

## ALTRAN MINUTES

May 21, 2019

10:00 a.m.

Altran Office

Munising, MI

### Call to Order

The meeting was called to order by Dan Malone at approximately 10:00 a.m.

### Roll Call

Members Present:

Steve Webber

Dan Malone

Marianne Laskay

Victoria Petruske

Staff: Paige Eaton

### Approval of Agenda

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

### Public Comments

There was no public comment.

### Approval of Minutes April

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

### Approval of Expenditures April

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

### Director's Report

1. UD/NW
2. 3 new seasonal employees
3. Apology – spread a little thin
4. Website progress
5. Cash flow Statement
6. Triennial Review
7. Board Members Involvement – New Business
8. MPTA – Sept 19<sup>th</sup>
9. Democratic Party

**Correspondence**

Letter from MTP - Safety Management Review Tips

**Committee Reports**

None.

**Old Business**

Bank balances over \$250K

Apology from R. Desjardin to Altran publicly regarding G. Mannisto accusation of speeding

**New Business**

Emergency Training/Preparedness Training/Planning/Implementation

\$10,000 DDA

**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.

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Secretary/Treasurer

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Date