

Roscommon County Transportation Authority

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., December 12, 2023 at the Roscommon County Transportation Authority Main Office at 2665 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Chair Cherie Johnson, Vice Chairperson Al Schultz, Shawn Petri, Michael Purkey, Jodi Valentino(via zoom). Board members absent: Secretary/Treasurer Cliff Wood, Richard Koupal. Others Present: Steven Dubois- Executive Director, Operations manager Nichole King, Thomas Obrien. Motion made by Al Shultz supported by Shawn Petris, to approve amended agenda of December 12, 2023 regular board meeting. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Al Shultz, to approve regular board meeting minutes of November 14, 2023. All members present in support. Motion carried. Motion made by Shawn Petris, supported by Al Shultz, to approve Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending 11/30/2023. Roll call vote SP-Y, CJ-Y, AS-Y, MP-Y, JV-Y. Motion carried. Motion made by Michael Purkey, supported by Shawn Petris, to accept and place on file the Trial Balance Sheet of 11/30/2023, Comparison Balance Sheet dated 11/30/2023, and System Wide Monthly Reports through 11/30/2023. Roll call vote SP-Y, CJ-Y, AS-Y, MP-Y, JV-Y. Motion carried. Motion made by Shawn Petris, supported by Al Shultz, to accept and place on file the Investment Summary Report dated 11/30/2023. Roll call vote SP-Y, CJ-Y, AS-Y, MP-Y, JV-Y. Motion carried.

Unfinished Business:

1. None

New business:

1. MDOT contract 2022-0127 P10- Motion made by Michael Purkey, supported by Shawn Petris to approve and sign contract. Roll call vote SP-Y, CJ-Y, AS-Y, MP-Y, JV-Y. Motion passed.
2. FY2025 Budget- Motion made by Al Shultz, supported by Shawn Petris to approve budget as presented. Roll call vote SP-Y, CJ-Y, AS-Y, MP-Y, JV-Y. Motion passed.
3. FY2025 Contract clauses certification, Motion made by Shawn Petris, supported by Michael Purkey to approve and sign certification as presented. Roll call vote SP-Y, CJ-Y, AS-Y, MP-Y, JV-Y. motion passed.
4. FY2025 Resolution of Intent, Motion made by Michael Purkey, supported by Shawn Petris to approve and sign Resolution of Intent as presented. Roll call vote SP-Y, CJ-Y, AS-Y, MP-Y, JV-Y. motion passed.
5. Bank account discussion- Motion made by Shawn Petris, supported by Al Shultz to add Cherie Johnson to the Mercantile checking account and to remove Al Shultz as a signer from the account. Roll call vote SP-Y, CJ-Y, AS-Y, MP-Y, JV-Y. Motion passed.

Correspondence:

Director's Report :

1. Facility building project update

Public Comment:

Thomas Obrien talked about his retirement and insurance requirement for our current project.

Board Comments:

Adjourn: Motion by Al Shultz, supported by Shawn Petris, to adjourn meeting at 10:30 am. All members present in support. Motion carried.

Next Regular Meeting at Roscommon County Transportation Authority offices 2665 S. Townline Road, Houghton Lake, MI 48629, January 9, 2024 at 10:00 a.m.