

Marquette County Transit Authority

1325 Commerce Drive

Marquette, MI 49855

Board Meeting Minutes of January 17th, 2019

Call to Order:

Bosio Boyd Etelamaki Grund Kasper Krah LaRue
Nankervis Tollefson

Others present: Klein, Koski, Richer, Geller

Minutes:

Bosio made a motion to approve the Board Meeting Minutes from December 20th, 2018 as presented. Larue supported. Unanimously approved.

Consent Agenda:

Tollefson made a motion to approve the Consent Agenda as presented. Bosio supported. Unanimously approved.

Agenda:

Kasper made a motion to approve the Agenda as presented. Bosio supported. Unanimously approved.

Public Comment:

None

Action Items:

1. Nomination of Officers for 2019:
Chair: Bosio nominates Nankervis as Chair. Grund supported. Unanimously approved.
Vice Chair: Tollefson nominates Boyd as Vice Chair. Kasper supported. Unanimously approved.
Treasurer: LaRue nominates Grund as Treasurer. Bosio supported. Unanimously approved.
Secretary: LaRue nominates Bosio as Secretary. Kasper supported. Unanimously approved.
2. 2019 Committee assignment interests. Please turn these into Klein.
3. MERS HCSP: Klein reported that MERS was present in the building to talk with employees in regards to the HCSP plan. Tollefson made a motion to move forward with the MERS HCSP plan. Bosio supported. Nankervis was a No vote. Motion passes.

4. MERS Authorized signatures update: Klein reported that positions are to be listed as signatures on the HCSP forms. The two positions listed would be Director and Finance. Tollefson made a motion to approve the two positions for the HCSP forms. LaRue supported. Unanimously approved.

Old or New Business:

Klein reported that she passed out an email and phone list for each of the Board Members. Please review this and let her know of any changes.

Klein reported that Bancroft, Operations Manager retired and our new Operations Manager is Geller.

Klein reported that NMU extended the ski run for Friday and Saturday.

Klein reported that a Finance Committee meeting needs to be scheduled for the FY2020 budget. Meeting is scheduled for January 22nd at 4:30. Special Board Meeting to approve FY2020 budget scheduled for January 31st at 5:30 p.m.

LaRue inquired if the water fountain was fixed at the Transfer Center. Klein replied that it was fixed and that it had been tampered with.

Grund inquired about the person that was hit by our bus. She was wondering if there had been an update. Klein replied that no update had been provided.

Boyd commented that he would really like to see the Board of Directors do something nice for the employees once or twice a year. A picnic in the summer or perhaps pot luck. Board member to put in the funds for this. Something to think about.

Public Comment:

None

Adjournment:

LaRue made a motion for adjournment at 6:36 p.m. Kasper supported. Unanimously approved. Chairperson Nankervis adjourned the meeting at 6:36 p.m.

Sincerely,

A. Koski

