

## ALTRAN MINUTES

May 19, 2020

Altran Office

11:00 a.m.

Munising, MI

### Call to Order

The meeting was called to order by Dan Malone at approximately 11:05 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 approval of closed minutes with agreed upon language advised by the lawyers, supported by Laskay. Ayes-Malone, Laskay, Petruske. Absent-Webber. Nays-None.

### Public Comments

There was no public comment.

### Approval of Closed Minutes-March

**MOTION**-Petruske made the motion to approve the closed minutes, supported by Laskay.

### Approval of Minutes-April

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

### Approval of Expenditures-April

**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-April

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

### Director's Report

COVID-19 Update

### Correspondence

Civil Rights Complaint

### Committee Reports

None.

**Old Business**

None.

**New Business**

Civil Right Complaint-**MOTION**-Laskay made the motion to refer the civil rights complaint to Cohl, Stoker, and Toskey P.C., supported by Petruske. Ayes-Malone, Petruske, Laskay. Absent-Webber. Nays-None.

**Public Comments**

None.

**Board Comments**

The board is pleased with the effort put forth by staff to combat COVID-19 within our community.

**Next Meeting Date-June 16, 2020 at 11:00 a.m.**

**Adjournment**

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

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Secretary/Treasurer

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Date