

Marquette County Transit Authority
1325 Commerce Drive Marquette, MI 49855

Board Meeting Minutes of October 19, 2023

Call to Order: 6:00 PM by Treasurer Tony Tollefson.

Roll Call:

Present: Tony Tollefson, Karen Kasper, Ed Anderson, Taylor Klipp, Bill DeGroot, Scott Krah, Dawn Schuknecht.

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

Excused or Absent: Jim Nankervis-President, Jason Wallner, Barb Owdziej, Pete LaRue-Vice Chairman.

Minutes:

Motion was made by Dawn Schuknecht to approve the minutes of the August 17, 2023 meeting, with changes to attendance and a motion made. Supported by Ed Anderson. Unanimously approved. Motion carried.

Consent Agenda:

Motion was made to accept Agenda items A-D by Karen Kasper with the addition of Cd maturity. Supported by Taylor Klipp. Unanimously approved. Motion carried.

Agenda:

Motion was made by Dawn Schuknecht to approve agenda with the addition under number 2 the addition of Marq-Tran as a board to have a strategic plan. Supported by Karen Kasper. Unanimously approved. Motion carried.

Opportunity for Citizens to Address the Authority: None.

Action Items:

1. 2 CD's are maturing @ 4.25%. A suggestion was made by Taylor Klipp was to check into Treasury services with Range Bank. It would yield a higher percentage of return. Motion made by Scott Krah. Supported by Bill DeGroot. Unanimously approved. Motion carried.

Any Old or New Business:

1. Bill Geller presented the Executive Director's report. Kevin and Mike gave MARESA students a tour of the Marquette Facility and how to use our bus system.
2. We have been participating in a focus group for a coordinated transportation plan.
3. Agreements with Norlite Nursing Home and North Star Academy have been renewed.

Upcoming meetings:

Board meeting November 16, at 6:00 PM.

Board Member Comments:

Karen Kasper said the new Ishpeming Shopper driver is not stopping at the High Rise.

Tony Tollefson asked what the status of the grant was.

Opportunity for Citizens to address the Authority: None.

Adjournment:

A motion was made by Scott Krah to adjourn the meeting. Supported by Dawn Schuknecht. Unanimously approved. Motion carried.

Treasurer Tony Tollefson adjourned the meeting at 6:18 PM.

Respectfully Submitted,

Kristine McDonnell
Finance Officer