

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., April 9, 2024 at the Roscommon County Transportation Authority Main Office at 2665 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Chairperson Cherie Johnson, Vice Al Schultz, Richard Koupal, Jodi Valentino, Shawn Petri, Michael Purkey. Board members absent: Secretary/Treasurer Cliff Wood. Others Present: Executive Director Steven Dubois, Operations Manager Nichole King, Via Zoom Chase Dorbný. Motion made by Al Schultz, supported by Shawn Petri, to approve amended agenda of April 9, 2024 Regular Board Meeting. All members present in support. Motion carried. Motion made by Richard Koupal, supported by Al Schultz, to approve regular board meeting minutes of March 12, 2024. All members present in support. Motion carried. Motion made by Jodi Valentino, supported by Shawn Petri, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending 3/31/2024. Roll call vote CJ-Y, AS-Y, RK-Y, JV-Y, SP-Y, MP-Y. All members present in support. Motion carried. Motion made by Shawn Petri, supported by Michael Purkey, to accept and place on file the Trial Balance Sheet of 3/31/2024, Comparison Balance Sheet dated 3/31/2024, and System Wide Monthly Reports through 3/31/2024. Roll call vote CJ-Y, AS-Y, RK-Y, JV-Y, SP-Y, MP-Y. All members present in support. Motion carried. Motion made by Jodi Valentino, supported by Michael Purkey, to accept and place on file the Investment Summary Report dated 3/31/2024. Roll call vote CJ-Y, AS-Y, RK-Y, JV-Y, SP-Y, MP-Y. All members present in support. Motion carried.

Unfinished Business:

- I. AG Solar Discussion-

New Business:

1. 3rd Party Non-Profit Emergency Crisis Discussion – Motion made by Jodi Valentino, and supported by Michael Purkey, to authorize 100 vouchers at \$6.00 a ride to be distributed to non-profit's that meet a criteria at the discretion of the Director. Roll call vote CJ-Y, AS-Y, RK-Y, JV-Y, SP-Y, MP-Y. All members present in support. Motion carried.

Correspondence:

1. Mdot 2017-0120 P16 R1-Approval

Director's Report:

1. Facility building project-Permitting Issue
2. Vehicle Updates
3. Open Interviews – April 18, 2024

Public Comment:

None

Board Comment:

Adjourn: Motion by Shawn Petri, supported by Al Schultz, to adjourn meeting at 11:07 a.m. All members present in support. Motion carried.

Next Regular Meeting at the Roscommon County Transportation Authority offices 2665. S. Townline Rd. Houghton Lake, MI 48629 May 14, 2024 at 10:00 a.m.