

Marquette County Transit Authority
1325 Commerce Drive Marquette, MI 49855
Board Meeting Minutes of February 18, 2021 (via ZOOM)

Call to Order: 6:00PM by Chairman Nankervis

Roll Call:

Present: Bosio (via Zoom), Boyd (via Zoom), DeGroot (via Zoom), Etelemaki (via Zoom), Kasper , Klipp, Krah , 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 January 21, 2021 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 Tollefson. LaRue 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 approve the Agenda. Klipp 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)Committee assignments for 2021. Were recognized.

2)Report from Personnel Committee: Was given by DeGroot. Recommended continuing the contacts with Clark Harter and Marqtran's attorney. A meeting was scheduled for 2/23 at 6:00PM to consult with the committee and the above advisors.

3)Report from Finance Committee: By Bosio. Mentioned reviewed all finances to be found in good order. He also motioned to make a contribution to the MERS account as advised by our auditors. 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.

4)Report from Negotiations Committee: Was given by Tollesfon. Highlights of changes to contract were stated by Klein. Proposal to accept the contract as ratified by the Union was motioned by Krah. Kasper supported. In discussion prior to roll call vote, DeGroot inquired about the validity of voting without contracts available for review. Motion was made by DeGroot for the the Negotiations Committee to review prior to final ratification on 2/23 at 5:15PM. To which the original motion, with amendment, was 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 COVID vaccinations, auditors updates, advancement of services, as planned, annual application submission, and review of future funding from various revenues.

Board Member Comments:

Tollefson suggested some advanced services be discussed, and asked the Operations Committee to visit the topic. Director will announce a date when scheduled. Wallner inquired as to the MERS investments.

Opportunity for Citizens to address the Authority:

None.

Adjournment:

Motion was made to adjourn the meeting by Wallner. Supported by Kasper. 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 6:48 PM.

Sincerely,

Kevin W. Hodges
Operations Manager