

ALTRAN MINUTES

July 20, 2020

Altran Office

11:00 a.m.

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 10:59 a.m.

Roll Call

Members Present:

Dan Malone

Marianne Laskay

Victoria Petruske-Conference call

Steve Webber

Michael Smyth

Staff:

Jen Heyrman

Paige Eaton

Approval of Agenda

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

Public Comments

There was no public comment.

Approval of Minutes-June

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

Approval of Expenditures-June

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

Approval of Financial Report-June

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

Director's Report

1. Parades
2. Shopping Shuttle
3. Putvins-Advertising
4. Dialysis

Correspondence

- a. Executive Director-Letter of Resignation-**MOTION**-Laskay made the motion to appoint Paige Eaton as Executive Director, supported by Webber. Ayes-Malone, Webber, Petruske, Laskay, Smyth. Nays-None.

Committee Report

None.

Old Business

None.

New Business

None.

Public Comments

None.

Board Comments

Congratulations to Paige. Ideas for posting a replacement for Paige's position- Finance/Administrative Assistant

Next Meeting Date-August 17, 2021 at 11:00 a.m.

Adjournment

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

Secretary/Treasurer

Date