

**Marquette County Transit Authority**  
**1325 Commerce Drive Marquette, MI 49855**  
**Board Meeting Minutes of October 22, 2020**

**Call to Order:** 6:04PM by Chairman Nankervis

**Roll Call:**

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

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

**Minutes:**

Motion made by Wallner to approve the Minutes of September 24, 2020 Regular Meeting. Supported by Etelemaki. 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.

**Consent Agenda :**

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

**Agenda:** Bosio motioned to add item #4 to the Agenda as to open discussion regarding a new Bus Wash sytem with Cares Act Money.

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

**Opportunity for Citizens to address the Authority:**

None.

Return to Open Session @ 6:14PM

**New Business:**

2) Easement Agreement with Marquette County Road Commission: After explanation from Director no action was required. Director will e-mail approval to MCRC.

3) Report from Personnel Committee: Nankervis reported the results of the Personnel Committee with mention of Director Klein doing an overall good job. Also mentioned was the Director's reports to the Committee of Geller, Hodges, and Richer doing a very good job overall as the Management team. Nankervis expressed their appreciation of all staff.

Prior to discussions regarding Management's potential pay raises, a letter was submitted by staff whereas Klein and Richer offered the proposed \$.25 raises be shifted equally to Geller and Hodges. During open discussions Krah stated for the fiscal year's budget at hand the raise was inferior, and asked for a higher pay raise to be discussed.

Wallner motioned to amend original offerings to include \$.50 per hour raises for Geller and Hodges. And \$.25 per hour raises for Klein and Richer. Along with a \$30.00 increase to Longevity per bracket for Staff. Bosio supported.

Ultimately Geller and Hodges received \$.50 per hour raises, Klein and Richer \$.25 per hour. Plus a \$30.00 increase to Longevity per bracket for staff. Unanimously approved via roll call vote: Bosio yes, Boyd yes, DeGroot yes, Etelemaki yes, Kasper yes, Krah no, Klipp yes, LaRue yes, Nankervis yes, Tollefson yes, Wallner yes.

4) Bosio proposed consideration of a new Bus Wash system utilizing Cares Act monies. An update was given by Klein as to the progress we have made in securing via grant money and other monies, and an RFP was sent by Hodges for approval from DOT Compliance Manager. Bosio motioned to accept Director's Report. LaRue supported.

Unanimously approved via roll call vote: Bosio yes, Boyd yes, DeGroot yes, Etelemaki yes, Kasper yes, Krah yes, Klipp 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 shot clinic results, bus purchases, etc.

**Board Member Comments:**

None.

**Opportunity for Citizens to address the Authority:**

None.

**Adjournment:**

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

Chairman Nankervis adjourned the meeting at 6:44 PM.

Sincerely,

Kevin W. Hodges  
Operation Manager