

Marquette County Transit Authority

1325 Commerce Drive Marquette,

MI 49855

Board Meeting Minutes of December 19, 2019.

Call to Order: 6:00PM by Chairman Nankervis

Roll Call:

Bosio, Boyd, Etelemaki, Grund, Kasper, Krahn, Nankervis, Tollefson,

Absent: LaRue, excused

Others present: Klein Director, Geller Finance Officer, Richer and Hodges
Operations/ Maintenance Supervisors

Minutes:

Motion made by Tollefson to approve the Minutes of November 21, 2019 Regular Meeting with correction of Etelemaki as being present. Krahn supported. Unanimously approved.

Consent Agenda:

Tollefson requested Item A be pulled.

Motion was made by Bosio to approve items B-D. Krahn supported. Unanimously approved.

Item A Tollefson had questions about checks written . Explanation was given by Geller. Tollefson motioned to approve Consent Agenda Item A. Etelemaki supported. Unanimously approved.

Agenda:

Motion was made by Kasper to approve the Agenda as presented. Etelemaki supported, unanimously approved.

Public Comment:

None

New Business:

Motion was made to approve the 2020 Board meeting Schedule by Kasper. Etelemaki supported. Unanimously approved.

Presentation of resolution of Appreciation was presented by Klein to Boyd and Grund.

Any Old or New Business:

Klein read the Executive Directors report. Gave another update on the bus replacement process. And mentioned her experience attending a Homeless Coalition meeting.

Board Member Comments:

Tollefson mentioned a concern about the bus strobe lights in inclement weather.

Opportunity for Citizens to address the Authority:

None.

Adjournment:

Bosio motioned to adjourn the meeting. Kasper supported. Unanimously approved. Chairman Nankervis adjourned the meeting at 6:26 PM.

Sincerely,

Kevin W. Hodges

