

ALTRAN MINUTES

May 21, 2024

Altran Office
Munising, MI

Call to Order

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

Roll Call

Members Present:

Dan Malone

Jerry Doucette

Cathy Pullen

Marianne Laskay

Victoria Petruske

Members Absent:

Staff:

Paige Eaton

Valerie Goings

Approval of Agenda

MOTION- Petruske made a motion to approve the agenda, Doucette supported approval of agenda.

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

Public Comments

None.

Approval of Minutes- April

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

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

Approval of Expenditures- April

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

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

Approval of Financial Report- March (Approval based on changes)

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

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

Approval of Financial Report- April

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

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

Director's Report

- a. State of MI Proposed Transportation Budget
 - i. Provide any updates- looks like it will be passed that FY 24-25 will follow the budgets approved for FY 23-24.
- b. Mutual Aid Agreement w/Lakeshore Manor- incase of an emergency we will be contacted by the manor to help relocate residents.
- c. Due to vacation not much to update at this time but quick update aside from agenda: We hired 2 PT drivers and one more to Interview. \$20k over budget on Driver wages. COA is requesting Altran offer FREE rides to seniors who would like to go to the farmers Market on Mondays. We are providing rides to wellness to Neil Pokela through UPHP for a premium rate

hourly. Neil has also reached out regarding transportation into the Park for Get-Away members.

Correspondence

- a. Mutual Aid Agreement w/Lakeshore Manor

Committee Report

None.

Old Business

None.

New Business

None.

Public Comments

None.

Board Comments

Doucette "Missed 1st UPCAP conference in 14 years."

Pullen "Did you ask John about resolution?"

Doucette "Not yet, I haven't."

Pullen "I will."

Next Meeting Date- June 18, 2024 - 11:00am

Adjournment

MOTION- 11:20a meeting adjourned- Laskay made motion to adjourn, supported by Pullen.

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

Signature- Chairperson

Date