

ALTRAN MINUTES

December 20, 2022

11:00am

Altran Office

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 11:03am

Roll Call

Members Present:

Dan Malone

Michael Smyth

Victoria Petruske- call in

Marianne Laskay- call in

Members Absent:

Staff:

Paige Eaton

Valerie Goings

Approval of Agenda

MOTION-Petruske made the motion to approve the agenda, supported by Smyth.
Ayes- Smyth, Laskay, Malone, Petruske Nays-None.

Public Comments

There was no public comment.

Approval of Minutes- October & November

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

Approval of Expenditures- October & November

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

Approval of Financial Report- October & November

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

Director's Report

- a. Audit Update
- b. Insurance Benefit – Opt Out
- c. Lions Club – Christmas Light Judging
- d. Accounting/Bookkeeping Training
- e. Christmas Party
- f. Annual Application – Due February 1st

Correspondence

Jerry Doucette – Letter of Interest

MOTION - Laskay made the motion to accept Jerry Doucette as a new board member, supported by Smyth.

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

Committee Report

None.

Old Business

None.

New Business

None.

Public Comments

None.

Board Comments

Glad to have ya Jerry!-Dan

Next Meeting Date- January 18,2023

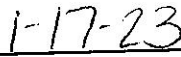
Adjournment

MOTION- 11:46am meeting adjourned- Smyth made motion to adjourn, Petruske supported.

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



Signature- Chairperson



Date