

ALTRAN MINUTES

January 17, 2023

Altran Office

11:00am

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 11:00am

Roll Call

Members Present:

Dan Malone

Michael Smyth

Victoria Petruske- call in

Jerry Doucette

Members Absent:

Marianne Laskay

Staff:

Paige Eaton

Valerie Goings

Approval of Agenda

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

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

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- Smyth, Doucette, Malone, Petruske Nays-None. Absent-Laskay

Approval of Expenditures- December

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

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

Approval of Financial Report- December

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

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

Director's Report

- a. Annual Application – Due February 1st
- b. RTF Projects Presented and Approved by the Local RTF Committee
- c. LEPC Meeting attended January 11, 2023

Correspondence

- a. Marlene Robbins – Letter to the UpsideTV6

Committee Report

None.

Old Business

- a. Insurance Benefit – Opt Out
 - i. Proposed change in language of Insurance Benefit-Opt Out for discussion
- Smyth made a motion to go into a closed session, supported by Doucette
Doucette made a motion to leave closed session to vote, supported by Smyth
Petruske made a motion to approve the new language to “full time employees 40 hours a week qualify for the health insurance opt-out at a total of \$2500 max per year effective January 1, 2023”, supported by Smyth.

Roll Call vote:

Malone- Aye; Doucette- Aye; Smyth- Aye; Petruske- Aye; Laskay- Absent

- b. Accounting Training by Anderson Tackman – Tabled until February meeting*

New Business

- a. Minutes of LAC Meeting on January 12, 2023
- b. Approval LAC – Vehicle Accessibility Plan
- c. Approval of FY2023-24 Resolution of Intent – Vehicle Accessibility Plan-Board approved

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

- d. Approval of FY2023-24 Budget
- e. Approval of FY2023-24 Resolution of Intent – Budget- Board approved

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

- f. Discussion of Capital Projects FY2023-2026
- g. Term Limits – Marianne Laskay & Victoria Petruske

Smyth made the motion to re-appoint Marianne Laskay for another 3 years on Altran’s Board of Directors, supported by Petruske.

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

Smyth made the motion to re-appoint Victoria Petruske for another 3 years on Altran’s Board of Directors, supported by Doucette.

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

Public Comments

None.

Board Comments

None.

Next Meeting Date- February 21, 2023

Adjournment

MOTION- 11:47am meeting adjourned- Smyth made motion to adjourn, Petruske supported.

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

Signature- Chairperson

Date