

## ALTRAN MINUTES

December 17, 2019

10:00 a.m.

Altran Office

Munising, MI

### Call to Order

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

### Roll Call

Members Present:

Victoria Petruske

Dan Malone

Marianne Laskay

Steve Webber

Staff:

Paige Eaton

Jen Heyrman

### Approval of Agenda

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

### Public Comments

Public comment was given.

### Animal Shelter

Mr. Malcom Jones requested review and consideration for a reduced fare for transportation.

**MOTION-** Laskay made the motion to table this discussion until the next board meeting, supported by Petruske. Ayes-Malone, Laskay, Petruske, Webber. Nays – None.

### Terminated Employee – Grievance

**MOTION-** Webber made the motion to go into a closed session to discuss this matter, supported by Laskay. Ayes-Malone, Laskay, Petruske, Webber. Nays – None.

**MOTION-** Laskay made the motion to end this discussion and move back into open session, supported by Petruske. Ayes-Malone, Laskay, Petruske, Webber. Nays – None.

**MOTION-** Laskay made the motion to pay bills and postpone discussion about October Minutes, Expenditures for October & November, Financial Reports and Old Business until January 14, 2019, board meeting, supported by Petruske. Ayes-Malone, Laskay, Petruske, Webber. Nays – None.

### Approval of Minutes – October

### Approval of Expenditures – October/November

### Approval of Financial Report – October/November

### Director's Report

**Correspondence**

Mrs. Eaton explained to the board the purpose of the Anderson, Tackman & Co. letters.

**Committee Reports**

**Old Business**

Health Insurance Policy

**New Business**

None.

**Public Comments**

Public comment was given.

**Board Comments**

None.

**Next Meeting Date-January 14, 2019 at 10:00 a.m.**

**Adjournment**

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

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Secretary/Treasurer

Date