

ALTRAN MINUTES

July 22, 2019

Altran Office

10:00 a.m.

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 9:59 a.m.

Roll Call

Members Present:

Steve Webber

Dan Malone

Marianne Laskay

Victoria Petruske

Guest:

Jim Bosley

Staff:

Paige Eaton

Jen Heyrman

Approval of Agenda

Jim Bosley was added onto the agenda after public comment. **MOTION**-Petruske 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.

Jim Bosley

Mr. Bosley attended the board meeting to speak to the board members about his recent termination from ALTRAN.

Approval of Minutes-May

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

Approval of Expenditures-June

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-June

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

Director's Report

1. Conferences
2. Pam Johnson/Mary Ann Froberg-Millage/By Laws/Articles of Incorporation filed with the state?
3. NPS-Employee Staff Meeting
4. Tribe-\$1,000
5. Kiwanis

6. Sign
7. UD/NW-revised budget
8. Vacation- 6 weeks???
9. Funding

Correspondence

1. MTP Fleet Insurance/Retrospective Billing/Payment Plan
2. House Budget Analysis

Committee Reports

None.

Old Business

PSB-tabled to allow for additional research.

New Business

1. New Webpage Demo
2. NEMT
3. New Procurement Policy-MDOT-Resolution

MOTION-Webber made the motion to adopt the new procurement policy as presented, supported by Petruske. Ayes-Malone, Webber, Petruske, Laskay. Nays-None

Public Comments

None.

Board Comments

Next Meeting Date-August 22, 2019 10:00 a.m.

Adjournment

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

Secretary/Treasurer

Date