

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held 10:00 a.m., August 7, 2018 at the Roscommon County Transportation Authority Main Office at 2665 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Chairperson Al Schultz, Vice Chair Greg Bush, Secretary/Treasurer Cliff Wood, Richard Koupal, Kevin Sherman, David Udy, Michael Purkey. Board Members Absent: none Public Present: Gary Stefanko Others Present: Steven Dubois – Executive Director, Nichole King Operations Manager, Motion made by Kevin Sherman, supported by Greg Bush, to approve agenda of August 7, 2018 Regular Meeting. All members present in support. Motion carried. Motion made by Richard Koupal, supported by Cliff Wood, to approve regular meeting minutes of June 5, 2018. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Kevin Sherman, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 07/31/2018. All members present in support. Motion carried. Motion made by, Cliff Wood, supported by Greg Bush, to accept and place on file the Trial Balance Sheets of 05/31/2018, Comparison Balance Sheets dated 07/31/2018, and System Wide Monthly Report Year to Date. All members present in support. Motion carried. Motion made by Richard Koupal, supported by David Udy, to accept and place on file the Investment Summary Report dated 07/31/2018. All members present in support. Motion carried.

Public Comment: None

Unfinished Business:

New Business:

1. Roscommon County Commissioner Gary Stefanko addressed community needs

Correspondence:

1. Foster, Swift, Collins and Smith PC
2. MSU Survey Conducted- (circle routes)
3. MDOT May 25,2018- bus awards
4. MDOT July 2,2018- bus awards
5. MDOT July 16,2018 – 5339 discretionary funds
6. MDOT July 19,2018 Local bus operating Reconciled

Director's Report:

1. Roscommon County Community Foundation Grant
2. Gerrish township bus evacuations / fire extinguisher training- August 29th –notify resorther/9&10 news
3. Frontline training: Boyne Mountain- motion made to authorize gift basket for around \$100 by Kevin Sherman, supported by Richard Koupal, all members in favor, motion passed.
4. MMTC update
5. Employee changes

Public Comment: None

Board Comments:

Adjourn: Motion by David Udy, supported by Kevin Sherman to adjourn meeting at 11:05 a.m. All members present in support. Motion carried.

Next Regular Meeting at the Roscommon County Transportation Authority offices 2665. S. Townline Rd. Houghton Lake, MI 48629 September 4, 2018 at 10:00 a.m.