

ALTRAN MINUTES

May 17, 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:

Victoria Petruske

Marianne Laskay

Michael Smyth

Dan Malone

Members Absent:

Staff:

Paige Eaton- called in

Valerie Goings

Public Comments

There was no public comment.

Approval of Agenda

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

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

Approval of Minutes- April

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

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

Approval of Minutes- April Special Meeting

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

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

Approval of Expenditures- April

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

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

Approval of Financial Report- April

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

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

Director's Report

- a. Public Notice Fare Structure Posted
- b. Trolley Advertising
- c. Staff Meeting
- d. MDOT Facility Assessment Completed 5/11/22
- e. MDOT Compliance Review 5/19/22

- f. Pictured Rocks Days
- g. Senior Disabled Passenger & ADA
- h. 4th of July Parade/Trolley & Veterans

Correspondence

- a. Rod Desjardins – Withdrawal Letter for Board Vacancy
- b. MDOT Letter – Vehicle Maintenance Plan
- c. MDOT Letter - ADA Act Complaint & Reasonable Modification Policy
- d. Mining Journal Advertising – Things to Do – Summer 2022

Committee Report

Old Business

- e. TV6 Account Advertising – Contract Signed & Scripts
- f. Trolley Shuttles & Posters, Banner and Flyers
- g. Board Vacancy
- h. Billboards
- i. Pictured Rocks Days
 - i. Help
 - ii. Transportation to/from event

New Business

- a. Vehicle Maintenance Plan Approval
- b. ADA Act Complaint & Reasonable Modification Policy Approval
- c. Mining Journal Advertising – Things to Do – Summer 2022

Public Comments

None.

Board Comments

Keep up the good work!!

Next Meeting Date- June 21, 2022 at 11:00 a.m.

Adjournment

MOTION- 11:50am meeting adjourned- Laskay made motion to adjourn, Smyth supported Ayes- Malone, Petruske, Smyth, Laskay. Nays-None.

Signature- Chairperson

Date