Marquette County Transit Authority

1325 Commerce Drive

Marquette, MI 49855

Marquette County Transit Authority August 17th, 2017

**CALL TO ORDER**

Chairperson LaRue called the meeting to order at 6:02 p.m.

**ROLL CALL**

Boyd, Grund, Kasper, LaRue, Perry, Peterson, Quayle, Tollefson, Weikel & Worth. Connors absence was excused. Others present: Koski & Richer. Klein was conferenced in via phone.

**MINUTES**

Tollefson made a motion to approve the Board Meeting Minutes as presented. Peterson supported. Unanimously approved.

**CONSENT AGENDA**

Weikel pulled D and moved it to Action Item #3. Peterson made a motion to approve Consent Agenda Items A, B & C as presented. Tollefson supported. Unanimously approved.

**AGENDA**

Quayle made a motion to approve the Agenda as presented. Perry supported. Unanimously approved.

**PUBLIC COMMENT**

None

**ACTION ITEMS**

1. **Closed Door Session for Negotiations. Roll call vote to go into closed door taken at 6:08 p.m.**

**Boyd Yes**

**Grund Yes**

**Kasper Yes**

**LaRue Yes**

**Perry Yes**

**Peterson Yes**

**Quayle Yes**

**Tollefson Yes**

**Weikel Yes**

**Worth Yes**

**Closed Door Session ends at 7:10 and returns to regular Board Meeting.**

**OLD OR NEW BUSINESS**

1. **Executive Directors Report:** Septembers Board Meeting will be at our Ishpeming location. Building Committee Meeting will be held prior to Board Meeting.
2. **Board Members Comments:** None
3. **Consent Agenda Item D-** Weikel inquired about Building Repair and Maintenance being close to budget and Ishpeming account being over budget. Koski explained several repairs made to both buildings had caused these line items to exceed our anticipated budget. Quayle made a motion to approve Consent Agenda D. Peterson supported. Unanimously approved.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Quayle made a motion for adjournment at 7:16 p.m. Peterson supported. Unanimously approved. Chairperson LaRue adjourned the meeting at 7:16 p.m.

Sincerely,

April Koski, Finance Officer