

Arenac Public Transit Authority
Meeting Minutes
January 17, 2024

Board members present: Diedra Mosciski, Sally Mrozinski, Ashley Sweet, Nancy Selle, Mike Bowers, Angie Masson. **Voting:** Diedra Chair, Ray Co-Chair, Angie Secretary, Ashley Treasure 5:01 pm-5:07 pm

Meeting called to order: Diedra Mosciski at 5:07 pm, with the Pledge of Allegiance.

Guest: Bill Francis

Approval of the Agenda: Sally, seconded by Ashley, all in favor.

Approval of Minutes: (12/20/2023) Nancy, seconded by Mike, all in favor.

Treasurer's Report:

- Book of Bills: Correct \$150.00 for Sunrise Side Towing on 8/1/23. Approval: Nancy, seconded by Sally, all in favor.
- Financial Report: No corrections need submission approved Nancy, seconded by Sally, all in favor.
- Investment Report: No corrections need submission approved Nancy, seconded by Sally, all in favor.

Public Comments:

No public in attendance.

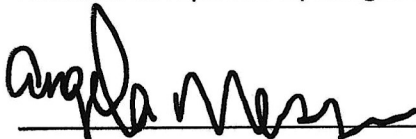
Old Business: Minivan purchase delivered and waiting for the detail stickers to be applied. Transit vans, we're still waiting for the vans to be produced to us. The question is who will be covering the cost of the increase in price. The camera are/will be installed. Bill will be receiving training on how to install them for future installations. Positive pay services will actually save us money in the long run with 1% interest of savings.

New Business: The FY25 ApTA budget approval. The secretary needed to signature the resolution of intent. The contract clauses certification needed the chairman/vice-chairman signature. The APTA will be asking for a milage in November 2024.

Director's Report: One of our drivers will be retiring in March. Looking for additional CDL drivers to be able to drive any vehicle that we own. Checking to see what it details to have Ray become a trainer to have onsite training for our drivers.

Meeting adjourn: Ashley, seconded Mike, all in favor.

Minutes Completed by: Angie Masson



Signature

2-202-2024

Date