

ALTRAN MINUTES

July 19, 2022

Altran Office

11:00am

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 11:00am

Roll Call

Members Present:

Dan Malone

Marianne Laskay

Michael Smyth-phone

Members Absent:

Victoria Petruske

Staff:

Paige Eaton

Valerie Goings

Approval of Agenda

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

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

Public Comments

There was no public comment.

Approval of Minutes- May

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

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

Approval of Expenditures- May

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

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

Approval of Financial Report- May

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

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

Director's Report

- a. Transfer Station Garden Clean up
 - i. Brian Kass- New project manager
- b. TV6 Advertising- July 11th
- c. CDL Testing- 2 drivers passed
- d. RFP- dispatch software
- e. RTRAN pilot
- f. COVID positive driver
- g. Drivers out- quit, back, surgery, vacay

Correspondence

- a. Compliance Review
 - i. Vehicle Maintenance- Ltr dated July 5, 2022
 - ii. Facility & Equipment- Ltr dated July 5, 2022

Committee Report

Old Business

- a. Billboards
- b. Updated Pilot Expanding RTRAN Route: Thurs, Fri, Sat

New Business

a. Altran's Drug and Alcohol Policy Revised 7/12/2022- needs board approval
Laskay made motion to approve revision, supported by Smyth.
Ayes- Malone, Smyth, Laskay. Nays-None.

Public Comments

None.

Board Comments

Next Meeting Date- Aug 16, 2022 at 11:00 a.m.

Adjournment

MOTION- 11:14am meeting adjourned- Laskay made motion to adjourn, Smyth supported
Ayes- Malone, Smyth, Laskay. Nays-None.

Signature- Chairperson

Date