

ALTRAN MINUTES

December 15, 2020

Altran Office

11:00 a.m.

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 11:14 a.m.

Roll Call

Members Present:

Dan Malone-Conference call

Marianne Laskay-Conference call

Steve Webber-Conference call

Absent:

Victoria Petruske

Staff:

Jen Heyrman

Paige Eaton

Approval of Agenda

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

Public Comments

There was no public comment.

Approval of Minutes-September & October

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

Approval of Expenditures-October & November

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

Approval of Financial Report-October & November

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

Approval of Operations Manual

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

Approval of Calendar FY 2020-2021 Board Meetings

MOTION-Webber made the motion to approve the FY Calendar 2020-2021 for board meetings as presented, supported by Laskay. Ayes-Malone, Webber, Laskay. Absent-Petruske. Nays-None.

Director's Report

1. COVID-19-cuts in funding
2. Millage-February
3. Employees-COVID-19 status

4. Plans for the new year.
5. Audit-delayed-being conducted remotely.

Correspondence

None

Committee Report

None.

Old Business

None.

New Business

a. Board Terms/Appointments-**MOTION**-Laskay made the motion to approve renewal of appointments for a 3 year term for Steve Webber, Marianne Laskay, and Victoria Petruske, supported by Webber. Ayes-Malone, Webber, Laskay. Absent-Petruske. Nays-None.

Public Comments

None.

Board Comments

Merry Christmas and happy New Year to the entire staff. Keep up the hard work during these trying times.

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

Adjournment

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

Secretary/Treasurer

Date