

## ALTRAN MINUTES

October 5, 2019

Altran Office

10:00 a.m.

Munising, MI

### Call to Order

The meeting was called to order by Dan Malone at approximately 9:59 a.m.

### Roll Call

Members Present:

Victoria Petruske

Dan Malone

Marianne Laskay

Absent:

Steve Webber

Staff:

Paige Eaton

Jen Heyrman

### Approval of Agenda

**MOTION**-Laskay asked that Treasurer Report be added to the agenda under Committee Reports. Petruske made the motion to support the agenda with the change mentioned above as presented, supported by Laskay. Ayes-Malone, Laskay, Petruske. Absent-Webber. Nays-None.

### Public Comments

There was no public comment.

### Approval of Minutes-August

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

### Approval of Expenditures-August/September

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

### Approval of Financial Report-August/September

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

### Director's Report

1. 2% Funding Request for September-Webber/Doucette
2. Transfer Station
3. Alger Democratic Party-Chair
4. MPTA Outing
5. MDOT Visit-Jean Ruestman
6. Facility Visits
7. Uniforms
8. Trainings
9. End of Year Reporting/Audit
10. Accident

- 11. Assistant Mechanic/Part-time driver
- 12. Bed Bugs

**Correspondence**

None.

**Committee Reports**

Treasurer Report

**Old Business**

Health Insurance Policy-Try to implement by Jan 1, 2020

**New Business**

None.

**Public Comments**

None.

**Board Comments**

Skip the next meeting because of deer hunting.

**Next Meeting Date-December 17, 2019 at 10:00 a.m.**

**Adjournment**

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

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Secretary/Treasurer

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Date