

## ALTRAN MINUTES

January 18, 2022

11:00 a.m.

Altran Office

Munising, MI

### Call to Order

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

### Roll Call

Members Present on conference call: Members Absent:

Dan Malone

Steve Webber

Staff:

Paige Eaton

Victoria Petruske

Valerie Goings

Michael Smyth

Marianne Laskay

### Approval of Agenda

**MOTION**-Laskay made the motion to approve the agenda, supported by Smyth.

Ayes-Malone, Petruske, Smyth, Laskay. Nays-None.

### Public Comments

There was no public comment.

### Approval of Minutes-December

**MOTION**- Petruske made the motion to approve the minutes as presented, supported by Smyth.

Ayes-Malone, Petruske, Smyth, Laskay. Nays-None.

### Approval of Expenditures- December

**MOTION**-Smyth made the motion to approve the expenditures as presented, supported by Laskay.

Ayes-Malone, Petruske, Smyth, Laskay. Nays-None.

### Approval of Financial Report- December

**MOTION**-Petruske made the motion to approve the financial report as presented, supported by Smyth.

Ayes-Malone, Petruske, Smyth, Laskay. Nays-None.

### Approval of Documents for Annual Application

a. FY2023 Budget- Laskay made the motion to approve budget, supported by Petruske

b. Resolution of Intent- Petruske made the motion to approve resolution, supported by Smyth.

c. Accessibility Plan- vote not needed

Ayes-Malone, Petruske, Smyth, Laskay. Nays-None.

**Director's Report**

- a. Employee COVID relief- gather some more information and meet back in a week or so.
- b. Annual Application
- c. Local meetings attending

Ayes-Malone, Petruske, Smyth, Laskay. Nays-None.

**Correspondence**

None.

**Committee Report**

None.

**Old Business**

Steve Webber's resignation.

**New Business**

None.

**Public Comments**

None.

**Board Comments**

None.

**Next Meeting Date- February 15, 2022 at 11:00 a.m.**

**Adjournment**

**MOTION-** 11:30am meeting adjourned  
Ayes-Malone, Petruske, Smyth, Laskay. Nays-None.

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Signature- Chairperson

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Date