

Marquette County Transit Authority

1325 Commerce Drive

Marquette, MI 49855

Board Meeting Minutes of February 21<sup>st</sup>, 2019

**Call to Order**

Bosio            Boyd            Etelamaki            Kasper            Krah            LaRue  
Nankervis      Tollefson

Excused absence: Grund

Others present: Klein, Director   Koski, Finance   Richer, Operations

**Minutes**

January 17<sup>th</sup>, 2019 regular Meeting: Kasper made a motion to approve the regular meeting minutes as presented. LaRue supported. Unanimously approved.

January 31<sup>st</sup>, 2019 Special Meeting: Etelamaki made a motion to approve the special meeting minutes as presented. Bosio supported. Unanimously approved.

**Consent Agenda:**

Tollefson made a motion to approve the consent agenda. Bosio supported. Unanimously approved.

**Agenda:**

LaRue made a motion to approve the agenda. Etelamaki supported. Unanimously approved.

**Public Comment:**

None

**Action Items:**

Committee Assignments for 2019: Bosio made a motion to approve the committee assignments for 2019. LaRue supported. Unanimously approved.

Report from grievance committee: LaRue reported that the grievance committee met on 2/19/2019 with the union and JT Thomas to discuss the VanDamme grievance. The grievance committee recommends denying the grievance. Tollefson made a motion to approve the recommendation of the grievance committee to deny the grievance. Krah supported. Unanimously approved.

**Old or New Business:**

Klein reported that the pedestrian that our driver hit is suing our liability insurance and I will keep you posted of any updates in regards to this.

Board Member Comments: Kasper reported that she was dropped off at Walmart going to campus and it took an hour and fifteen minutes. That seems to be excessive.

Boyd commented that he would like to see all financial information in the board packet. Klein and Koski reported that all bills are reported on A along with the payroll amounts and check numbers. All expenses and income are reported on D. No motion was made or passed to combine all information onto one report.

**Public Comment:**

None

**Adjournment:**

Tollefson made a motion for adjournment at 6:17 p.m. Bosio supported. Unanimously approved. Nankervis adjourned the meeting at 6:17 p.m.

Sincerely,

A Koski