

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A special meeting of Roscommon County Transportation Authority was held at 10:00 a.m., March 25, 2020 at the Roscommon County Transportation Authority 2665 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Chairperson Al Schultz, Vice-Chairman David Udy, Secretary/Treasurer Cliff Wood, Michael Purkey, Shawn Petri, Richard Koupal and Cherie Johnson. Board members absent: none. Public Present: None Others Present: Steven Dubois – Executive Director, Nichole King Operations manager, Motion made by Cliff Wood, supported by David Udy, to approve agenda of March 25, 2020 Special Meeting. All members present in support. Motion carried.

Unfinished Business:

New Business:

1. Corona virus Covid-19- transit plan- Motion made by Cliff Wood, supported by Shawn Petri to reduce service hours to: Monday thru Friday 9am -5pm and non-emergency medical transportation as needed. All members in support, motion passed.
2. Motion made by Cliff Wood, supported by Michael Purkey to continue to pay employees their average salary March 23,2020 thru April 13,2020. Roll call vote: DU-Y,CW-Y,MP-Y,CJ-Y,RK-Y,AS-Y,SP-Y, all members in support, motion passed.
3. RTMW April 14th and 15th
4. April Meeting- Motion made by Cherie Johnson, supported by Cliff Wood to move April meeting back to the 14th of April. All members in support. Motion passed.
5. Employee update- sick hours- trading- Motion made by Cherie Johnson, supported by Michael Purkey to allow employees to donate their sick bank to Mike Robinson at their request during the Covid-19 pandemic. All members in support, motion passed.

Correspondence:

Director's Report:

Public Comment: none

Board Comments: ROOC closed thru April 13th, David Udy suggested we sent email to all clerks in the county regarding service change and contact 98.5 as well to see if they will announce to public.

Adjourn: Motion by David Udy, supported by Cliff Wood, to adjourn meeting at 10:40 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, April 14,2020 10:00 a.m.