

# ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A Regular Meeting of Roscommon County Transportation Authority was held at 10:00 a.m., February 10, 2026 at the Roscommon County Transportation Authority Main Office at 2665 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Chairperson Cherie Johnson, Vice Chair Michael Purkey, Secretary/Treasure Al Schultz, Shawn Petri, Thomas Pettit, Alma Lou Crossley, Jodi Valentino. Board members absent: None. Others Present: Executive Director Steven Dubois and Operations Manager Nichole King. Motion made by Alma Lou Crossley, supported by Shawn Petri, to approve agenda of February 10, 2026 Regular Board Meeting. All members present in support. Motion carried. Motion made by Al Schultz, supported by Michael Purkey, to approve regular board meeting minutes of January 13, 2026 as amended. All members present in support. Motion carried. Motion made by Al Schultz, supported by Thomas Pettit to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending January 31, 2026. Roll call vote MP-Y, AS-Y, CJ-Y, SP-Y, AC-Y, TP-Y, JV-Y. Motion carried. Motion made by Michael Purkey supported by Jodi Valentino, to accept and place on file the Trial Balance Sheet of January 31, 2026, Comparison Balance Sheet dated January 31, 2026, and System Wide Monthly Reports through January 31, 2026. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Al Schultz, to accept and place on file the Investment Summary Report dated January 31, 2026. All members present in support. Motion carried.

**Unfinished Business:** None

**New Business:**

1. FY2027 Resolution of Intent-Updated- Motion made by Al Schults and supported by Jodi Valentino to approve and sign the FY2027 Resolution of Intent. All members present in support. Motion carried.
2. New employee recruitment incentives discussion-

**Correspondence:** None

**Director's Report :**

1. FY2027 Application Update-
2. Facility Renovation Project update
3. Tip up Town 2026
4. Dispatch software reporting issues

**Public Comment:** None

**Board Comments:** None

**Adjourn:** Motion made by Thomas Pettit and Supported by Jodi Valentino to adjourn meeting at 10:46 a.m. All members present in support. Motion carried.

Next Regular Meeting at Roscommon County Transportation Authority offices 2665 S. Townline Road, Houghton Lake, MI 48629, March 10, 2026 at 10:00 a.m.