

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held 10:00 a.m., October 2, 2018 at the Roscommon County Transportation Authority Annex 132 Lake St, Roscommon, MI 48653. Board Members Present: Chairperson Al Schultz, Secretary/Treasurer Cliff Wood, Richard Koupal, , David Udy, Michael Purkey, Kevin Sherman. Board members absent: none. Public Present: none Others Present: Steven Dubois – Executive Director, Nichole King Operations Manager, Motion made by Kevin Sherman, supported by David Udy, to approve agenda of October 2, 2018 Regular Meeting. All members present in support. Motion carried. Motion made by Richard Koupal supported by Mike Purkey, to approve regular meeting minutes of September 4, 2018. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Mike Purkey, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 09/28/2018. All members present in support. Motion carried. Motion made by, Kevin Sherman, supported by Richard Koupal, to accept and place on file the Trial Balance Sheets of 09/28/2018, Comparison Balance Sheets dated 09/28/2018, and System Wide Monthly Report Year to Date. All members present in support. Motion carried. Motion made by Kevin Sherman, supported by Cliff Wood, to accept and place on file the Investment Summary Report dated 08/30/2018. All members present in support. Motion carried.

Public Comment: None

Unfinished Business:

New Business:

1. MSU Survey
2. Direction RCTA is heading
3. Performance Evaluation- Director

Correspondence:

1. MDOT Signature resolution
2. MDOT 2017-0120/P7 signed
3. MDOT 2017-0120/P8 signed
4. Replacement for buses 2,15,16,18,24 have been ordered.

Director's Report:

1. Project Hope
2. MMTC update
3. Quickbooks updated 10-01-2018

Public Comment: None

Board Comments: None

Adjourn: Motion by Kevin Sherman, supported by David Udy, to adjourn meeting at 10:55 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, November 6, 2018 at 10:00 a.m.