

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., August 12, 2025 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, Thomas Pettit, Shawn Petri. Board members absent: Jodi Valentino. Others Present: Executive Director Steven Dubois, Operations Manager Nichole King. Motion made by Al Schultz, supported by Shawn Petri, to approve agenda of August 12, 2025 Regular Board Meeting. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Thomas Pettit, to approve regular board meeting minutes of June 10, 2025. All members present in support. Motion carried. Motion made by Thomas Pettit, supported by Al Schultz to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending July 31, 2025. Roll call vote MP-Y, AS-Y, SP-Y, CJ-Y, TP-Y. Motion carried. Motion made by Thomas Pettit supported by Shawn Petri, to accept and place on file the Trial Balance Sheet of 7/31/2025, Comparison Balance Sheet dated 7/31/2025, and System Wide Monthly Reports through 7/31/2025. Roll call vote MP-Y, AS-Y, SP-Y, CJ-Y, TP-Y. Motion carried. Motion made by Michael Purkey, supported by Thomas Pettit, to accept and place on file the Investment Summary Report dated 7/31/2025. All members present in support. Motion carried.

Unfinished Business:

1. None

New Business:

1. Board member resignation- Richard Koupal Discussion and Motion to accept with regrets Motion by Al Schultz, supported by Thomas Pettit. Motion carried.
2. Board member reappointments- Cherie, Al, Shawn
3. SSSG change orders- St. Helen Safe Passage project- Motion to authorize payment up to \$200,000.00 as given, for final \$21,494.41 to be paid by Roscommon Road Commission as committed by their board. Motion made by Shawn Petri, supported by Thomas Pettit. Motion carried.
4. Director review-with pay recommendations due next month
5. Sealcoating quotes- motion to accept quote from Picture Perfect Asphalt in the amount of \$14,100.00. Motion by Al Schultz, supported by Thomas Pettit. Roll call vote MP-Y, AS-Y, SP-Y, CJ-Y, TP-Y. Motion carried.

Correspondence:

1. MDOT Vehicle Accessibility Plan Update
2. MDOT FY2026 Application Comment Letter

Director's Report:

1. Fleet update
2. MDOT update- State Funding??
3. Solar Carport Update
4. MPTA Annual Conference August 18-20, 2025

Public Comment:

None

Board Comment:

Jodi Valentino- Noted that a board is being formed to determine what will be done with opioid money and recommends a member of transportation be on that board.

Adjourn: Motion by Al Schultz to adjourn meeting at 10:43 a.m. Motion carried.

Next Regular Meeting at the Roscommon County Transportation Authority offices 2665. S. Townline Rd. Houghton Lake, MI 48629 September 9, 2025 at 10:00 a.m.