

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., June 17, 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, Jodi Valentino. Shawn Petri, Board members absent: Richard Koupal. Others Present: Executive Director Steven Dubois, Dispatch/Driver Supervisor Kendra Couture. Motion made by Al Schultz, supported by Jodi Valentino, to approve agenda of June 17, 2025 Regular Board Meeting. All members present in support. Motion carried. Motion made by Jodi Valentino, supported by Thomas Pettit, to approve regular board meeting minutes of May 13, 2025. All members present in support. Motion carried. Motion made by Michael Purkey, supported by Jodi Valentino to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending May 31, 2025. Roll call vote MP-Y, AS-Y, SP-Y, CJ-Y, TP-Y, JV-Y. Motion carried. Motion made by Al Schultz supported by Thomas Pettit, to accept and place on file the Trial Balance Sheet of 5/31/2025, Comparison Balance Sheet dated 5/31/2025, and System Wide Monthly Reports through 5/31/2025. All members present in support. Motion carried. Motion made by Thomas Pettit, supported by Michael Purkey, to accept and place on file the Investment Summary Report dated 5/31/2025. All members present in support. Motion carried.

Unfinished Business:

1. None

New Business:

1. L4029 December 2025- Discussion and Motion to approve full .9689 mil and authorize Steven Dubois-Executive Director, Chairperson Cherie Johnson, Secretary/Treasure Al Schultz to sign L4029 form. Motion by Jodi Valentino, supported by Shawn Petri. Motion carried.

Correspondence:

1. None

Director's Report:

1. SSSG update-project has begun estimated completion in 6-8 weeks
2. Solar Carport update-building is completed waiting for electricians approx. July 7-14th arrival. Estimated to generate 72,500kw per year and will have data on website showing how much power system is generating in real time.
3. CTAA Conference update- contacts for software and looking into new tech
4. MDOT 101 Nichole & Stacey June 16th-18th
5. MPTA TVMS June 24-26 Higgins Lake

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 , supported by Thomas Pettit, to adjourn meeting at 10:28 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 August 12, 2025 at 10:00 a.m.