

Marquette County Transit Authority
1325 Commerce Drive
Marquette, MI 49855

Board Meeting Minutes of October 18, 2019.

Call to Order: 6:00pm by Chairman Nankervis

Roll Call:

Bosio, Boyd, Etelamaki, Kasper, Krah, LaRue, Nankervis, Tollefson

Absent: Grund

Others present: Klein Director, Bill Geller and Mike Richer, Operations/ Maintenance Supervisors

Minutes:

Motion made by Boyd to approve the minutes of September 26, 2019 Regular meeting as presented. LaRue supported. Unanimously approved.

Consent Agenda:

Tollefson requested Item A be pulled for discussion.

Motion made by Bosio to approve the Consent Agenda Items B-D, LaRue supported. Unanimously approved.

Discussion Item A, account payable, Tollefson asked how the checks in Item A worked with the Bank account? Geller explained that as the bills come in, checks are made out to pay the bills. Checks are from August and September. The Board is approving bills already paid so there are no late fees charged. If Tollefson had questions on specific checks he could come into the office and Geller would explain.

Motion to approve Item A of the Consent Agenda made by Bosio, Supported by Etelamaki, unanimously approved.

Opportunity for Citizens to address the Authority.

None

Agenda:

The motion was made by LaRue to approve the Agenda as presented, Etelamaki supported, unanimously approved.

Action Items:

1. Motion made by LaRue to accept the Personnel Committee's recommendation to hire Bill Geller for the Finance Officer position. Boyd supported, unanimously approved.
2. Motion made by Tollefson to approve the Personnel Committee's recommendation of a 2% pay increase for the Executive Director, retroactive to October 1, 2019. Krah supported, unanimously approved.

Any Old or New Business:

Klein said she updated the written ED report please read there would be meeting with Clark Harder from the MPTA to talk about Non-Emergency Medical Transportation with UPHP grant. Still waiting for new buses to be built and the new van ramps to be fixed. A Finance Committee meeting needs to be scheduled to review the last quarters information. Meeting scheduled for October 29, 2019 at 4:30pm.

Board Members Comments:

No member comments.

Opportunity for Citizens to address the Authority:

None.

Adjournment:

Bosio made a motion to adjourn. Krah supported, unanimously approved. At 6:38 Chairman Nankervis adjourned the meeting.

Sincerely,
Delynn Klein