

Roscommon County Transportation Authority

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., November 14, 2023 at the Roscommon County Transportation Authority Main Office at 2665 S. Townline Rd. Houghton Lake, MI 48629. Board Members Present: Chairperson Al Schultz, Secretary/Treasurer Cliff Wood, Richard Koupal, Shawn Petris, Michael Purkey. Board members absent: Vice Chair Cherie Johnson, Jodi Valentino. Others Present: Steven Dubois- Executive Director, Operations manager Nichole King, Thomas Obrien. Motion made by Shawn Petris, supported by Cliff Wood, to approve amended agenda of November 14, 2023 regular board meeting. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Shawn Petris, to approve regular board meeting minutes and annual meeting minutes of October 10, 2023. All members present in support. Motion carried. Motion made by Richard Koupal, supported by Cliff Wood, to approve Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending 10/31/2023. Roll call vote AS-Y, CW-Y, RK-Y, SP-Y, MP-Y. Motion carried. Motion made by Richard Koupal, supported by Shawn Petris, to accept and place on file the Trial Balance Sheet of 10/31/2023, Comparison Balance Sheet dated 10/31/2023, and System Wide Monthly Reports through 10/31/2023. All members present in support. Motion carried. Motion made by Cliff Wood, supported by Shawn Petris, to accept and place on file the Investment Summary Report dated 10/31/2023. All members present in support. Motion carried.

Unfinished Business:

1. Facility building project tax- discussion

New business:

1. Dispatch software issues- discussion.
2. Fleet discussion- Motion made by Cliff Wood, supported by Shawn Petris to approve purchase of used accessible mini-van from Gladwin City-County Transit at a cost not to exceed \$10,000.00 pending favorable inspection from mechanic. Roll call vote: CW-Y, AS-Y, RK-Y, SP-Y, MP-Y. Motion Carried.
3. Insurance discussion

Correspondence:

1. Mdot Contract 2022-0127 P9
2. FTA Triennial review results
3. FTA Triennial maintenance review results

Director's Report :

1. Facility building project update

Public Comment:

Shawn Petris discussed COOR millage proposal- 1 MIL/ 10 Yrs.

Board Comments: Al Shultz thanked Mike Purkey for nominating Cherie to take over as Chairperson.

Adjourn: Motion by Shawn Petris, supported by Richard Koupal , to adjourn meeting at 11:00 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, November 14, 2023 at 10:00 a.m.