

# **ROSCOMMON COUNTY TRANSPORTATION AUTHORITY**

An annual meeting of Roscommon County Transportation Authority was held 11:45 a.m., October 10, 2023 at Bucilli's Pizza, Houghton Lake, MI 48629 Board Members Present: Chairperson Al Schultz, Secretary/Treasurer Cliff Wood, Michael Purkey, Cherie Johnson. Board members absent: Shawn Petri, Richard Koupal, Jodi Valentino. Public Present: none Others Present: Steven Dubois – Executive Director, Tim Blair- Financial Coordinator, Motion made by Cherie Johnson, supported by Michael Purkey, to approve agenda of October 10, 2023 Annual Meeting. All members present in support. Motion carried.

## **New Business:**

Motion made by Michael Purkey, supported by Cliff Wood to appoint Cherie Johnson as chairperson. All members present in support. Motion passed.

Motion made by Cherie Johnson, supported by Michael Purkey to appoint Al Schultz as Vice-chair. All members present in support. Motion passed.

1. Committee appointments- personnel, finance, negotiations  
Motion made by Cherie Johnson, supported by Michael Purkey to keep all committee appointments the same. All members present in support, motion carried.
2. Meeting schedule for 2023/2024  
Motion made by Cherie Johnson, supported by Cliff Wood to accept the regular meeting schedule as presented (second Tuesday of the month at 10:00am) and cancel July meeting. All members present in support, Motion carried.
3. Approval and reaffirm standing policies  
Motion made by Michael Purkey, supported by Cherie Johnson, to accept and reaffirm all policies as presented as a whole. All members present in support. Motion carried.

**Public Comment:** None

**Board Comment:** None

**Adjourn:** Motion by Cliff Wood, supported by Cherie Johnson, to adjourn meeting at 11:55 a.m. All members present in support. Motion carried.