

Marquette County Transit Authority
1325 Commerce Drive Marquette, MI 49855

Board Meeting Minutes of May 20, 2021 (via ZOOM)

Call to Order: 6:00PM by Chairman Nankervis

Roll Call:

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

Absent excused: Etelelmaki

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

Minutes:

Motion made by DeGroot to approve the Minutes of April 15, 2021 Regular Meeting. Supported by LaRue. Unanimously approved.

Consent Agenda :

Motion was made to accept Agenda items A-D by Tollefson. Bosio supported. Unanimously approved.

Agenda:

wallner motioned to approve the Agenda. Klipp Supported. Unanimously approved.

Opportunity for Citizens to address the Authority:

None.

New Business:

- 1) **Report from Finance Committee:** Was given by Bosio. A review of all accounts and finances was found to be all in order. DeGroot made mention of potential salary talks for the new Director. Motion was made by Klipp to approve the Finance Committee report. Supported by LaRue. Unanimously approved.
- 2) **Personnel Committee Update:** Was given by DeGroot. With updated hiring process advertising, etc., and the process to consider applicants after Mr. Clark has reviewed resumes. Motion was made during by Tollefson to allow up to 3 members of the Personnel Committee to meet with the attorney to discuss the hiring. Motion was made by Tollefson to approve that process. Supported by Krah. Unanimously approved. Personnel Committee meeting was set for June 28'th.

Any Old or New Business:

Klein read the Executive Director's Report. Updates were given on Procurements in action. Mentions were made about attempts to visit with City Commissioners, and where that stands. Klein also gave an update on the progress made to return to full service. The hiring process of new Drivers was addressed. Questions were posed by LaRue of the potential to return to full service, and discussions regarding were had by all.

Board Members Comments:

Krah thanked all staff for their efforts to improve service during the pandemic. Boyd suggested an informational signage system downtown. Tollefson was also thankful for the open forum discussions and commented on the suggestion made via the Union that Board Members meet with staff and employees in the future to better understand their daily duties.

Opportunity for Citizens to address the Authority:

None.

Adjournment:

Motion was made to adjourn the meeting by Bosio. Krah supported.
Unanimously approved.

Chairman Nankervis adjourned the meeting at 7:19 PM.

Sincerely,

Kevin W. Hodges
Operations Manager