

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., January 8, 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, Richard Koupal, , Michael Purkey, Shawn Petri. Board members absent: Kevin Sherman. Public Present: Jim Anderson, Kate Anderson. Others Present: Steven Dubois – Executive Director, Nichole King Operations Manager, Motion made by David Udy , supported by Richard Koupal , to approve agenda of January 8, 2019 Regular Meeting. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Shawn Petri, to approve regular board meeting minutes of December 4, 2018. All members present in support. Motion carried. Motion made by Cliff Wood, supported by David Udy, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 12/31/2018. All members present in support. Motion carried. Motion made by, Michael Purkey, supported by Richard Koupal, to accept and place on file the Trial Balance Sheets of 12/31/2018, Comparison Balance Sheets dated 12/31/2018, and System Wide Monthly Reports through 12/31/2018. All members present in support. Motion carried. Motion made by Shawn Petri, supported by Cliff Wood, to accept and place on file the Investment Summary Report dated 12/31/2018. All members present in support. Motion carried.

Unfinished Business:

New Business:

1. Jim Anderson- 2018 Audit Report- Motion made by Mike Purkey, supported by Cliff Wood to put an additional contribution of \$10,000.00 per month for 8 months into Mers defined benefit program. All members present in support, motion passed.
2. Motion to assign Shawn Petri as alternate on all committees made by David Udy, supported by, Mike Purkey, All members present in support, motion passed.
3. 2020 Budget- review and approve- Motion made by David Udy, supported by Shawn Petri to accept and approve the FY2020 budget as presented, all members present in support, motion passed.
4. 2020 Capital requests-review and approve- Motion made by David Udy, supported by Richard Koupal to accept and approve the capital requests listed in the FY2020 application, all members present in support, motion passed.
5. 2020 Annual Application- Resolution of Intent- review, approve and sign- Motion made by David Udy, supported by Richard Koupal to approve and sign the Resolution of Intent for FY2020 Roll call vote: Richard-yes, David-yes, Al-yes,Cliff-yes, Shawn-yes, Mike-yes
6. Review and sign contract clauses certification- Motion made by David Udy, supported by Richard Koupal to accept and have board chair sign the contract clauses certification. All members present in support, motion passed.

Correspondence:

Director's Report:

1. PCTrans software update- live as of 1-2-2019
2. Twp. Meetings attended last month- Lyon township, Richfield Township

Public Comment: None

Board Comments: Motion made by Cliff Wood, supported by David Udy to increase directors salary by 3% and make retroactive back to January 1st, 2019, Roll call vote: David-yes, Al-yes, Cliff-yes, Shawn-yes (Mike Purkey left meeting early)

Adjourn: Motion by David Udy, supported by Richard Koupal, to adjourn meeting at 11:32 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.