

**ALTRAN MINUTES**

**December 12, 2018**

**Altran Office**

**10:00 a.m.**

**Munising, MI**

**Call to Order**

**The meeting was called to order by Dan Malone at 10:00 a.m.**

**Roll Call**

**Members Present:**

**Dan Malone**

**Victoria Petruske**

**Marianne Laskay**

**Absent:**

**Steve Webber**

**Staff:**

**Paige Eaton**

**Jen Heyrman**

**Approval of Agenda**

**MOTION-Laskay made the motion to approve the agenda as presented, supported by Petruske. Ayes-Malone, Petruske, Laskay. Absent-Webber. Nays-None.**

**Public Comments**

**There was no public comment.**

**Approval of Minutes Sept. 12, 2018**

**MOTION-Laskay made the motion to approve the minutes as presented, supported by Malone. Ayes-Malone, Petruske, Laskay. Absent-Webber. Nays-None.**

**Approval of Expenditures Oct.-Nov.**

**MOTION-Laskay made the motion to approve the expenditures as presented, supported by Petruske. Ayes-Webber, Malone, Laskay, Petruske. Absent-None. Nays-None.**

**Approval of Financial Reports Oct.-Nov.**

**MOTION-Laskay made the motion to approve the financial reports as presented, supported by Webber. Ayes-Webber, Malone, Petruske, Laskay. Absent-None. Nays-None.**

**Approval of FY 18-19 Budget**

**MOTION-Laskay made the motion to approve the budget as presented, supported by Webber. Ayes-Malone, Laskay, Webber, Petruske. Absent-None. Nays-None.**

**Resolution to Adopt Updated Articles/By-Laws-Courthouse**

**MOTION-Petruske made the motion to sign the resolution at the courthouse with the County Clerk, Mary Ann Froberg, as witness, supported by Laskay. Ayes-Petruske, Malone, Laskay, Webber. Absent-None. Nays-None.**

**Director's Report**

- 1. MPTA-September 19-20, 2019**
- 2. Upcoming contracts**
- 3. RTF Training**
- 4. New van/3 new vans approved with 5339 Funding**
- 5. Security system**
- 6. VALIC/Insurance**
- 7. Unemployment**
- 8. Audit**

**Paige-Training-CPR/First Aid/PASS/Fire Safety. Look into grants for AED.**

**Correspondence**

**None.**

**Committee Reports**

**None.**

**Old Business**

**None.**

**New Business**

**None.**

**Public Comment**

**None.**

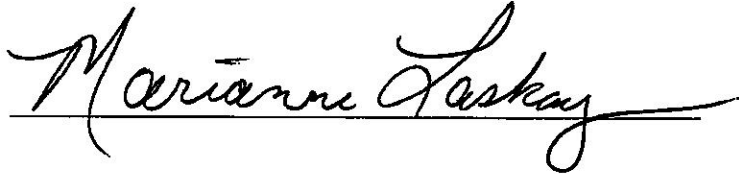
**Board Comments**

**Merry Christmas and keep up the good work!**

**Next Meeting Date-Jan. 10, 2019, 10:00 a.m.**

**Adjournment**

**MOTION-Webber made the motion to adjourn, supported by Laskay. Ayes-  
Malone, Petruske, Webber, Laskay. Absent-None. Nays-None.**





**Secretary/Treasurer**

**Date**