

Special Board Meeting

ALTRAN MINUTES

April 28, 2022

Altran Office

11:00am

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 11:07am

Roll Call

Members Present:

Victoria Petruske

Dan Malone

Michael Smyth

Members Absent:

Marianne Laskay

Staff:

Paige Eaton

Erich Fix

Approval of Agenda

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

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

Public Comments

There was no public comment.

Correspondence

None

Committee Report

None

Old Business

- Tanya Wynkoop- TV 6 Account Executive (advertising) -Approved

Smyth made a motion to approve the advertising, supported by Petruske.

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

- Signs/billboards - Approved

Smyth made a motion to approve the filing permit application, supported by Petruske.

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

New Business

- Fare Schedule-Expand fare structure to include 20+miles @ \$12.00-approved

Smyth made a motion to approve the fare restructure, supported by Petruske.

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

Public Comments

None.

Board Comments

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

Adjournment

MOTION- 12:24pm meeting adjourned- Petruske made motion to adjourn, Smyth supported

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

Signature- Chairperson

Date