

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

Board Meeting Minutes of July 21, 2022.

Call to Order: 5:00 PM by Chairman James Nankervis.

Roll Call:

Present: Jim Nankervis, Tony Tollefson, Karen Kasper, David Boyd, Bill DeGroot, Jason Wallner via phone, Taylor Klipp, Pete LaRue, Dawn Schuhknecht.

Others Present: Kristine McDonnell-Finance Officer, Mike Richer- Operations Manager.

Excused or Absent: Kevin Hodges-Operations Manager, Bill Geller-Executive Director, Scott Krah.

Minutes:

Motion was made by Tony Tollefson to approve the minutes of the 06/16/22 meeting. Supported by Pete LaRue. Unanimously approved. Motion carried.

Consent Agenda:

Motion was made to accept Agenda items A-D by Bill De Groot. Supported by Tony Tollefson. Unanimously approved. Motion carried.

Agenda:

Motion was made by Tony Tollefson to approve agenda. Supported by Dawn Schuhknecht. Unanimously approved. Motion carried.

Opportunity for Citizens to Address the Authority: A citizen shared his experience with Marquette Transit Authority on July 14, 2021. This will be addressed by Management and he will be contacted at a later date.

Action Items:

- 1) Finance Committee meeting to be held on August 3, 2022 at 4:00 PM. Tony Tollefson will be the new chair. Angelo Bosio the prior chair has resigned from the Board.
- 2) Motion was made by Taylor Klipp to approve the second payment of four to MERS for 100,000.00. Supported by Tony Tollefson. Unanimously approved. Motion carried.

Any Old or New Business:

- 1) Kristine McDonnell presented the Directors report in the absence of Bill Geller.

Upcoming meetings:

Finance Meeting August 3, 2022 at 4:00 PM

Board Meeting August 18, 2022 at 5:00 PM

Board Members Comments:

Dawn Schuhknecht thanked the citizen for addressing the board.

Karen Kasper indicated how much she loved the fixed routes before we went back to the regular schedules.

Pete LaRue thanked the citizen for bringing his experience to the board.

David Boyd invited every one to the Third Street Music from 6:00-8:00 PM.

Bill DeGroot thanked the citizen for informing us of his experience. We can use this information to better serve our community.

Taylor Klipp thanked the citizen and apologized for being late for the meeting.

Tony Tollefson thanked the citizen and said the free advertising opportunities that are available would help inform the public that you need to wave the bus down.

Opportunity for Citizens to address the Authority: None**Adjournment:**

A motion was made by Taylor Klipp to adjourn the meeting. Supported by Dawn Schuhknecht. Unanimously approved. Motion carried.

Chairman Jim Nankervis adjourned the meeting at 5:18 PM.

Respectfully Submitted,

Kristine McDonnell
Finance Officer