

# 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- April

**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- April

**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- April

**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 flies are here but so is Spring!”

**Next Meeting Date- June 20, 2023**

**Adjournment**

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

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

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Signature- Chairperson

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Date