

Marquette County Transit Authority
1325 Commerce Drive Marquette, MI 49855
Board Meeting Minutes of January 21, 2021 (via ZOOM)

Call to Order: 6:00PM by Chairman Nankervis

Roll Call:

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

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

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

Minutes:

Motion made by Wallner to approve the Minutes of December 17, 2020 Regular Meeting. 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.

Consent Agenda :

Motion was made to accept Agenda items A-D by Bosio. Wallner 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:

DeGroot 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.

New Business:

1) Nomination and Election of Officers for 2021:

Motion was made by Bosio to elect Nankervis as Chairman of the Board.

Supported by Tollefson. 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.

Motion was made by Bosio to elect LaRue as Vice Chairman of the board. Supported by LaRue. 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.

Motion was made by LaRue to elect Tollefson as Treasurer. Supported by Wallner. 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.

Motion was made by LaRue to elect Bosio as Secretary. Supported by Nankervis. 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.

2) 2021 Committee Assignment's interest forms were collected for review by Klein and Nankervis.

3) FY 2022 Annual Application and Resolution on Intent: Resolution was motioned for acceptance by Wallner. Supported by LaRue. 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.

4) Report from Personnel Committee: was given by Nankervis. Also an informational handout was provided by DeGroot for review by all.

5) Negotiations update: Negotiations updates were given, and communications from John Thomas were read. Motion was made by Tollefson to schedule a Negotiations Meeting with the Union. Supported by Wallner. 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. And also discussed the status of the social media Facebook. Discussions were made of an owned and operated Facebook account by Marqtran employees.

Board Member Comments:

None.

Opportunity for Citizens to address the Authority:

None.

Adjournment:

Motion was made to adjourn the meeting by Bosio. Supported by Krah. 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.

Chairman Nankervis adjourned the meeting at 6:45 PM.

Sincerely,

Kevin W. Hodges
Operations Manager