

## ALTRAN MINUTES

April 19, 2022

Altran Office

11:00am

Munising, MI

### Call to Order

The meeting was called to order by Marianne Laskay at approximately 11:00am

### Roll Call

Members Present:

Victoria Petruske

Marianne Laskay

Michael Smyth

Members Absent:

Dan Malone

Staff:

Paige Eaton- called in

Valerie Goings

Erich Fix

### Approval of Agenda

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

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

### Public Comments

There was no public comment.

### Approval of Minutes- March

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

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

### Approval of Expenditures- March

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

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

### Approval of Financial Report- February

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

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

### Director's Report

- Chatham/Eben/Trenary/Rumley Pilot- Last day of April done- motion made by Smyth, supported by Laskay.

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

- Trolley

- Trolley Shuttle- Pub Crawl, Grand Marais, Beach Run- approval to go forward as long as ok with MDOT motion to go forward if so made by Smyth and supported by Laskay.

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

- Pictured Rocks days- approval to go forward with going forward motion made by Smyth, supported by Laskay.

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

- Backpacker program and Uncle Ducky
- Mask mandate- law dropped to recommended

### **Correspondence**

- State of MI- request for improvement of deficiencies- Corrective Action Plan
- Audit Report

### **Committee Report**

### **Old Business**

- Tanya Wynkoop- Tv 6 Account Executive (advertising) – Special Meeting next week \$3600.00 out of pocket.
- Rod DesJardins- table for a month or 2. Motion wait on decision made by Laskay, supported by Petruske.

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

- Signs/billboards

### **New Business**

### **Public Comments**

None.

### **Board Comments**

Amend agenda for next meeting date.

### **Next Meeting Date- May 17, 2022 at 11:00 a.m.**

### **Adjournment**

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

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Signature- Chairperson

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Date