

ALTRAN

ALTRAN OFFICE

Munising, Michigan

Tuesday, June 21, 2022

11:00 a.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment for agenda items only-2 (two) minute limit
- V. Approval of Minutes-May
- VI. Approval of Expenditures- May
- VII. Approval of Financial Report- May
- VIII. Director's Report
 - a. Transfer Station Opened 5/23/22
 - b. UPTA Mtg/Chuck's Retirement
 - i. No Replacement yet
 - c. COA Senior Club – Miner's Castle & Ice Cream
 - d. Yooper Days
 - e. TV6 Advertising
 - i. Scripts – Done
 - ii. Production Shoot June 13th
 - iii. Coming back June 21 w/Drone
 - f. CDL Testing – 2 Drivers
 - g. Compliance Reviews
 - i. Facility & Vehicle
 - h. Gallery Coffee – Ana & Tom Dolaski
- IX. Correspondence
 - a. Munising Twp Zoning Permit Application
 - b. AuTrain Twp Zoning Permit Application
 - c. MDOT Letter - ADA Act Complaint & Reasonable Modification Policy
 - d. MDOT Letter – Vehicle Maintenance Plan
 - e. Mining Journal Advertising – Things to Do – Summer 2022
- X. Committee Reports
- XI. Old Business
 - a. Billboards
- XII. New Business
 - a. Pilot to Extend RTRAN Route: Thurs, Fri & Saturdays
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-July 19, 2022-11:00 a.m.
- XVI. Adjournment