

ALTRAN MINUTES

July 25, 2023

Altran Office

11:05am

Munising, MI

Call to Order

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

Roll Call

Members Present:

Dan Malone

Marianne Laskay

Cathy Pullen

Jerry Doucette

Members Absent:

Victoria Petruske

Staff:

Paige Eaton

Valerie Goings

Approval of Agenda

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

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

Public Comments

Pullen “ After closer review of Articles and By-Laws I will refrain from commenting and voting today until we decide what to do going forward.”

Approval of Minutes- May

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

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

Approval of Expenditures- May

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

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

Approval of Financial Report- May

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

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

Director’s Report

- a. Kevadiya Dispatching Software update
- b. Vehicle Maintenance Compliance
- c. Email Re: State Budget for 2024- Relating to Transit

Correspondence

None.

Committee Report

None.

Old Business

None.

New Business

- a. Cathy Pullen Board Member Status vs Conflict with Articles of Incorporation- Table until next meeting.

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

- b. Update on Michigan Class Investment

Public Comments

None.

Board Comments

Doucette "No answer from Mayo yet."

Next Meeting Date- August 15, 2023

Adjournment

MOTION- 11:58am meeting adjourned- Laskay made motion to adjourn, supported by Doucette.

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

Signature- Chairperson

Date