

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held 10:00 a.m., May 1, 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, Kevin Sherman, David Udy, Michael Purkey. Board Members Absent: Richard Koupal
Public Present: none. Others Present: Steven Dubois – Executive Director, Nichole King Operations Manager, Motion made by Greg Bush, supported by Kevin Sherman, to approve agenda of May 1, 2018 Regular Meeting. All members present in support. Motion carried. Motion made by David Udy, supported by Mike Purkey, to approve regular meeting minutes of April 3, 2018. All members present in support. Motion carried. Motion made by Kevin Sherman, supported by Clif Wood, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 04/27/2018. All members present in support. Motion carried. Motion made by, Cliff Wood supported by Greg Bush, to accept and place on file the Trial Balance Sheets of 03/29/2018, Comparison Balance Sheets dated 04/27/2018, and System Wide Monthly Report Year to Date. All members present in support. Motion carried. Motion made by Kevin Sherman, supported by Mike Purkey, to accept and place on file the Investment Summary Report dated 04/27/2018. All members present in support. Motion carried.

Public Comment: None

Unfinished Business:

1. MMTC update- Mark Koerner

New Business:

Correspondence:

Director's Report:

- 1.) Mers update- Steve Dubois to bring recommendation for additional contributions to Mers DB program.
- 2.) Rural transit managers workshop

Public Comment: None

Board Comments:

Adjourn: Motion by David Udy, supported by Greg Bush to adjourn meeting at 10:25 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 June 5, 2018 at 09:30 a.m.