

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held 10:00 a.m., December 5, 2017 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,. Board members absent: Michael Purkey. Others Present: Maureen Daugherty Executive Director, Steve Dubois, Motion made by, G. Bush, supported by K. Sherman, to approve agenda of December 5, 2017 Regular Meeting. All members present in support. Motion carried. Motion made by C. Wood, supported by G. Bush, to approve regular meeting minutes of November 7, 2017. All members present in support. Motion carried. Motion made by C. Wood, supported by K. Sherman, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 11/30/2017. All members present in support. Motion carried. Motion made by G. Bush, supported by K. Sherman, to accept and place on file the Trial Balance Sheets of 11/30/2017, Comparison Balance Sheets dated 11/30/2017, and System Wide Monthly Report Year to Date. All members present in support. Motion carried. Motion made by G. Bush, supported by C. Wood, to accept and place on file the Investment Summary Report dated 11/30/2017. All members present in support. Motion carried.

New Business: None

Old Business: Board Member compensation.

Correspondence: None

Director's Report:

- 1) Legislative Update: Omnibus bill sidelined. Feds expected to do a short term continuing resolution. Continuing to craft State legislation identifying either 2017 or 2018 as the new funding floor.
- 2) Triennial Federal Audit.
- 3) State Audit
- 4) MMTC Update. Motion made by K. Sherman, supported by G. Bush, to transfer title to used wheelchair accessible van to the MMTC for \$1.00. All members present in support. Motion carried.

Public Comment :

Adjourn: Motion by D. Udy, supported by R. Koupal to adjourn meeting at 10:55 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 January 2, 2018 at 10:00 a.m.