

ROSCOMMON COUNTY TRANSPORTATION AUTHORITY

A regular meeting of Roscommon County Transportation Authority was held at 10:00 a.m., September 10, 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 Chair Al Schultz, Jodi Valentino, Michael Purkey. Board members absent: Secretary/Treasurer Cliff Wood, Richard Koupal, Shawn Petri. Others Present: Executive Director Steven Dubois, Operations Manager Nichole King. Motion made by Al Schultz, supported by Jodi Valentino, to approve the amended agenda of September 10, 2024 Regular Board Meeting. All members present in support. Motion carried. Motion made by Al Schultz, supported by Jodi Valentino, to approve regular board meeting minutes of August 13, 2024. All members present in support. Motion carried. Motion made by Jodi Valentino, supported by Michael Purkey, to authorize Claims and Accounts, Class A bills, Payroll and Payroll liabilities for period ending 8/31/2024. Roll call vote MP-Y, AS-Y, JV-Y, CJ-Y. Motion carried. Motion made by Michael Purkey, supported by Al Schultz, to accept and place on file the Trial Balance Sheet of 8/31/2024, Comparison Balance Sheet dated 8/31/2024, and System Wide Monthly Reports through 8/31/2024. Motion carried. Motion made by Michael Purkey, supported by Jodi Valentino, to accept and place on file the Investment Summary Report dated 8/31/2024. Motion carried.

Unfinished Business: Director review with pay recommendations-

New Business:

1. Facility Reconfiguration Discussion- Motion made by Al Schultz, supported by Michael Purkey to hire architect to design and price renovations as presented. Roll call vote MP-Y, AS-Y, JV-Y, CJ-Y. Motion carried.
2. Open board seat-
3. Solar panel discussion- Motion made by Jodi Valentino, supported by Michael Purkey to have electrician install electrical conduits under ground while parking lot is ground for future electrical needs. All members in support. Motion passed.
4. Mdot contract 202-0127 P12- Discussion and motion made by Jodi Valentino, supported by Al Schultz to approve and sign contract. All members in support. Motion passed.
5. Abadata quote- Discussion and motion made by Jodi Valentino, supported by Al Schultz to accept all quotes as presented for security cameras, network additions and wifi as presented. Roll call vote: MP-Y, AS-Y, CJ-Y, JV-Y. Motion passed.

Correspondence:

1. MDOT letter 09-05-2024- discussion and motion made by Jodi Valentino, supported by Al Schultz to accept and sign forthcoming 5311 grants as presented. All members in favor. Motion passed.

Director's Report:

1. Fill the Bus – August 31, 2024 - Walmart
2. Facility Building Project update
3. Dispatch software update
4. MDOT Annual Conference August 18th – 21st Crystal Mountain

Public Comment: None

Board Comment: None

Adjourn: Motion by Al Schultz, supported by Michael Purkey, to adjourn meeting at 10:50 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 October 8, 2024 at 10:00 a.m.