

ALTRAN MINUTES

March 18, 2025

Altran Office
Munising, MI

Call to Order

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

Roll Call

Members Present:

Cathy Pullen

Dan Malone

Victoria Petruske

Members over the phone:

Jerry Doucette

Members Absent:

Marianne Laskay

Staff:

Cecily Keur

Erich Fix

Approval of Agenda

MOTION- Petruske made a motion to approve the agenda as presented. Pullen supported the approval of the agenda.

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

Public Comments

None.

Approval of Minutes- February

MOTION- Pullen motioned to approve the minutes as amended supported by Petruske.

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

Review of Expenditures- February

MOTION- Pullen motioned to approve the expenditures as presented, supported by Petruske.

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

Review of Financial Report- February

MOTION- Petruske motioned to approve the expenditures as presented, supported by Pullen.

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

Director's Report

- I. Director's Report
 - a. Looking to hire a dispatcher for dual role driver/dispatch.
 - b. Bus wraps brochure. Bus wraps are a good source of revenue. Altran is trying to expand this service to more local businesses.
 - c. Brake lathe project update. It has arrived and has been worth the investment.
 - d. AED/Narcan update. Equipment is installed, and employee training is scheduled for April 20th, 2025.
- II. Correspondence
 - a. Don Wyatt – He has officially retired and moved.
- III. Committee Reports – None
- IV. Old Business
 - a. EST – New policy going well.
- V. New Business
 - a. Chocoley Township bus station – Altran has been contacted with the possibility of having a bus station in Chocoley Township at no cost to Altran.

b. Au Train Township bus station – It has been suggested to have a bus station in Au Train Township. Not being seriously considered at this time.

VI. Public Comments – None

VII. Board Comments – None

VIII. Next Meeting Date – Rescheduled from April 15 to April 22, 2025 -11:00 a.m.

MOTION- Pullen motioned to reschedule the board meeting to April 22nd, supported by Petruske.

IX. Adjournment

MOTION- 11:35 pm meeting adjourned- Petruske motioned to adjourn, supported by Pullen.

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

Signature- Chairperson

Date