

ALTRAN MINUTES

April 16, 2019

Altran Office

10:00 a.m.

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 10:01 a.m.

Roll Call

Members Present:

Steve Webber

Dan Malone

Marianne Laskay

Victoria Petruske

Guest :

Rick Nebel-PSB

Staff:

Paige Eaton

Jen Heyrman

Approval of Agenda

Rick Nebel was added onto the agenda. **MOTION**-Webber made the motion to support the agenda as presented, supported by Laskay. Ayes-Malone, Webber, Laskay, Petruske. Nays-None.

Public Comments

There was no public comment.

Rick Nebel-PSB

Rick Nebel stopped by to discuss the \$250,000 limit for insurance regarding our bank accounts.

Approval of Minutes-April

MOTION-Laskay made the motion to approve the minutes as presented, supported by Webber. Ayes-Malone, Webber, Laskay, Petruske. Nays-None.

Approval of Expenditures April

MOTION-Webber made the motion to approve the expenditures as presented, supported by Laskay. Ayes-Webber, Malone, Laskay, Petruske. Nays-None.

Approval of Financial Report April

MOTION-Laskay made the motion to approve the financial reports as presented, supported by Webber. Ayes-Webber, Malone, Laskay, Petruske. Nays-None.

Director's Report

1. H58/George Mannisto
2. Conferences
3. Cameras
4. NW/UD
5. Transfer Station-attorney/research
6. Rae Jean-retiring

7. Raises **MOTION**-Laskay made the motion to approve pay raises, supported by Petruske. Ayes-Webber, Malone, Petruske, Laskay. Nays-None.
8. John Swanberg
9. GM-MPTA

Correspondence

None.

Committee Reports

None.

Old Business

PSB-tabled to allow for additional research.

New Business

None.

Public Comments

None.

Board Comments

Next Meeting Date-June 18, 2019

Adjournment

MOTION-Laskay made the motion to adjourn, supported by Webber. Ayes-Malone, Webber, Laskay, Petruske. Nays-None.

Secretary/Treasurer

Date