sign and adopt 2019 L4029 tax rate request form and forward to county clerk and individual townships in Roscommon county. All members present in support. Motion carried.

Correspondence:

1. Mdot letter dated 7-19-19 Office of commission audits- discussion
2. Mdot contract 2017-0120/P11 Signed contract received back from Mdot. Bus ordered, telephone system to be priced out.
3. ROOC Inc. letter received- thank you card and discussion

Director's Report:

1. Crystal mountain training- Annual transit managers meeting- Nichole and Steve attended
2. United Way campaign kickoff

Public Comment: None

Board Comments: Roscommon county township association meeting at Markey Township hall September 19, 2019 10am. November meeting time changed to 9:30 instead of 10:00 am to allow for board members to tour RCTA facility.

Adjourn: Motion by David Udy, supported by Shawn Petri, to adjourn meeting at 10:50 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, October 1, 2019 10:00 a.m. followed immediately by annual meeting.