

ALTRAN MINUTES

August 17, 2021

Altran Office

11:00 a.m.

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 10:59 a.m.

Roll Call

Members Present:

Dan Malone

Marianne Laskay

Victoria Petruske-Conference call

Michael Smyth

Steve Webber

Staff:

Jen Heyrman

Paige Eaton

Approval of Agenda

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

Public Comments

There was no public comment.

Approval of Minutes-August

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

Approval of Expenditures-August

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

Approval of Financial Report-August

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

Director's Report

- a. Accounting Specialist Position-Filled
- b. True North Trexs
 - i. Donation of Bus
 - ii. Onsite Visit/Meeting September 22 @ 11:00 a.m.

Correspondence

- a. Email: True North Trexs

Committee Report

None.

Old Business

- a. Executive Director Contract-**MOTION**-Laskay made the motion to accept the new Executive Director’s contract, supported by Webber. Ayes-Webber, Malone, Laskay, Petruske, Smyth. Nays-None.
- b. Update on Rides to Wellness Program

New Business

- a. Resolution 9.21.2021-Signature Resolution: Master Agreement & Project Authorizations. **MOTION**-Smyth made the motion to approve the signature resolution to be submitted to MDOT for the new Executive Director to have signing authorization on ALTRAN’s behalf. Ayes-Malone, Laskay, Webber, Petruske, Smyth. Nays-None.

Public Comments

None.

Board Comments

Webber will be resigning from ALTRAN’s board of directors in December.

Next Meeting Date-October 19, 2021 at 11:00 a.m.

Adjournment

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

Secretary/Treasurer

Date