

ALTRAN MINUTES

February 16, 2020

Altran Office

11:00 a.m.

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 11:02 a.m.

Roll Call

Members Present:

Dan Malone-Conference call
Marianne Laskay-Conference call
Victoria Petruske-Conference call
Steve Webber-Absent

Guest:

Michael Smith

Staff:

Jen Heyrman
Paige Eaton

Approval of Agenda

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

Public Comments

There was no public comment.

Approval of Minutes-January

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-January

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

Approval of Financial Report-January

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

Director's Report

1. Compliment-COVID-19 Protocols
2. Contract ED-March 20, 2021
3. Mechanic
4. Lawsuit
5. OSHA
6. Billboard Advertising
7. Annual Application/Website
8. Millage Costs

Correspondence

None

Committee Report

None.

Old Business

a. Transfer Station-will continue to research options for renegotiating a new contract.

New Business

None.

Public Comments

None.

Board Comments

COVID vaccinations.

Next Meeting Date-March 16, 2021 at 11:00 a.m.

Adjournment

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

Secretary/Treasurer

Date