

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., February 5, 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, Richard Koupal, , Michael Purkey, Shawn Petri. Board members absent: Vice-Chairman David Udy, Kevin Sherman. Public Present: none. Others Present: Steven Dubois – Executive Director, Nichole King Operations Manager, Motion made by Shawn Petri , supported by Cliff Wood , to approve agenda of February 5, 2019 Regular Meeting. All members present in support. Motion carried. Motion made by Richard Koupal, supported by Mike Perkey, to approve regular board meeting minutes of January 8, 2018. All members present in support. Motion carried. Motion made by Mike Purkey, supported by Shawn Petri, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 1/31/2019. All members present in support. Motion carried. Motion made by, Cliff Wood, supported by Richard Koupal, to accept and place on file the Trial Balance Sheets of 1/31/2019, Comparison Balance Sheets dated 1/31/2019, and System Wide Monthly Reports through 1/31/2019. All members present in support. Motion carried. Motion made by Richard Koupal, supported by Mike Purkey, to accept and place on file the Investment Summary Report dated 1/31/2019. All members present in support. Motion carried.

Unfinished Business:

New Business:

1. Updated public notice

Correspondence:

1. Department of treasury letter
2. Department of treasury response letter/email w/Jim Anderson

Director's Report:

1. Masstrans Bus Rodeo April 13th, 2019
2. Bus summit conference-Nichole- Las Vegas
3. Up to 7 new buses coming in this month

Public Comment: None

Board Comments: Al had a question about bus wraps- they will be installing on our new buses once they come in. Kevin Sherman missed 4 meetings- al will initiate contact with him. Mike Purkey new email address.

Adjourn: Motion by David Udy, supported by Mike Purkey, to adjourn meeting at 10:21 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, February 5, 2019 at 10:00 a.m.