

ALTRAN MINUTES

October 19, 2021

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

Marianne Laskay-Conference call

Michael Smyth-Conference call

Staff:

Jen Heyrman

Valerie Goings

Approval of Agenda

MOTION-Laskay made the motion to approve the agenda with addition of New Business, supported by Smyth. Ayes-Malone, Laskay, Smyth. Nays-None.

Public Comments

There was no public comment.

Approval of Minutes-August

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

Approval of Expenditures-August

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

Director's Report

- a. Christmas Party and bonus

Correspondence

None.

Committee Report

None.

Old Business

None.

New Business

a. (5) Resolutions

1. Changing Signatories Motion to approve Laskay, supported by Smyth
2. Changing administrative assistant/ additional user-PSB Motion to approve Smyth, supported by Laskay.
3. Eliminate Debit Cards Motion to approve Smyth, supported by Laskay
4. PayPal Account Administrator change Motion to approve Smyth, supported by Laskay.
5. VISA Credit Card Motion to approve Smyth, supported by Laskay

Ayes-Malone, Laskay, Smyth. Nays-None.

Public Comments

None.

Board Comments

WELCOME Vall!

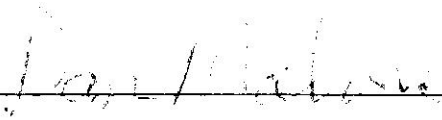
Marianne's surgery is Friday. Contact Husband for updates.

Next Meeting Date-December 21, 2021 at 11:00 a.m.

Adjournment

MOTION-Laskay made the motion to adjourn the meeting, supported by Smyth.

Ayes-Malone, Laskay, Smyth. Nays-None.



Signature- Chairperson



Date