

Marquette County Transit Authority

1325 Commerce Drive Marquette,

MI 49855

Board Meeting Minutes of May 21, 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, Etelemaki, Kasper, Krah, LaRue, Nankervis, Tollefson, Wallner

Others present: Klein Director, Geller Finance Officer, Hodges Operations/Maintenance Supervisor.

Minutes:

Motion made by Bosio to approve the Minutes of April 16, 2020 Regular Meeting. LaRue supported. Unanimously approved via roll call vote: Bosio yes, Boyd yes, DeGroot yes, *(Etelemaki dialed in late), Kasper yes, Krah yes, LaRue yes Tollefson yes, Wallner yes, Nankervis yes.

Consent Agenda April:

Wallner motioned to pull Items A&D, regarding Telecom pricing, etc. DeGroot supported.

LaRue motioned to approve Items B&C. Kasper supported.

Wallner motioned to approve Items A&D. DeGroot supported. Unanimously approved via roll call vote: Bosio yes, Boyd yes, DeGroot yes, Etelemaki yes, Kasper yes, Krah yes, LaRue yes, Tollefson yes, Wallner yes, Nankervis yes.

Agenda:

LaRue motioned to approves the Agenda. Kasper supported. Unanimously approved via roll call vote: Bosio yes, Boyd yes, DeGroot yes, Etelemaki yes, Kasper yes, Krah yes, LaRue yes, Tollefson yes, Wallner yes, Nankervis yes.

Opportunity for Citizens to address the Authority:

None

New Business:

- 1) Hazard Pay continuation: Boyd motioned to approve. Kasper supported. DeGroot proposed the amendment be added that the Finance Committee meet to review prior to the June Board meeting. Motion was approved via roll call vote majority: Bosio yes, Boyd yes, DeGroot yes, Etelemaki yes, Kasper yes, Krah yes, LaRue yes, Tollefson no, Nankervis no, Wallner no.

- 2) Millage Language.

Any Old or New Business:

Klein read the Executive Directors Report. A Finance Committee meeting was set for June 9'th at 3:00 PM.

Board Member Comments: None.

Opportunity for Citizens to address the Authority:

Joanna Mitchell asked questions regarding the CARES Act and reimbursements.

Adjournment:

Bosio motioned to adjourn the meeting. LaRue supported. Unanimously approved via roll call vote: Bosio yes, Boyd yes, DeGroot yes, Etelemaki yes, Kasper yes, Krah yes, LaRue yes, Tollefson yes, Wallner yes, Nankervis yes.

Chairman Nankervis adjourned the meeting at 6:53 PM.

Sincerely,

Kevin W. Hodges