

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A Regular Meeting of Roscommon County Transportation Authority was held at 10:00 a.m., December 9, 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/Treasurer Al Schultz, Thomas Pettit, Alma Lou Crossley, Jodi Valentino. Board members absent: Shawn Petri. Others Present: Executive Director Steven Dubois and Operations Manager Nichole King. Motion made by Jodi Valentino, supported by Al Schultz, to approve agenda of December 9, 2025 Regular Board Meeting. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Thomas Pettit, to approve regular board meeting minutes of November 11, 2025. 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 November 30, 2025. Roll call vote MP-Y, AS-Y, TP-Y, AC-Y, CJ-Y, JV-Y. Motion carried. Motion made by Thomas Pettit supported by Alma Lou Crossley, to accept and place on file the Trial Balance Sheet of November 30, 2025, Comparison Balance Sheet dated November 30, 2025, and System Wide Monthly Reports through November 30, 2025. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Jodi Valentino, to accept and place on file the Investment Summary Report dated November 30, 2025. All members present in support. Motion carried.

New Business:

1. FY2027 Budget - Motion made by Al Schultz and Supported by Alma Lou Crossley to approve FY2027 budget as presented. Roll call vote JV-Y, CJ-Y, MP-Y, AC-Y, TP-Y, AS-Y. Motion carried.
2. FY2027 Master Agreement Provisions - Motion to approve and sign - made by Alma Lou Crossley and Supported by Thomas Pettit to approve FY2027 Master agreement as presented. All members present in support. Motion carried.
3. FY2027 Resolution of Intent - Motion to Approve and sign - made by Jodi Valentino and Supported by Thomas Pettit to approve as amended FY2027 Resolution of Intent. All members present in support. Motion carried.

Correspondence:

1. MDOT OPT 5339 (b) & 5339 © awards
2. MDOT Application Instruction Letter

Director's Report :

1. Solar carport update
2. FY2027 Budget & Application process started
3. 45th Anniversary Celebration

Public Comment: None

Board Comments:

Cheri Johnson made a comment that it has been a pleasure working with this group of individuals and is looking forward to next year.

Adjourn:

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

Next Regular Meeting at Roscommon County Transportation Authority offices 2665 S.

Townline Road, Houghton Lake, MI 48629, January 13, 2025 at 10:00 a.m.