

## ALTRAN MINUTES

June 21, 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:

Victoria Petruske-phone

Marianne Laskay-phone

Michael Smyth-phone

Dan Malone

Members Absent:

Staff:

Paige Eaton

Valerie Goings

### Approval of Agenda

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

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

### Public Comments

There was no public comment.

### Approval of Minutes- May

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

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

### Approval of Expenditures- May

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

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

### Director's Report

- a. Transfer Station Opened 5/23/2022
- b. UPTA Mtg/Chuck's Retirement
  - i. No replacement yet
- c. COA Senior Club- Miners Castle & Ice Cream
- d. Yooper Day
- e. TV6 Advertising
  - i. Scripts- Done
  - ii. Production Shoot June 13<sup>th</sup>
  - iii. Coming back June 21<sup>st</sup> with drone

- f. CDL Testing- 2 drivers
- g. Compliance Review
  - i. Facility & Vehicle
- h. Gallery Coffee- Ana & Tom Dolaski

**Correspondence**

- a. Munising Twp Zoning Permit Application
- b. AuTrain Twp Zoning Permit Application
- c. MDOT Letter- ADA Act Complaint & Reasonable Modification Policy
- d. MDOT Letter- Vehicle Maintenance Plan
- e. Mining Journal Advertising- Things To Do- Summer 2022

**Committee Report**

**Old Business**

- a. Billboards

**New Business**

- a. Pilot to Extend Rtran Route: Thursday, Friday, Saturday

**Public Comments**

None.

**Board Comments**

**Next Meeting Date- July 19, 2022 at 11:00 a.m.**

**Adjournment**

**MOTION-** 11:32am meeting adjourned- Smyth made motion to adjourn, Laskay supported  
Ayes- Malone, Petruske, Smyth, Laskay. Nays-None.

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Signature- Chairperson

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Date