

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., October 14, 2025 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, Thomas Pettit, Shawn Petri, Jodi Valentino, Alma Lou Crossley. Board members absent: None. Others Present: Executive Director Steven Dubois, Operations Manager Nichole King, County Clerk Michelle Stevenson. Motion made by Al Schultz, supported by Thomas Pettit, to approve agenda of October 14, 2025 Regular Board Meeting. All members present in support. Motion carried. Motion made by Jodi Valentino, supported by Michael Purkey, to approve regular board meeting minutes of September 9, 2025. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Al Schultz to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending September 30, 2025. Roll call vote CJ-Y, MP-Y, JV-Y, AS-Y, SP-Y, TP-Y, AC-Y. Motion carried. Motion made by Jodi Valentino supported by Thomas Pettit, to accept and place on file the Trial Balance Sheet of 9/30/2025, Comparison Balance Sheet dated 9/30/2025, and System Wide Monthly Reports through 9/30/2025. All members present in support. Motion carried. Motion made by Shawn Petri, supported by Michael Purkey, to accept and place on file the Investment Summary Report dated 9/30/2025. All members present in support. Motion carried.

Unfinished Business:

None

New Business:

1. Michelle Stevenson - Swearing in -new/reappointed board members
2. Main office printer discussion and motion - Motion made by Jodi Valentino, supported by Thomas Pettit, to purchase Kyocera MZ4001i from Visual Edge IT Dunn's Business Solutions in the amount of \$6,499.00 plus \$28.00 a month for the maintenance contract. All members present in support. Motion carried.

Correspondence:

None

Director's Report:

1. MDOT Update- State Funding??
2. Solar Carport Update
3. Building Project Reconfiguration?Addition - Architect

Public Comment:

None

Board Comment:

Michael Purkey- Asked about the Grievance

Adjourn:

Motion by Shawn Petri, supported by Michael Purkey to adjourn meeting at 10:36 a.m. Motion carried.

Next Regular Meeting at the Roscommon County Transportation Authority offices 2665. S. Townline Rd. Houghton Lake, MI 48629 October 14, 2025 at 10:00 a.m.