

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