

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held 10:00 a.m., January 2, 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, Board members absent: David Udy Michael Purkey. Others Present: Maureen Daugherty Executive Director, Steve Dubois, Motion made by K. Sherman, supported by G. Bush, to approve agenda of January 2, 2018 Regular Meeting. All members present in support. Motion carried. Motion made by G. Bush, supported by R. Koupal, to approve regular meeting minutes of December 5, 2017 as amended. 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 12/31/2017. All members present in support. Motion carried. Motion made by G. Bush, supported by C. Wood, to accept and place on file the Trial Balance Sheets of 12/31/2017, Comparison Balance Sheets dated 12/31/2017, and System Wide Monthly Report Year to Date. All members present in support. Motion carried. Motion made by R.Koupal, supported by G. Bush, to accept and place on file the Investment Summary Report dated 12/31/2017. All members present in support. Motion carried.

New Business: None

Old Business: Board Member compensation analysis determines compensation is adequate.

Correspondence: None

Director's Report:

- 1) Legislative Update: PA 76.
- 2) State Audit – Motion made by K. Sherman, supported by G. Bush, to accept 2017 Audit report presented by James Andersen. All members present in support. Motion carried.
- 3) 2019 Annual Application – Motion made by G. Bush, supported by C. Wood to accept and submit the 2019 Annual Application as presented. All members present in support. Motion carried.

Roll call Vote: C. Wood Yes, R. Koupal Yes, A. Schultz Yes, K. Sherman Yes, G. Bush Yes.

Public Comment :

Adjourn: Motion by K. Sherman, supported by G. Bush to adjourn meeting at 11:55 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 February 6, 2018 at 10:00 a.m.