

ALTRAN MINUTES

August 17, 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

Michael Smyth

Absent:

Steve Webber

Staff:

Jen Heyrman

Paige Eaton

Approval of Agenda

MOTION-Laskay made the motion to approve the agenda with one change-moving Correspondence a. True North Treks, after public comment, supported by Petruske. Ayes-Malone, Laskay, Smyth, Petruske. Absent-Webber. Nays-None.

Public Comments

There was no public comment.

Correspondence

a. True North Treks-Donate Bus #70-**MOTION**-Laskay made the motion to approve donation of Bus #70 to True North Treks, supported by Smyth. Ayes-Malone, Petruske, Laskay, Smyth. Absent-Webber. Nays-None.

Approval of Minutes-July

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

Approval of Expenditures-July

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

Approval of Financial Report-July

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

Director's Report

1. Hiring/New employees
2. Lawyer
3. Letter of Recommendation
4. Cameras
5. Loose End/Dialysis Funding

6. Paige's Contract

Committee Report

None.

Old Business

None.

New Business

None.

Public Comments

None.

Board Comments

Keep up the good work.

Next Meeting Date-September 21, 2021 at 11:00 a.m.

Adjournment

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

Secretary/Treasurer

Date