

Marquette County Transit Authority

1325 Commerce Dive

Marquette, Michigan 49855

Board Meeting Minutes of September 1, 2020 September Special Meeting

Call to Order: 6:00 by Bosio

Roll Call:

Present: Bosio, Boyd (via Zoom), DeGroot, Etelemaki (via Zoom), Kasper, Klipp, Krah, Nankervis (via phone), Tollefson, Wallner. Absent: LaRue

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

Minutes:

Tollefson lead some starting point negotiation points of interest and other financial discussions.

DeGroot discussed current and future fiscal year funding allotments and other financial points.

DeGroot motioned to end Closed Session. Klipp supported.

Roll call vote: Bosio yes, Boyd yes, DeGroot yes, Etelemaki yes, Kasper yes, Klipp yes, Krah yes, Nankervis yes, Tollefson yes, Wallner yes. Unanimously approved.

Open Session: At 7:50PM

New Business:

Hazard pay was discussed.

Motion was made by Krah to award a 1 time \$500.00 Hazard Pay Incentive to all active employees.. Tollefson supported.

Roll call vote: Bosio yes, Boyd yes, DeGroot yes, Kasper yes, Klipp yes, Krah yes, Tollefson yes, Wallner yes. Unanimously approved by those members still present.

Board Member Comments:

None

Opportunity for citizens to address the Authority:

None.

Adjournment:

Motion was made by DeGroot to adjourn the meeting. Wallner supported.

Meeting was adjourned at 8:09 PM.