

**Special Meeting**  
**ALTRAN MINUTES**

**February 15, 2022**

**Altran Office**

**11:00am**

**Munising, MI**

**Call to Order**

The meeting was called to order by Dan Malone at approximately 11:01am

**Roll Call**

Members Present:

Dan Malone

Marianne Laskay-call in

Michael Smyth- call in

Victoria Petruske- call in

Members Absent:

None

Staff:

Paige Eaton

Valerie Goings

Erich Fix

**Approval of Agenda**

**MOTION-**Petruske made the motion to approve the agenda, supported by Smyth.

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

**Public Comments**

There was no public comment.

**TV6**

Presented advertising ideas.

**Approval of Minutes- January**

**MOTION-** Laskay made the motion to approve the minutes as presented, supported by Smyth.

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

**Approval of Expenditures- January**

**MOTION-**Petruske made the motion to approve the expenditures as presented, supported by Smyth.

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

**Approval of Financial Report- January**

**MOTION-**Smyth made the motion to approve the financial report as presented, supported by Laskay.

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

**Director's Report**

- Recap of Staff Meeting February 8<sup>th</sup>
- Switching from Verizon to FirstNet
- Ice Rink Advertising Banner
- TV6 Meeting

- Chatham/Eben/Trenary/Rumley Transportation Pilot
- Backpacking Season
- Trolley

**Correspondence**

- Steve Webber resignation
- FirstNet Fact Sheet

**Committee Report**

None.

**Old Business**

- COVID-19: Vaccines/masks/testing
- Review of Newly Adopted Dress Code Policy

**New Business**

- RFT Funding- Data Sheets and Project summary
- 

**Public Comments**

None.

**Board Comments**

Malone "Great Meeting. Love the ideas!"

**Next Meeting Date- March 15, 2022 at 11:00 a.m.**

**Adjournment**

**MOTION-** 12:23pm meeting adjourned- Petruske made motion to adjourn, Smyth supported Ayes-Malone, Petruske, Smyth, Laskay. Nays-None.

---

Signature- Chairperson

---

Date