

ALTRAN MINUTES

September 15, 2020

Altran Office

11:00 a.m.

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 11:02 a.m.

Roll Call

Members Present:

Victoria Petruske-Conference call

Dan Malone-Conference call

Marianne Laskay-Conference call

Steve Webber-Conference call

Guest:

Rod DesJardins

Staff:

Paige Eaton

Jen Heyrman

Approval of Agenda

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

Public Comments

There was no public comment.

Rod DesJardins-DDA-Transfer Station

Mr. DesJardins had questions about responsibilities concerning the transfer station. ALTRAN would like a new agreement with the city concerning maintenance/upkeep, and which entity will be responsible. Mr. DesJardins will be discussing the issue with Devin Olson, City Manager, to hopefully come up with a plan that works for everyone involved.

Approval of Minutes-September

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

Approval of Expenditures-September

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

Approval of Financial Report-September

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

Approval of Final Revised FY 19-20 Budget

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

Pending OMA Legislation

Made board aware of future requirements for conference call meetings, Jan. 1, 2021-Dec. 31, 2021.

Director's Report

1. Moving money to other banking institutions.
2. Civil Rights Litigation
3. NPS-BP
4. Plow Truck
5. Mazzali's
6. Reporting done-Audit
7. Lawsuit

Correspondence

None

Committee Report

None.

Old Business

- a. Policy/Procedure Manual
- b. Approval to send Policy/Procedure Manual for review to Cohl, Stoker, & Toskey, P.C. **MOTION**-Webber made the motion to have ALTRAN's Operations Manual review by our attorneys, supported by Petruske. Ayes-Laskay, Webber, Malone, Petruske. Nays-None.

New Business

None.

Public Comments

None.

Board Comments

Petruske was interested in ALTRAN's policy about wearing masks, and how we deal with difficult customers who refuse.

Next Meeting Date-December 15, 2020 at 11:00 a.m.

Adjournment

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

Secretary/Treasurer

Date

