

ALTRAN MINUTES

April 21, 2020

Altran Office

11:00 a.m.

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 11:06 a.m.

Roll Call

Members Present:

Victoria Petruske-Conference call

Dan Malone-Conference call

Marianne Laskay-Conference call

Absent:

Steve Webber

Staff:

Paige Eaton

Jen Heyrman

Approval of Agenda

MOTION-Petruske made the motion to support the agenda as presented with the addition of Mike Grentz-auditor, after approval of agenda, supported by Laskay. Ayes-Malone, Laskay, Petruske. Absent-Webber. Nays-None.

Mike Grentz-Auditor

The auditor presented the finding of the audit to the board.

Public Comments

There was no public comment.

Approval of Minutes-February/March

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-February/March

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

Approval of Financial Report-February/March

MOTION-Laskay made the motion to approve the financial reports as presented, supported by Petruske. Marianne asked that general ledger reports be printed off for January-March along with a budget v. actual for her persusal. Paige Ayes-Malone, Laskay, Petruske. Absent-Webber. Nays-None.

Director's Report

COVID-19 Update

Correspondence

Note from Carl Rose-positive comments about transportation services to outlying areas.

Committee Reports

None.

Old Business

Have lawyer review Operations Manual-Policies and Procedures for ALTRAN once new information has been added by Jen Heyrman.

New Business

CARES Act-Transit Funding

Public Comments

None.

Board Comments

Board was happy with the positive report from the auditors.

Next Meeting Date-May 19, 2020 at 11:00 a.m.

Adjournment

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

Secretary/Treasurer

Date