

Roscommon County Transportation Authority

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An annual meeting of Roscommon County Transportation Authority was held at 11:10 a.m., October 14, 2025 at The Northern Center/Fox Den Restaurant 7784 Stone School 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. Board members absent: Jodi Valentino. Others Present: Executive Director Steven Dubois, Operations Manager Nichole King. Motion made by Al Schultz, supported by Shawn Petri, to approve agenda of October 14, 2025 Annual Board Meeting. All members present in support. Motion carried.

New Business:

1. Officer Elections - Chair, Vice-Chair, Treasure- Motion made by Alma Lou Crossley, supported by Shawn Petri to nominate Cherie Johnson for Chair. All members present in support. Motion carried. Motion made by Shawn Petri, supported by Thomas Pettit to nominate Michael Purkey for Vice Chair. All members present in support. Motion carried. Motion made by Thomas Pettit, supported by Michael Purkey to nominate Al Schultz for Secretary/Treasurer. All members present in support. Motion carried.
2. Committee Appointments - Personnel, Finance, Negotiations, Building and Grounds
3. Meeting Schedule for 2025/2026 - Motion made by Alma Lou Crossley, supported by Thomas Pettiti to accept Meeting Schedule for 2025/2026 as presented. All members present in support. Motion carried.
4. Approval and reaffirm standing policies - Motion made by Al Schultz, supported by Thomas Pettiti to approve and reaffirm standing policies as presented. All members present in support. Motion carried.

Public Comment:

None

Adjourn:

11:32 am