

ALTRAN MINUTES

March 15, 2022

Altran Office

11:00am

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 11:02am

Roll Call

Members Present:

Dan Malone

Marianne Laskay

Michael Smyth

Victoria Petruske- call in

Members Absent:

None

Staff:

Paige Eaton

Valerie Goings

Erich Fix

Approval of Agenda

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

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

Public Comments

There was no public comment.

Approval of Minutes- February

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

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

Approval of Expenditures- February

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

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

Approval of Financial Report- February

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

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

Director's Report

- Chatham/Eben/Trenary/Rumley Pilot
- Trolley
- 2020 Champion Cutaway
- Visit Data
- Paige vacation and Rural Transit Manager's Workshop
- Compliance Review- May 19,2022

Correspondence

- Rod Desjardins- Applied for Board vacancy
- Compliance Review
- Altran Authority Board

Committee Report

Advertising in visitor center, businesses, billboards

Old Business

- Tanya Wynkoop- Tv 6 Account Executive (advertising) – Board is interested in maybe a 6 month idea?
- Trolley- Need record of Board Approval for Purchase- Malone made motion, supported by Smyth.
- Virtual Board Meetings

New Business

- Rod Desjardins
- Dan Malone re-appointment- board approved!
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Public Comments

None.

Board Comments

Laskay- "Great Meeting today."

Petruske- "Shopping shuttle is great!"

Next Meeting Date- April 19, 2022 at 11:00 a.m.

Adjournment

MOTION- 11:55am meeting adjourned- Laskay made motion to adjourn, Smyth supported Ayes-Malone, Petruske, Smyth, Laskay. Nays-None.

Signature- Chairperson

Date