

ALTRAN MINUTES

November 1, 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:

Dan Malone

Michael Smyth

Victoria Petruske- call in

Marianne Laskay

Members Absent:

Staff:

Paige Eaton

Valerie Goings

Approval of Agenda

MOTION-Petruske 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- September

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

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

Approval of Expenditures- September

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

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

Approval of Financial Report- September

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

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

Director's Report

- a. Kiwanis Fundraiser Event
- b. Alger Count Resource Fair
 - i. Free Rides- None
 - ii. Altran booth
- c. Update Bus#73- transmission
- d. FY2022 Audit Start Date : December 5th

Correspondence

- a. Approval of Dispose of Bus #66- board approved

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

Committee Report

None.

Old Business

None.

New Business

None.

Public Comments

None.

Board Comments

The board would like to see the Superior Street Station remain open year round on a trial basis.

Next Meeting Date- No meeting in November (Deer Hunting) December 20,2022

Adjournment

MOTION- 11:29am meeting adjourned- Smyth made motion to adjourn, Laskay supported
Ayes- Malone, Smyth, Laskay, Petruske Nays-None.

Signature- Chairperson

Date