

ALTRAN MINUTES

July 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. There were problems with the phone system we have been using to conduct teleconference meetings in accordance with COVID-19 protocols.

Roll Call

Members Present:

Victoria Petruske-Conference call

Dan Malone

Marianne Laskay

Steve Webber-Conference call

Staff:

Paige Eaton

Jen Heyrman

Approval of Agenda

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

Public Comments

There was no public comment.

Approval of Minutes-June

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

Approval of Expenditures-June

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

Approval of Financial Report-June

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

Director's Report

1. Transfer station
2. UP Propane-issues
3. Masks required-COVID-19 update
4. Transit Vans

Correspondence

None.

Committee Report

None.

Old Business

None.

New Business

None.

Public Comments

None.

Board Comments

Next Meeting Date-August 18, 2020 at 11:00 a.m.

Adjournment

Secretary/Treasurer

Date