

ALTRAN MINUTES

September 20, 2022

Altran Office

11:00am

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 11:05am

Roll Call

Members Present:

Members Absent:

Staff:

Dan Malone

Paige Eaton

Michael Smyth

Valerie Goings

Victoria Petruske- call in

Marianne Laskay

Approval of Agenda

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

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

Public Comments

There was no public comment.

Approval of Minutes- July

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

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

Approval of Expenditures- July

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

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

Approval of Financial Report- July

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

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

Director's Report

- a. COVID
- b. Bus#73
- c. Auto Owners- increased replacement cost for Transfer Station
- d. RTRAN Ticket's- ½ fare eliminated (Cost Allocation Worksheet)
- e. FY2022 Budget

Correspondence

- a. Tester Budget
- b. MPTA Legislative Report by Dusty Fancher
- c. UP Transit Agencies Honored- Years of Service
- d. 2022 Tax Rate Request- to be signed by Dan and Marianne

Committee Report

None.

Old Business

None.

New Business

None.

Public Comments

None.

Board Comments

None.

Next Meeting Date- September 20, 2022 at 11:00 a.m.

Adjournment

MOTION- 11:25am meeting adjourned- Laskay made motion to adjourn, Smyth supported
Ayes- Malone, Smyth, Laskay, Petruske Nays-None.

Signature- Chairperson

Date