

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held 10:00 a.m., September 5, 2017 at 2665 S. Townline Rd. Houghton Lake, MI. Board Members Present: Chairperson Albert Schultz, Vice Chair Greg Bush, Secretary Treasurer Richard Koupal, Kevin Sherman, Cliff Wood, and David Udy. Absent: none. Others Present: Maureen Daugherty, Mike Cross. Motion made by K. Sherman, supported by D. Udy, to approve agenda of September 5, 2017. All members present in support. Motion carried. Public Comment: none. Motion made by R. Koupal, supported by K. Sherman, to approve Regular meeting minutes August 1, 2017. All members present in support. Motion carried. Motion made by C. Wood, supported by G. Bush, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 8/31/2017. All members present in support. Motion carried. Motion made by R. Koupal, supported by K. Sherman, to accept and place on file the Trial Balance Sheets of 8/31/2017, Comparison Balance Sheets dated 8/31/2017, and System Wide Monthly Report Year to Date. All members present in support. Motion carried. Motion made by G. Bush, supported by R. Koupal to accept and place on file the Investment Summary Report dated 8/31/2017. All members present in support. Motion carried.

Public Comment: None

Unfinished Business:

- 1) MERS Defined Contribution -

New Business:

- 1) Negotiations- Ratify and sign CBA. Motion made by D. Udy, supported by G. Bush to ratify and sign collective bargaining agreement effective September 5, 2017 through December 31, 2020. All members present in support motion carried.
- 2) Personnel Manual revisions. Motion made by C. Wood, supported by K. Sherman to approve necessary revisions to both the hourly and administrative personnel manuals. All members present in support. Motion carried.
- 3) Board seat – Motion made by D. Udy, supported by C. Wood to approve Michael Purkey to the Roscommon County Transportation Authority board for the term of the vacated seat by Frank Homola representing member at large. All members present in support. Motion carried.

4) Correspondence:

Director's Report:

- 1) Legislative Update
- 2) RSVP rental interest.
- 3) October Fill the Bus.
- 4) Annual Board meeting – Motion made by G. Bush, supported by R. Koupal to move the Annual and Regular meetings on October 3 to the RCTA Transfer Station in Roscommon. All members present in support. Motion carried.

Public Comment:

Board Comments: K. Sherman will be absent for the Annual and Regular meetings in October.

Motion to adjourn at 10:50 made by G. Bush, supported by R. Koupal. All members present in support. Motion Carried.

