

Marquette County Transit Authority

1325 Commerce Drive Marquette,

MI 49855

Board Meeting Minutes of January 16, 2020.

Call to Order: 6:00PM by Chairman Nankervis

Roll Call:

Bosio, Boyd, DeGroot, Etelemaki, Kasper, Krah, LaRue, Nankervis, Tollefson, Wallner

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

New and returning Board Members David Boyd, William DeGroot, and Jason Wallner were welcomed.

Minutes:

Motion made by Tollefson to approve the Minutes of December 19, 2019 Regular Meeting. LaRue supported. Unanimously approved.

Consent Agenda:

Motion was made by Bosio to approve items A-D. Kasper supported. Unanimously approved.

Agenda:

Motion was made by LaRue to approve the Agenda as presented. Krah supported, unanimously approved.

Opportunity for Citizens to address the Authority:

Joanna Mitchell, Representing the league of Women Voters of Marquette County gave an information presentation.

New Business:

Nomination and Election of Officers for 2020:

Nankervis was nominated for Chairman by Tollefson, supported by LaRue. Unanimously approved.

LaRue was nominated for Vice Chairman by Bosio, supported by Kasper. Unanimously approved.

Bosio was nominated for Secretary by Krah, supported by Kasper. Unanimously approved.

Tollefson was nominated for Treasurer by Bosio, supported by Boyd. Unanimously approved.

2020 Committee Assignment Interests were gathered for review.

Fiscal Year 2021 Budget was Approved by motion from Bosio, supported by Tollefson. Unanimously approved.

Fiscal Year 2021 Annual Application and Resolution of Intent was approved with LaRue Motions, and Etelemaki supporting. Unanimously approved.

Any Old or New Business:

Klein read the executive Directors Report. And gave another update on the bus replacement process.

Board Member Comments:

LaRue inquired as to having a 5 Year Plan in place. And requested an update from Operations regarding Routes, etc.

Boyd inquired as to the process of selecting Committees and Committee Chairs.

Adjournment:

Wallner motioned to adjourn the meeting. DeGroot supported. Unanimously approved. Chairman Nankervis adjourned the meeting at 6:27 PM.

Sincerely,

Kevin W. Hodges