

Marquette County Transit Authority

1325 Commerce Drive

Marquette, MI 49855

Board Meeting Minutes of December 20<sup>th</sup>, 2018

**Call to Order:**

Bosio	Boyd	Connors	Grund	Kasper	LaRue
Nankervis	Perry	Peterson	Quayle	Tollefson	

Others present: Klein, Director. Koski, Finance. Richer, Operations/Garage Manager.

**Minutes:**

Bosio made a motion to approve the Board Meeting Minutes of November 15<sup>th</sup>, 2018 with the addition of Koski's comments in regards to employee evaluations as requested by Quayle. LaRue supported. Unanimously approved.

**Consent Agenda:**

Tollefson made a motion to approve the Consent Agenda. LaRue supported. Unanimously approved.

**Agenda:**

LaRue made a motion to approve the Agenda. Perry supported. Unanimously approved.

**Public Comment:**

Harold Barrett and employee of Marquette County Transit address the Board of Directors with his concerns of the HAS Plan that the Union voted on. Barrett stated that he feels he is being forced into something that he does not want to participate in.

Joanna Mitchel from the League of Women Voters inquired about the website to see if it was still on schedule for completion. Klein replied that the website is still being worked on.

Joanna also inquired about the Cities Master Plan. Klein replied that this is still being worked on.

**Old or New Business:**

1. Klein reported on the MERS HSA Plan with a mandatory match of 1% for all full and part time bargaining employees was voted on by the Union on December 3<sup>rd</sup>, 2018 and passed. Provided

the Board approves the MERS HCSP plan the Union would like to start deductions on January 1<sup>st</sup>, 2019. Klein reported to the Board of Directors that some of the employees were not allowed to attend the informational meeting and therefore have no information in regards to this plan. Discussion was had with the Board of Directors and Quayle made a motion table the decision for a month and to also have MERS come into Marq-Tran and have an informational meeting that all bargaining members can attend. Marq-Tran should encourage all bargaining members to attend this meeting and have a sign in sheet. LaRue supported. Unanimously approved.

2. Approval of 2019 Board Meeting Calendar: Bosio made a motion to approve the Board Meeting Calendar of 2019. Larue supported. Unanimously approved.
3. Resolutions of Appreciation for Dawn Perry, Gordon Peterson and Mike Quayle were presented. Klein thanks each of these Board Members for their service.

Board Member Comment: Boyd made a suggestion to the Board of Directors that having some kind of enjoyable social activities and a dinner for all employees and Board members. This should take place during the summer and also winter occasion provided totally by the Board. We do this to show appreciation to all employees as they deliver the good work at MarqTran.

**Public Comment:**

None

**Adjournment:**

Bosio made a motion for adjournment. Tollefson supported. Unanimously approved. Nankervis adjourned the meeting at 6:58 p.m.

Sincerely,

April Koski, Finance

