

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

Board Meeting Minutes of September 24, 2020

Call to Order: 6:00PM by Chairman Nankervis

Roll Call:

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

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

Minutes:

Motion made by Wallner to approve the Minutes of August 20, 2020 Regular Meeting, September 1, 2020 Special Meeting, and Closed session September 1, 2020 Krah supported. Unanimously approved via roll call: Bosio yes, Boyd yes, DeGroot yes, Etelemaki yes, Kasper yes, Krah yes, LaRue yes, Nankervis yes, Wallner yes.

Consent Agenda :

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

Agenda: Action item #2 was added, to schedule a Personell Committee meeting. Action item #3 was added to have a roll call vote regarding Free rides to voting polls. DeGroot motioned to approve the Agenda. Tollefson supported. Unanimously approved via roll call vote: Bosio yes, Boyd yes, DeGroot yes, Etelemaki yes, Kasper yes, Krah yes, LaRue yes, Nankervis yes, Wallner yes.

Opportunity for Citizens to address the Authority:

None.

Motion was made by Krah to go into Closed Session @ 6:10 PM for Negotiation update. Supported by Kasper. Unanimously approved via roll call: Bosio yes, Boyd yes, DeGroot yes, Etelemaki yes, Kasper yes, Krah yes, LaRue yes, Nankervis yes, Wallner yes.

Return to Open Session @ 6:20 PM

New Business:

2)Nankervis asked for a Personnel Committee meeting date to be scheduled for October 5'th.

3) Tollefson suggested we offer free rides to and from voting polls for the upcoming election. 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.

Any Old or New Business:

Klein read the Executive Directors Report. Updates were given regarding financials, flu shots, etc.

Board Member Comments:

Kasper spoke of her recent Door to Door experience.

Opportunity for Citizens to address the Authority:

None.

Adjournment:

Bosio motioned to adjourn the 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, Tollefson yes, Wallner yes.

Chairman Nankervis adjourned the meeting at 6:50 PM.