

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

Board Meeting Minutes of January 20, 2022

Call to Order: 6:00 pm, by Chairman Jim Nankervis, with the welcome of new board member Dawn Schuhknecht.

Roll Call:

Present: Jim Nankervis, Angelo Bosio, Tony Tollefson, Karen Kasper, David Boyd, Bill DeGroot, Jason Wallner, Taylor Klipp, Pete La Rue, Scott Krah, Dawn Schuhknecht.

Others Present: Delynn Klein-Executive Director, Bill Geller- Executive Director, Kristine McDonnell-Finance Officer, Mike Richer- Operations Manager, Kevin Hodges-Operations Manager.

Excused or Absent: None

Minutes:

Motion was made by Taylor Klipp to approve minutes of the 12-15-21 meeting. Supported by Angelo Bosio. Unanimously approved. Motion carried.

Consent Agenda:

Motion was made to accept Agenda items A-D by Pete La Rue. Supported by Scott Krah. Unanimously approved. Motion carried.

Agenda:

Motion was made by Bill DeGroot to approve agenda. Supported by Taylor Klipp. Unanimously approved. Motion carried.

Opportunity for Citizens to Address the Authority: None.

Action Items:

- 1) City of Marquette presentation. The operations committee will meet and review the proposal.
- 2) Nominations and election of board members.
 - Chairperson: Tony Tollefson nominated James Nankervis. James accepted. Seconded by Angelo Bosio with a move to close the nominations. Unanimously approved. Motion carried.
 - Vice Chairperson: James Nankervis nominated Pete LaRue. Pete accepted. Seconded by Scott Krah. Unanimously approved. Motion carried.
 - Treasurer: Bill DeGroot nominated Tony Tollefson. Tony Tollefson nominated Bill DeGroot. Raise of hands for each nominee. Tony Tollefson won and accepted. Motion made by Taylor Klipp. Seconded by Angelo Bosio with a move to close the nominations. Unanimously approved. Motion carried.
 - Secretary: Pete LaRue nominated Angelo Bosio. Angelo Bosio accepted. Seconded by Taylor Klipp. Unanimously approved. Motion carried.
- 3) 2022 committee assignment interests' sheets passed out. Board members board sign by what committee they have selected. A phone call will be held by Chairperson Jim Nankervis and Director Bill Geller to discuss who will be on what committee.
- 4) FYE 2023 Resolution of Intent. Angelo Bosio signed and Kristine McDonnell will notarize. A motion was made by Jason Wallner to add Bill Geller and Kristine McDonnell as the transportation coordinators. Seconded by David Boyd. Unanimously approved. Motion carried.

Any Old or New Business:

- 1) Delynn Kline passed around a thank you card from Scott Krah. She also gave her last Directors report. Bill Geller thanked her for her service and the great way she treated her employees. Delynn offered her help whenever needed. Jim Nankervis thanked her for that.

Upcoming meetings:

Board Meeting February 17, 2022 at 6:00 pm.

Board Members Comments:

Bill DeGroot thanked Delynn for her years of service.

Tony Tollefson Thank you Delynn. Also talked about door to Door services and going back to fixed routes. It's a great time now to implement change. Think about where Marq-tran goes and why do they go there.

Taylor Klipp Thank you Delynn. He would like to set up an operations committee meeting regarding the City of Marquette's presentation.

Angelo Bosio Thank you Delynn, it's been a pleasure.

Pete LaRue Thank you Delynn. I have always appreciated your updates.

Dawn Schuhknecht Thank you for your warm welcome.

Karen Kasper Pleasure to serve with you Delynn.

Scott Krah Thank you Delynn it's been a pleasure.

David Boyd It's a good opportunity to initiate new things, like a discussion with the City.

Jim Nankervis Thank you Delynn for your service.

Opportunity for Citizens to address the Authority: None.

Adjournment:

A motion was made by Angelo Bosio to adjourn the meeting. Supported by Jason Wallner. Unanimously approved. Motion carried.

Chairman Nankervis adjourned the meeting at 6:35 PM.

Respectfully Submitted,

Kristine McDonnell
Finance Officer