

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held 09:30 a.m., June 5, 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: none. Others Present: Steven Dubois – Executive Director, Nichole King Operations Manager, Motion made by Richard Koupal, supported by Kevin Sherman, to approve agenda of June 5, 2018 Regular Meeting. All members present in support. Motion carried. Motion made by Greg Bush, supported by Cliff Wood, to approve regular meeting minutes of May 1, 2018. All members present in support. Motion carried. Motion made by Kevin Sherman, supported by Greg Bush, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 05/31/2018. All members present in support. Motion carried. Motion made by, Richard Koupal, supported by Greg Bush, to accept and place on file the Trial Balance Sheets of 05/31/2018, Comparison Balance Sheets dated 05/31/2018, and System Wide Monthly Report Year to Date. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Greg Bush, to accept and place on file the Investment Summary Report dated 05/31/2018. All members present in support. Motion carried.

Public Comment: None

Unfinished Business:

1. MMTC update- Mark Koerner
2. Mmtc van transferred back to RCTA

New Business:

Correspondence:

1. MMRMA- signed auth to authorize Steve Dubois as RCTA rep

Director's Report:

- 1.) Mers recommendation for additional contributions to DB pension program- J. Anderson and MDOT. Motion made by Greg Bush, supported by David Udy to put an additional \$10,000.00 per month into the Mers DB retirement program over the next four months, June, July, August, and September. All members present in support. Motion carried.
- 2.) Gerrish township fire dept. training
- 3.) June transit expo. – PA.
- 4.) Social Media- Facebook- website
- 5.) 2 new hires in training

Public Comment: None

Board Comments:

Adjourn: Motion by , supported by David Udy to adjourn meeting at 10:15 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 August 7, 2018 at 10:00 a.m.