

Marquette County Transit Authority
1325 Commerce Drive Marquette, MI 49855
Board Meeting Minutes of December 17, 2020 (via ZOOM)

DRAFT

Call to Order: 6:05PM by Chairman Nankervis

Roll Call:

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

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

Minutes:

Motion made by LaRue to approve the Minutes of November 19, 2020 Regular Meeting. Supported by Kasper. 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 Wallner. 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. Wallner 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) Approval of 2021 Board Meeting Calendar. Motion was made to accept by DeGroot. Supported by LaRue. 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 Finance Committee: was given by Tollefson. Tollefson made mention of possible Budget changes by DeGroot suggestion. DeGroot made explanations of proposed changes. Cares Act funds were discussed. Motion was made by Bosio to approve the FY 2022 Budget. La Rue 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) Report from Personnel Committee: was given by Tolefson. Motion was made by Klipp to accept denial of Pandemic pay. Supported by Bosio. 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.
Motion was made to set a Director's search process in motion for the Personnel Committee by DeGroot. Supported by Klipp. 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. Motion was made by LaRue to approve the report from the Personnel Committee. 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.
- 4) Report by Negotiations Committee: was given by Tollefson. Negotiations were discussed with updates on efforts prior to going to Mediation. Motion to accept report was given by Wallner. Supported by Bosio.

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. And also welcomed back to the Board: Members Tollefson, Bosio, and Nankervis.

Board Member Comments:

Boyd discussed, along with Wallner, Klipp, Tollefson, the topic of making Board Meeting schedules more available to the public. Especially when via Zoom. LaRue suggested it be addressed by the Operations Committee.

Opportunity for Citizens to address the Authority:

None.

Adjournment:

Wallner 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 6:55 PM.

Sincerely,

Kevin W. Hodges
Operations Manager