

Marquette County Transit Authority
1325 Commerce Drive
Marquette, MI 49855

Board Meeting Minutes of September 26, 2019.

Call to Order: 6:00pm

Roll Call:

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

Others present: Klein Director

Minutes:

Motion made by LaRue to approve the minutes of August 15, 2019 Regular meeting as presented. Kasper supported. Unanimously approved.

Consent Agenda:

Motion made by Tollefson to approve the Consent Agenda as presented. Bosio supported. Unanimously approved.

Opportunity for Citizens to address the Authority.

None

Agenda:

Tollefson requested the addition of #4. Bus Stops in Marquette.

The motion was made by Kasper to approve the Agenda with the addition of # 4. LaRue Supported. Unanimously approved.

Action Items:

1. Motion made by Boyd to approve the updated Controlled Substance and Alcohol Misuse Testing Policy as presented. Krah supported. Unanimously approved.
2. Bosio made a motion to approve the Ishpeming facility report presented by LaRue. Etelamaki supported. Unanimously approved.
3. Bosio made the motion to accept the Personnel Committee report and the recommendation that the Operations/ Maintenance supervisors receive a 2% pay increase as of October 1, 2019 and wages will be revisited after the Finance position is resolved. Krah supported. Unanimously approved.

4. **Bus Stops in Marquette.** Tollefson explained that he had conversations with Marquette City Manager Mike Angelis and his concerns for homeless persons and those taking the bus from the Salvation Army with the bus stop on Baraga Avenue and Washington Street. He also expressed his dismay of a township Board member's communication with the City Manager.

Nankervis suggested Tollefson continue the communications with the City Manager of Marquette for more information.

Any Old or New Business:

Klein Stated that MARQ-TRAN returned 17 residence to Pine Ridge on 9-7-19. Past Board member Gloria Maki had passed. Klein applied for Tribal 2% funds in the amount of \$2,500. We received two new vans but the wrong Wheel Chair ramps we installed so we could not accept them. VAST presented our Health Insurance changes for our employees. Klein had also had a conversation with Marquette City Manager about bus routes shelters and passengers.

Board Members Comments:

Boyd commented that Marquette Medical Facility has their own bus for transporting passengers. Kasper noted while riding the buses the cloth seats were stained and there were out dated signs on the buses. Tollefson stated the NMU Retires Group had a good time while the bus was a few minutes late picking them up. LaRue stated in his conversation with the Marquette City Manager he did not say he was Board Chairman. Etelamaki said she had talked with driver James Nevelle, he was doing well.

Opportunity for Citizens to address the Authority.

None.

Adjournment

Bosio made a motion to adjourn. Tollefson supported. Nankervis adjourned the meeting at 7:00pm.

Sincerely,

Delynn Klein