

Marquette County Transit Authority

1325 Commerce Drive

Marquette, MI 49855

Board Meeting Minutes of June 20th, 2019

June 20th, 2019

Call to Order:

Bosio Boyd Etelamaki Kasper Krah LaRue
Nankervis Tollefson

Grund's absence excused.

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

Minutes:

Etelamaki made a motion to approve the Board Meeting Minutes of May 16th, 2019 with the correction of spelling on her last name. Bosio supported. Unanimously approved.

Consent Agenda:

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

Agenda:

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

Public Comment:

None

Action Items:

1. Procurement Policy: Correction to five days on page #2 not ten days per the State of Michigan. Corrected copy has been provided. Kasper made a motion to approve the Procurement Policy with the change to five days. Bosio supported. Unanimously approved.
2. Information on Full Time Drivers Positions: Klein provided the following information: Marq-Tran is in a position to afford two additional full time driving positions. These positions would be taking hours from four part time packages and creating two full time without displacing any employees. Klein determined that the financial increase will be less than \$15,500 with the addition of benefits. A motion was not needed for this it was just informational. Tollefson commented that this is a good move for Marq-Tran and the employees.

3. Klein asked to schedule a meeting with the Finance Committee to review the balance sheets for Quarter 3 of FY 2019 along with bank statements and time cards. A meeting was scheduled for July 16th at 3:30 p.m.

Public Comment:

None

Adjournment:

Bosio made a motion for adjournment at 6:21 p.m. Etelamaki supported. Unanimously approved.
Nankervis adjourned the meeting at 6:21 p.m.

Sincerely,

A Koski, Finance