

ALTRAN MINUTES

January 19, 2020

Altran Office

11:00 a.m.

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 11:08 a.m.

Roll Call

Members Present:

Guest:

Staff:

Dan Malone-Conference call

Michael Smith

Jen Heyrman

Marianne Laskay-Conference call

Paige Eaton

Victoria Petruske-Conference call

Steve Webber-Conference call-dial up was not working properly-entered just after approval of the agenda.

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-December

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

Approval of Expenditures-December

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

Approval of Financial Report-December

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

Approval of Millage Language

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

Approval of Resolution of Intent-2022 Annual Application-MDOT

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

Approval of Donation of Vehicle-Alger County Sheriff's Dept./Rescue 21

MOTION-Webber made the motion to approve donation of one bus to Alger County Sheriff's Dept., supported by Petruske. Ayes-Malone, Laskay, Webber, Petruske. Nays-None.

Approval of 2022 Budget-Annual Application

MOTION-Laskay made the motion to approve the FY 2022 Budget for the Annual Application as presented, supported by Petruske. Ayes-Petruske, Webber, Malone, Laskay. Nays-None.

Director's Report

1. Mechanic-Swem Contracting
2. Transfer Station
3. Annual Application
4. Tim LeVeque-retired
5. OSHA Compliance
6. RTRAN
7. Millage Ideas
8. Sold Plow Truck
9. House for sale

Correspondence

None

Committee Report

None.

Old Business

None.

New Business

None.

Public Comments

None.

Board Comments

Keep up the hard work during these trying times. Status of COVID vaccinations.

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

Adjournment

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

Secretary/Treasurer

Date