

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A Regular Meeting of Roscommon County Transportation Authority was held at 10:00 a.m., August 11, 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, Alma Lou Crossley, Jodi Shaltz arrived late, Shawn Petri. Board members absent: Thomas Pettit. Others Present: Executive Director Steven Dubois and Operations Manager Nichole King. Motion made by Al Schultz, supported by Shawn Petri, to approve the agenda of August 11, 2026 Regular Board Meeting. All members present in support. Motion carried. Motion made by Alma Lou Crossley, supported by Al Schultz, to approve regular board meeting minutes of June 9, 2026, special meeting minutes of June 25, 2026, and special meeting minutes of August 7, 2026. All members present in support. Motion carried. Motion made by Shawn Petri, supported by Michael Purkey to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending July 31, 2026. Roll call vote AS-Y, CJ-Y, AC-Y, SP-Y, MP-Y. Motion carried. Motion made by Michael Purkey supported by Shawn Petri, to accept and place on file the Trial Balance Sheet of July 31, 2026, Comparison Balance Sheet dated July 31, 2026, and System Wide Monthly Reports through July 31, 2026. All members present in support. Motion carried. Motion made by Al Schultz, supported by Michael Purkey, to accept and place on file the Investment Summary Report dated July 31, 2026. All members present in support. Motion carried.

Unfinished Business:

1. None

New Business:

1. Employee Health plan changes
2. Employee Manual Update –Discussion and Motion – Motion made by Jodi Shaltz and supported by Shawn Petri to approve the Hourly Personnel Manual as presented with the changes discussed. 5 Yea and 1 Nay. Motion carried.
3. Bus #7 Disposal- training - Discussion and Motion -Motion made by Jodi Shaltz and supported by Alma Lou Crossley to authorize our director to allow utilization of bus 7 for Roscommon County first responder training. All members present in support. Motion carried.
4. Expiring board members-Tom, Jodi, Mike - Discussion
5. Resolution-Oscoda County property – Discussion and Motion - Motion made by Al Schultz and supported by Michael Purkey to approve the resolution as presented. All members present in support. Motion carried.
6. Director performance review- Due next month

Correspondence:

1. 1039C Withdrawal letter
2. SSSG#2611
3. MPTA News July 6,2026

Director's Report:

1. Facility Renovation Project update
2. Consumer – Solar project update
3. BS&S Update
4. Bus Roadeo/Frontline Conference July 30 – Aug 1

Public Comment: None

Board Comments:

Shawn Petri Reminder ROOC Open House will be August 26th from 1 p.m. - 3 p.m.

Alma Lou Crosley thanked Rhonda for her presentation and all she does and the difference you make.

Cherie Johnston Thanked Jodi for all her help with BS&A and the Health Insurance

Adjourn: at 11:20 am

Next Regular Meeting at Roscommon County Transportation Authority offices 2665 S.Townline Road, Houghton Lake, MI 48629, September 8, 2026 at 10:00 a.m.

Cherie Johnson- Board Chair

August 11, 2026