

Marquette County Transit Authority
1325 Commerce Drive Marquette, MI 49855

Board Meeting Minutes of June 15, 2023

Call to Order: 6:00 PM by Vice Chairman Pete LaRue.

Roll Call:

Present: Tony Tollefson, Jason Wallner via phone, Pete LaRue, Dawn Schuhknecht, Karen Kasper, Barb Owdziej, Bill DeGroot Ed Anderson, Scott Krah, Taylor Klipp.

Others Present: Bill Geller-Executive Director, Kristine McDonnell-Finance Officer, Kevin Hodges- Operations Manager, Janet Cobb-Administrative Assistant.

Excused or Absent: Mike Richer-Operations Manager, James Nankervis.

Minutes:

Motion was made by Taylor Klipp to approve the minutes of the May 18, 2023 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 Dawn Schuhknecht. Unanimously approved. Motion carried.

Agenda:

Motion was made by Barb Owdziej to approve agenda. Supported by Scott Krah. Unanimously approved. Motion carried.

Opportunity for Citizens to Address the Authority: None

Action Items:

1. The Building Committee report was passed out and Bill Geller went over the issues. Some have been addressed already. The others are in the works. Bill has received and accepted a bid for the doors and the blue stripe around the Marquette facility to be painted. A discussion was held about the Transfer Station and employee safety there. Motion was made by Bill DeGroot to accept The Building report. made by Supported by Taylor Klipp. Unanimously approved. Motion carried.
2. A Finance meeting to review the 2nd quarter of 2023 is scheduled for June 23, at noon.

Any Old or New Business:

1. Bill Geller presented the Executive Director's report. We will not be receiving the small urban grant that was discussed at last month's meeting. It has been advertised about the students ride free from June through August. An RFP has been put out for the first step to upgrade our HVAC system. A CD has matured this week and was renewed for 52 weeks at 4% versus .3%

Upcoming meetings:

Finance meeting Jun 23, 2023 at noon.

Board meeting July 20, 2023 at 6:00 PM.

Board Members Comments:

Karen Kasper indicated the Festival of Treasures is on the 30th of June in Ishpeming. The Ishpeming 4th of July parade is being held on July 1st. These will affect bus routes.

Bill DeGroot thanked the board for their patience with him.

Tony Tollefson stated he attended a League of Women Voters meeting. He said it was a nice meeting with a good crowd. He got to meet more people that are involved with the League of Women Voters.

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

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

Vice Chairman Pete LaRue adjourned the meeting at 6:40 PM.

Respectfully Submitted,

Kristine McDonnell
Finance Officer