

ALTRAN
ALTRAN OFFICE
Munising, Michigan
Tuesday, July 16, 2024
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-June
- VI. Approval of Expenditures- June
- VII. Approval of Financial Report- June
- VIII. Director's Report
 - a. Reviewed Onota Township's Master Plan Draft
 - b. Searching for a 1 part-time Dispatcher
 - c. Search for Bookkeeper/Admin. Asst Position
 - i. 21 applicants (Indeed); 7 – Unresponsive/No Shows; 3-Interviews
 - d. Discussion w/Mike Grentz & Chapman & Myers/calls to 2 other Accounting Firms w/no return
 - e. 800mhz Radio Sole Source update
 - f. RFQ Computer Replacement Capital Contract
 - g. Transmission Issues Buses 80 & 81
 - h. Draft RFQ various vehicle maintenance tools/equip Capital Contract
 - i. State of MI FY2025 Budget Update
- IX. Correspondence
 - a. Executive Director's Resignation Letter
 - b. Executive Director's Job Description
 - c. MIClass June 2024 Economic Review Article
- X. Committee Reports
- XI. Old Business
- XII. New Business
 - a. Executive Director's Resignation
- XIII. Public Comments-2 (two) minute limit
- XIV. Board Comments
- XV. Next Meeting Date-August 20, 2024-11:00 a.m.
- XVI. Adjournment