

# ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held 10:00 a.m., April 4, 2017 at 2665 S. Townline Rd. Houghton Lake, MI. Board Members Present: Chairperson Albert Schultz, Kevin Sherman, Richard Koupal, Cliff Wood, and David Udy. Absent: Others Present: Maureen Daugherty, Mike Cross. Motion made by R. Koupal, supported by K. Sherman, to approve agenda of April 4, 2017. All members present in support. Motion carried. Public Comment: None. Motion made by K. Sherman, supported by C. Wood, to approve Regular meeting minutes March 7, 2017. All members present in support. Motion carried. Motion made by C. Wood, supported by K. Sherman, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for 3/31/2017. All members present in support. Motion carried. Motion made by C. Wood, supported by R. Koupal, to accept and place on file the Trial Balance Sheets of 3/31/2017, Comparison Balance Sheets dated 3/31/2017, and System Wide Monthly Report Year to Date. All members present in support. Motion carried. Motion made by David Udy, supported by G. Bush, to accept and place on file the Investment Summary Report dated 3/31/2017. All members present in support. Motion carried.

✓ Public Comment: none

## Unfinished Business:

- 1) Board Training

## New Business:

- 1) Motion made by G. Bush, supported by C. Wood to approve a Resolution accept and place on the file the revised Drug and Alcohol Policy effective date April 4, 2017. All members present in support. Motion carried. Roll Call Vote: C. Wood Yes, G. Bush Yes, A. Schultz Yes, R. Koupal Yes, K. Sherman Yes, F. Homola Yes, D. Udy Yes.
- 2)

## Correspondence:

- 1)

## Director's Report:

- 1) Legislative Update on several issues. Meetings with Legislators.
- 2) Request for Mr. Cross to participate in the Local Advisory Council by attending Quarterly meetings.

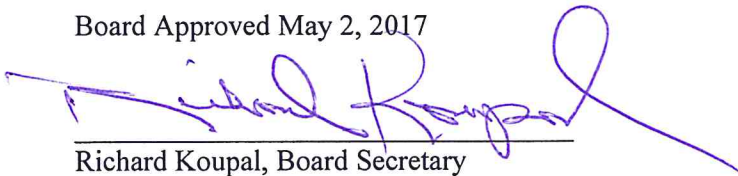
## Public Comment: None

## Board Comments:

Al Schultz would like to see our Mission Statement added to our Agenda and marketing materials.

Motion to adjourn at 10:55 made by G. Bush, supported by D. Udy. All members present in support. Motion Carried.

Board Approved May 2, 2017



Richard Koupal, Board Secretary