

ALTRAN MINUTES

September 19, 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
Victoria Petruske

Members Absent:

Staff:

Paige Eaton
Valerie Goings

Approval of Agenda

MOTION-Laskay made a motion to approve the agenda, supported by Pullen.
Ayes- Malone, Doucette, Laskay, Petruske, Pullen Nays-None. Absent-None.

Public Comments

None.

Approval of Minutes- August

MOTION- Doucette made the motion to approve the minutes, supported by Petruske.
Ayes- Malone, Doucette, Laskay, Petruske, Pullen Nays-None . Absent-None.

Approval of Expenditures- August

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

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

Approval of Financial Report- August

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

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

Director's Report

- a. Staffing update
- b. New Dispatching Software Rollout Oct 1st
- c. Escanaba Shopping Shuttle – on hold

Correspondence

- a. Employee Training Reimbursement Agreement
- b. Award FY2023 Section 5339 – Bus Contract #2022-0003/P9
- c. Award FY2023 Section 5311 – Capital Contract #2022-0003/P10
- d. Executive Directors Contract FY2022-23
- e. Auto Owners FY24 Policy Summary

Committee Report

None.

Old Business

- a. Cathy Pullen Board Member Status vs Conflict with Articles of Incorporation

Laskay made a motion to rescind her motion from the August meeting to amend Article 5 Section 4 to allow for an exemption and to open for discussion. Supported by Doucette to open for discussion.

Roll Call Vote to open for discussion: Ayes – Malone, Doucette, Laskay, Petruske. Nays - None. Abstain – Pullen.

After much discussion Laskay made a motion for all members to vote “NO” to her motion to rescind her motion from the August meeting to amend Article 5 Section 4 to allow for an exemption. Supported by Doucette.

Roll Call Vote to Vote “No” on motion to rescind: Ayes – Malone, Doucette, Laskay, Petruske. Nays - None. Abstain – Pullen.

Roll Call Vote to rescind: Ayes – None. Nays - Malone, Doucette, Laskay, Petruske. Abstain – Pullen.

- b. Board Member Attendance Virtually- Table until October Meeting

New Business

- a. Renewal of Executive Directors Contract

Eaton requested to close session. Doucette made a motion to enter into a closed session to discuss Eaton’s employment contract renewal. Supported by Laskay.

Roll Call Vote: Ayes – Malone, Doucette, Laskay, Petruske, Pullen. Nays - None.

Eaton & Goings left closed session.

Meeting enters closed session @ 12:22pm

Meeting enters open session @ 12:30pm

Pullen made a motion to renew Eaton’s employment contract for a two (2) year term with a 2.5% increase each year. Supported by Doucette.

Roll Call Vote: Ayes – Malone, Doucette, Laskay, Petruske, Pullen. Nays - None.

Eaton accepted renewed contract.

- b. Board training w/Clark Harder, Exec. Director of MPTA
 - i. Suggested dates: October 27th, 28th, 30th or 31st?

-30th works for everyone. Paige will reach out and get what time works for Clark.

Public Comments

None.

Board Comments

None.

Next Meeting Date- October 17, 2023

Adjournment

MOTION- 12:36pm meeting adjourned- Laskay made motion to adjourn, supported by Petruske. Ayes- Malone, Doucette, Laskay, Petruske. Nays-None. Absent-None.

Signature- Chairperson

Date