

ALTRAN MINUTES

June 20, 2023

Altran Office

11:00am

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 11:00am

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 Pullen.

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

Public Comments

None.

Approval of Minutes- May

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

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

Approval of Financial Report- May

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

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

Director's Report

- a. Kevadiya Dispatching Software Update
- b. TVMS – Erich June 20-22th
- c. MDOT 101 Paige & Erich July 18-20th
- d. Elder Abuse Prevention Event June 15 – Free Rides
- e. COA Clubbers 10pp A/C Bloomers – Snack Bar & return
- f. Mobility Plan MDOT, PRNL & MEDC
- g. Kewadin pulled advertising contract – wrap removed
- h. MARESA Mtg regarding CTE & RESA Program

Correspondence

None.

Committee Report

None.

Old Business

- a. Employee PIP Update

New Business

- a. Request for Higher Love to wrap a bus

Laskay made a motion to accept reviewing in one year, supported by Doucette

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

Public Comments

None.

Board Comments

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

Next Meeting Date- July 18, 2023

Adjournment

MOTION- 11:46am meeting adjourned- Laskay made motion to adjourn, supported by Pullen.

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

Signature- Chairperson

Date