

**Marquette County Transit Authority**  
**1325 Commerce Drive Marquette, MI 49855**  
**Board Meeting Minutes of November 19, 2020 (via ZOOM)**

**Call to Order:** 6:00PM by Chairman Nankervis

**Roll Call:**

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

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

**Minutes:**

Motion made by LaRue to approve the Minutes of October 22, 2020 Regular Meeting. Supported by DeGroot. 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 Tollefson. Bosio 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:**

LaRue motioned to approve the Agenda. Bosio 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.

**New Business:**

- 1) Report from Negotiations Committee was given by Tollefson. It was reported that the Committee is suggesting a 3 year contract be negotiated with wage reopeners in years 2 and 3.
- 2) MERS: Recommendation was made by Klein to approve the MERS Defined Benefit Plan Adoption Agreement Addendums for both General and Admin plans. Motion was made by Wallner to approve. Supported by DeGroot. 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.

**Any Old or New Business:**

Klein read the Executive Directors Report.

Also Klein set up Personnel Committee meeting for Monday Dec. 14, 2020 @ 3:00 PM via ZOOM to start discussions of succession of Executive Director and possibly thereby Finance Officer.

And also set up a Finance Committee meeting for Dec. 16, 2020 @ 3:00 PM via ZOOM to discuss Quarterly reviews, Pandemic Pay, and a Budget for Fiscal Year 2022.

**Board Member Comments:**

Klipp inquired as to how long to train the Executive Director position and potentially the Finance. And also inquired as to how separated the negotiation sides are.

Bosio inquired to the multiple buses on the side of the highway, as a result of a recent accident, replacement bus, and a ride home for the passenger involved.

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

None.

**Adjournment:**

Wallner motioned to adjourn the meeting. Bosio 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 6:29 PM.

Sincerely,

Kevin W. Hodges  
Operations Manager