

**Marquette County Transit Authority
1325 Commerce Drive Marquette, MI 49855**

Board Meeting Minutes of June 19, 2020

Call to Order: 6:00PM by Chairman Nankervis

Roll Call:

Present: Bosio, Boyd (via phone), DeGroot, Kasper, Krah, LaRue (via phone), Nankervis, Tollefson, Wallner

Absent: Etelemaki

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

Minutes:

Motion made by Bosio to approve the Minutes of May 21, 2020 Regular Meeting. Kasper supported. Unanimously approved.

Consent Agenda :

Motion was made to accept Agenda items A-D by Tollefson. Kasper supported. Unanimously approved.

Agenda:

Wallner motioned to approve the Agenda. Kasper supported. Unanimously approved.

Opportunity for Citizens to address the Authority:

None.

New Business:

Finance Committee Meeting: Proposal was made by Bosio to accept the past fiscal year Audit as presented. Motion was made by Krah. Supported by Tollefson. Unanimously approved.

Motion was made to accept Finance Committee Meeting report by Tollefson. Supported by Kasper. Unanimously approved.

Any Old or New Business:

Klein read the Executive Directors Report, with updates about CD purchases, bus disposal status, and details of the Cares Act reimbursements.

Board Member Comments:

Krah expressed approval of the explanation regarding past concerns of riders not being able to obtain rides without fixed routes.

Tollefson mentioned the potential facility tour and meeting with the Marquette City Commission and Mayor.

Opportunity for Citizens to address the Authority:

None.

Adjournment:

Bosio motioned to adjourn the meeting. Wallner supported. Unanimously approved.

Chairman Nankervis adjourned the meeting at 6:27 PM.

Sincerely,
Kevin W. Hodges