

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

**Board Meeting Minutes of June 16, 2021 (via ZOOM)**

**Call to Order:** 6:00PM by Chairman Nankervis

**Roll Call:**

Present: Boyd ( via Zoom), DeGroot, Krah, Kasper, Klipp (via Zoom), LaRue, Tollefson, Tollefson. Absent: Wallner. Excused absent: Bosio and Etelemaki. Others present: Klein Director, Geller Finance, and Hodges Operations/ Maintenance Supervisor.

**Minutes:**

Motion made by LaRue to approve the Minutes of May 20'th, 2021 Regular Meeting. Supported by Krah. Unanimously approved.

**Consent Agenda :**

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

**Agenda:**

LaRue motioned to approve the Agenda. Kasper Supported. Unanimously approved.

**Opportunity for Citizens to address the Authority:**

None.

**New Business:**

- 1) Advertising for Executive Director position: Report regarding the progress and procedures of the advertising for the Executive Director position was given by DeGroot. He explained the options of advertising nationally , as mentioned by Clark Harter. He advised that 2 candidates had applied by the deadline given. After discussions by the Board, the consensus was to interview the 2 candidates who had properly applied. DeGroot posed the question of Personnel Committee or full Board being involved in the interviewing process. Ultimately DeGroot motioned to hold a Special Board Meeting July 14'th at 6:00 PM to interview the candidates. LaRue supported. Unanimously approved. It was also determined all interview questions will be reviewed by our attorney prior to the interview process.

**Any Old or New Business:**

Klein read the Executive Director's Report. The meeting with the Marquette City Planner was discussed, regarding potential new routes in the Third Street/ NMU areas. Also mentioned was Board Member training in September with Clark Harter. As well as the status of the new buses and bus wash system.

**Board Members Comments:**

Kasper inquired as to the new level 4, multiple passengers riding Door to Door service, and how the priority is determined.

**Opportunity for Citizens to address the Authority:**

None.

**Adjournment:**

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

Chairman Nankervis adjourned the meeting at 7:02 PM.

Sincerely,

Kevin W. Hodges  
Operations Manager