

ALTRAN MINUTES

May 16, 2023

Altran Office

11:00am

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 11:15am

Roll Call

Members Present:

Dan Malone

Marianne Laskay- late

Cathy Pullen

Jerry Doucette

Members Absent:

Victoria Petruske

Staff:

Paige Eaton

Valerie Goings

Approval of Agenda

MOTION- Doucette made a motion to approve the agenda, supported by Pullen.

Ayes- Malone, Doucette, Pullen. Nays-None . Absent-Petruske, Laskay(late)

Public Comments

None.

Approval of Minutes- March

MOTION- Pullen made the motion to approve the minutes, supported by Doucette.

Ayes- Malone, Doucette, Pullen. Nays-None . Absent-Petruske, Laskay(late)

Approval of Expenditures- March

MOTION- Doucette made the motion to approve the expenditures as presented, supported by Pullen.

Ayes- Malone, Doucette, Pullen. Nays-None . Absent-Petruske, Laskay(late)

Approval of Financial Report- March

MOTION- Doucette made the motion to approve the financial report as presented, supported by Pullen.

Ayes- Malone, Doucette, Pullen. Nays-None . Absent-Petruske, Laskay(late)

Director's Report

- a. Wash Bay Door Damage
- b. Employee PIP Status
- c. Transfer of Bus #86 to MarqTran
- d. Delivery of New Bus (Van) #87
- e. Kevadiya Dispatching Software Update

Correspondence

None.

Committee Report

None.

Old Business

None.

New Business

- a. Approval to Donate Old Canon Multi-function Copier to Local Organization
 - i. City of Munising Fire Department is interested.

Laskay made a motion to approve the donation of copier to Fire Department, supported by Pullen.

Ayes- Malone, Doucette, Pullen, Laskay. Nays-None . Absent-Petruske

Public Comments

None.

Board Comments

Pullen “ Black flied are here but so is Spring!”

Next Meeting Date- May 16, 2023

Adjournment

MOTION- 11:31am meeting adjourned- Laskay made motion to adjourn, supported by Doucette.

Ayes- Malone, Doucette, Pullen, Laskay. Nays-None. Absent-Petruske

Signature- Chairperson

Date