

**Marquette County Transit Authority
1325 Commerce Drive Marquette, MI 49855**

Board Meeting Minutes of March 18, 2021 (via ZOOM)

Call to Order: 6:02PM by Chairman Nankervis

Roll Call:

Present: Bosio (via Zoom), Boyd (via Zoom), DeGroot (via Zoom), 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 February 18, 2021 Regular Meeting. Supported by Krah. 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:

Klipp motioned to approve the Agenda, with the addition of a Personnel Committee report. 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) Operations Committee Report:** Was given by Krah. Krah summarized the report given by Operations at the Committee meeting regarding steps and variables to returning to full service. Krah expressed approval by the Committee of the report. Questions were asked by several Board Members.
- 2) Personnel Committee Report:** Was given by DeGroot. DeGroot reported on all events regarding the search for a future Executive Director.

Any Old or New Business:

Klein read the Executive Director's Report. Also, new Employee Handbooks with all new Policies written by Operations were distributed for Board Member review. And for Personnel Committee to review and approve.

Opportunity for Citizens to address the Authority:

None.

Adjournment:

Motion was made to adjourn the meeting by Tollefson. Supported by Etelemaki. 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 6:37 PM.

Sincerely,

Kevin W. Hodges
Operations Manager