

Marquette County Transit Authority
1325 Commerce Drive Marquette, MI 49855

Board Meeting Minutes of February 17, 2022

Call to Order: 6:00 PM by Vice Chair Pete La Rue.

Roll Call:

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

Others Present: 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 Angelo Bosio to approve minutes of the 01/20/2022 meeting. Supported by Scott Krah. Unanimously approved. Motion carried.

Consent Agenda:

Motion was made to accept Agenda items A-D by Tony Tollefson. Supported by Karen Kasper. Unanimously approved. Motion carried.

Agenda:

Motion was made by Dawn Schuhknecht to approve agenda. Supported by Jason Wallner. Unanimously approved. Motion carried.

Opportunity for Citizens to Address the Authority: None.

Action Items:

- 1) Committee list. Please refer to the listing provided by Bill Geller.
- 2) Scott Krah presented the operations meeting report. Marquette County Transit Authority has questions and concerns to go back to the City of Marquette with. The main issue is that route is already covered by us. Taylor Klipp spoke with Dave Stensaas. Communication is moving in the right direction. We will possibly meet with them at their second meeting in March.

Any Old or New Business:

- 1) Bill Geller presented the Executive Directors report. We are not exempt from the required Entry Level Driver Training. Operations has implemented a training program for compliance.

Upcoming meetings:

Finance meeting February 23 at 5:30 PM.

Personnel meeting March 1 at 5:30 PM.

Board meeting March 17 at 6:00 PM.

Board Members Comments:

Karen Kasper indicated there was some sort of computer glitch. One of her rides was dropped. *Bill Geller* explained that we are aware and are working with PC Trans.

Jason Wallner asked why Forsyth Township is not represented with a seat on the Board. *Jim Nankervis* indicated that he called and they declined.

Tony Tollefson stated he was contacted through email about someone who wanted to address the Board. We do not want to ignore or hinder the public. We must always follow through with these types of issues.

Bill DeGroot would like to schedule a Personnel meeting on 3/1/22 at 5:30 PM.

Angelo Bosio reminded us that there is a Finance meeting on Wednesday 2-23-22 at 5:30 PM. He will be attending the March Board meeting by phone.

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.

Secretary *Pete La Rue* adjourned the meeting at 6:22 PM.

Respectfully Submitted,

Kristine McDonnell
Kristine McDonnell

Finance Officer