

ALTRAN MINUTES

June 15, 2020

Altran Office

11:00 a.m.

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 11:00 a.m.

Roll Call

Members Present:

Dan Malone

Marianne Laskay-Conference call

Victoria Petruske-Conference call

Steve Webber

Michael Smyth-Conference call

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-May

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

Approval of Expenditures-May

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-May

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

Director's Report

1. CDAR's
2. New Employee
3. Sell House-New Director
4. Old mechanic removed property
5. Contract-Swem Services
6. MDOT Compliance
7. Employee Morale

Correspondence

- a. MPTA Letter/Dialysis Funding

b. Fresenius Letter

Committee Report

None.

Old Business

None.

New Business

None.

Public Comments

None.

Board Comments

Next Meeting Date-July 20, 2021 at 11:00 a.m.

Adjournment

Secretary/Treasurer

Date