

ALTRAN MINUTES

May 18, 2020

Altran Office

11:00 a.m.

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 11:00 a.m.

Roll Call

Members Present:

Dan Malone

Marianne Laskay-Conference call

Victoria Petruske-Absent until 11:08/Conference call

Steve Webber

Michael Smyth

Staff:

Jen Heyrman

Paige Eaton

Approval of Agenda

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

Public Comments

There was no public comment.

Approval of Minutes-March

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

Approval of Expenditures-March/April

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

Approval of Financial Report-March/April

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

Director's Report

1. Mechanics-Swem Services
2. Drivers needed
3. Millage
4. Terry Bower-property left at ALTRAN
5. MDOT Compliance May 17th

Correspondence

- a. Tax Rate Request
- b. Victoria Petruske-thank you card

Committee Report

None.

Old Business

Banking Investments (Resolution)-**MOTION**-Webber made the motion to approve investments stated in resolution to Peoples State Bank, supported by Smyth. Ayes-Malone, Laskay, Webber, Petruske, Smyth. Nays-None.

New Business

None.

Public Comments

None.

Board Comments

Next Meeting Date-June 15, 2021 at 11:00 a.m.

Adjournment

Secretary/Treasurer

Date