

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held 10:00 a.m., September 14, 2021 at the Roscommon County Transportation Authority Main Office at 2665 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Chairperson Al Schultz, Secretary/Treasurer Cliff Wood, Cherie Johnson, Michael Purkey. Board members absent: Shawn Petri, Richard Koupal. Others Present: Steven Dubois- Executive Director, Operations Manager Nichole King. Motion made by Cherie Johnson, supported by Cliff Wood, to approve amended agenda of September 14, 2021 Regular Board Meeting. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Cherie Johnson, to approve regular board meeting of August 10, 2021 and special board meeting minutes of August 30, 2021. All members present in support. Motion carried. Motion made by Cherie Johnson, supported by Michael Purkey, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending 8/31/2021. Roll call vote: CJ-Y, MP-Y, CW-Y, AS-Y. Motion carried. Motion made by Cliff Wood, supported by Cherie Johnson, to accept and place on file the Trial Balance Sheet of 8/31/2021, Comparison Balance Sheet dated 8/31/2021, and System Wide Monthly Reports through 8/31/2021. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Cliff Wood, to accept and place on file the Investment Summary Report dated 8/31/2021. All members present in support. Motion carried.

Unfinished Business:

1. Updated public notice
2. Facility building project-update-
3. Directors performance review- due Oct. 1st

New Business:

1. Lightning strike-Motion made by Cherie Johnson, supported by Cliff Wood to replace repeater with estimate from T&W Electronics in the amount of \$6,635.00. Roll call vote: MP-Y, CJ-Y, CW-Y, AS-Y Motion carried.
2. Open board seat- representative of local government- Motion made by Cliff Wood, supported by Michael Purkey to recommend Allen Harper as representative of local government. Roll call vote: , MP-N, CJ-N, CW-N, AS-N Motion denied.
3. Board member reappointments
4. L4029- Motion made by Cherie Johnson, supported by Michael Purkey to approve and sign L4029 for December tax collection to be submitted to county and townships. Roll call vote: MP-Y, CJ-Y, CW-Y, AS-Y motion carried.

Correspondence:

1. Mdot contract 2017-0120/P15/R1
2. Mdot contract 2017-0120/P16
3. Mdot contract 2017-0120/P19
4. Mdot letter dated August 30, 2021

Director's Report:

1. MDOT annual conference- Crystal Mountain
2. Mdot PTMS replacement committee
3. Unlimited monthly ride passes/package run totals

Public Comment:

None

Board Comment: Motion made by Cherie Johnson, supported by Michael Purkey to move the TCF/Huntington disbursement and TCF/Huntington money market accounts to one interest bearing checking account at Mercantile bank, signers to include Steven Dubois, Nichole King, Rawland Wood, Al Schultz . Roll call vote: MP-Y, CJ-Y, CW-Y, AS-Y. Motion carried.

Adjourn: Motion by Cherie Johnson, supported by Cliff wood, to adjourn meeting at 10:41 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 October 12, 2021 at 10:00 a.m.