

Marquette County Transit Authority

1325 Commerce Drive Marquette,

MI 49855

DRAFT

Board Meeting Minutes of April 16,2020

Call to Order: 6:00PM by Chairman Nankervis via Teleconference due to COVID 19 and The Governor's Mandate.

Roll Call:

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

Absent: Etelemaki

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

Minutes:

Motion made by Boyd to approve the Minutes of February 20, 2020 Regular Meeting. The March Meeting was due to Cancelled- COVID 19 concerns. LaRue supported. Unanimously approved via roll call vote: Bosio yes, Boyd yes, DeGroot yes, Kasper yes, Krah yes, Tollefson yes, Wallner yes, Nankervis yes.

Consent Agenda March:

Motion was made by Tollefson to approve items A-D. LaRue supported. Unanimously approved via roll call vote: Bosio yes, Boyd yes, DeGroot yes, Kasper yes, Krah yes, Tollefson yes, Wallner yes, Nankervis yes.

Consent Agenda April:

Motion was made by Tollefson to approve items A-D. LaRue supported. Unanimously approved via roll call vote: Bosio yes, Boyd yes, DeGroot yes, Kasper yes, Krah yes, Tollefson yes, Wallner yes, Nankervis yes.

Agenda:

Motion was made by Bosio to approve the Agenda as presented. Wallner supported, unanimously approved via roll call vote: Bosio yes, Boyd yes, DeGroot yes, Kasper yes, Krah yes, Tollefson yes, Wallner yes, Nankervis yes.

Opportunity for Citizens to address the Authority:

None

New Business:

Hazard Pay for Employees:

Klein requested Hazzard pay of \$5.00/ Hour, retroactive to April 1, 2020 for all remaining employees, per hour worked, not inclusive of benefit time. Suggested pay increase until which time the Governor removed the “Stay At Home Mandate”. After Board Members amended the end date be readdressed by May15, Board Meeting, motion was made by DeGroot to approve. LaRue Supported. Unanimously approved via roll call vote: Bosio yes, Boyd yes, DeGroot yes, Kasper yes, Krah yes, Tollefson yes, Wallner yes, Nankervis yes.

Any Old or New Business:

Klein read the Executive Directors Report. And gave an update on the revised bus system and safety and disinfecting processes of the Transit Authority.

Klein also read and responded to a series of questions that were emailed prior to the Meeting, regarding the entire process of sanitization, distancing, and other measures of keeping the passengers and employees safe during the outbreak.

Board Member Comments:

Boyd discussed letters of support for the Transit Authority during the crisis and partnering with NMU. And additional topics that were difficult to hear via teleconference.

Tollefson opened discussions regarding the Finance Committee. Ultimately in lieu of another meeting, under the circumstances, Bosio motioned to adopt the current rate and verbiage of the Millage request. Supported by LaRue, and unanimously approved via roll call vote: Bosio yes, Boyd yes, DeGroot yes, Kasper yes, Krah yes, Tollefson yes, Wallner yes, Nankervis yes.

LaRue and Wallner were among Board Members that thanked all Marqtran Staff and employees for their efforts during the crisis.

Opportunity for Citizens to address the Authority:

None

Adjournment:

Wallner motioned to adjourn the meeting. Boyd supported. Unanimously approved. Chairman Nankervis adjourned the meeting at 6:53 PM.

Sincerely,

Kevin W. Hodges