

Marquette County Transit Authority

1325 Commerce Drive

Marquette, MI 49855

Board Meeting Minutes of March 28th, 2019

Call to Order

Boyd Etelamaki Grund Kasper LaRue Nankervis

Tollefson

Excused absences: Bosio and Krah

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

Minutes:

Tollefson made a motion to approve the meeting minutes of February 21st, 2019 as presented. Grund supported. Unanimously approved.

Consent Agenda:

Tollefson made a motion to approve the consent agenda as presented. Kasper supported. Unanimously approved.

Agenda:

Kasper made a motion to approve the agenda as presented. LaRue supported. Unanimously approved.

Public Comment:

None

Action Items:

1. FY 2018 Audit presented by Paul Nardi and Laura Provost from Makela, Toutaunt, Hill, Nardi and Katona PC. Paul highlighted many areas in the FY 2018 audit to the Board of Directors. LaRue made a motion to approve the FY2018 Audit. Grund supported. Unanimously approved.

Old or New Business:

Klein reported that she attended the MDOT 101 Conference from April 2nd-April 4th in Gaylord, MI. Klein reported that she will be attending the Annual Rural Transportation Workshop on April 25th and 26th in Mt. Pleasant as we always receive good information and updates from MDOT.

Klein reported that Michigan Council 25 has requested an extension until April 23rd. The grievance is at step 4 and they wish to carry the grievance to arbitration. I will keep you updated.

Board Member Comments:

LaRue commented that the media report for the quarter looked good.

Tollefson commented that he would like to see the media report reflect free television and radio time. Tollefson offered to come in and work with Klein on this.

Boyd commented that he was very pleased with the presentation of the audit and the results.

Public Comment:

None

Adjournment:

Etelamaki made a motion for adjournment at 6:52 p.m. LaRue supported. Unanimously approved.

Sincerely,

A. Koski