

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

Board Meeting Minutes of August 20, 2020 (Via ZOOM)

Call to Order: 6:00PM by Chairman Nankervis

Roll Call:

Present: Bosio, Boyd, DeGroot, Etelemaki, Kasper, Klipp, Krah, LaRue, Nankervis, Tollefson (tardy), Wallner.

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

Minutes:

Motion made by DeGroot to approve the Minutes of July 16, 2020 Regular Meeting. LaRue supported. Unanimously approved via roll call: Bosio yes, Boyd yes, DeGroot yes, Etelemaki yes, Kasper yes, Klipp yes, Krah yes, LaRue yes, Nankervis yes, Wallner yes.

Consent Agenda :

Motion was made to accept Agenda items A-D by Bosio. Kasper supported. Unanimously approved via roll call: Bosio yes, Boyd yes, DeGroot yes, Etelemaki yes, Kasper yes, Klipp yes, Krah yes, LaRue yes, Nankervis yes, Wallner yes.

Agenda:

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

Opportunity for Citizens to address the Authority:

None.

New Business:

1)Report from Finance Committee was given by Bosio. Tollefson motioned to accept Finance Committee Report. Krah supported. Unanimously approved via roll call: Bosio yes, Boyd yes, DeGroot yes, Etelemaki yes, Kasper yes, Klipp yes, Krah yes, LaRue yes, Nankervis yes, Tollefson yes, Wallner yes.

2)Report from Negotiations Committee was given by Tollefson. LaRue motioned to accept. Kasper supported. Unanimously approved via roll call: Bosio yes, Boyd yes, DeGroot yes, Etelemaki yes, Kasper yes, Klipp yes, Krah yes, LaRue yes, Nankervis yes, Tollefson yes, Wallner yes.

3)Hazard pay was proposed to be considered by the Finance Committee by Klein.

Based on above Action Items motion was made to schedule a closed working session on 9/1/2020 @ 6:00 PM, by LaRue. Supported by Wallner. Unanimously approved via roll call: Bosio yes, Boyd yes, DeGroot yes, Etelemaki yes, Kasper yes, Klipp yes, Krah yes, LaRue yes, Nankervis yes, Tollefson yes, Wallner yes.

Any Old or New Business:

Klein read the Executive Directors Report.

Board Member Comments:

Tollefson questioned return of Fixed Routes, additional passengers, and fare collection.

Opportunity for Citizens to address the Authority:

Joanna Johnson, representing the League of Woman Voters of Marquette County, inquired about transportation to voting polls for the upcoming election.

Adjournment:

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

Chairman Nankervis adjourned the meeting at 6:48 PM.