

Arenac Public Transit Authority
Meeting Minutes
March 20, 2024

Board members present: Diedra Mosciski, Sally Mrozinski, Ashley Sweet, Nancy Selle, Angie Masson, Ray Koroleski

Excused absent: Mike Bowers

Meeting called to order: Diedra Mosciski at 5:00 pm, with the Pledge of Allegiance.

Guest: Bill Francis, Tyler Watters

Additional to Agenda: Bill's evaluation Ray seconded by Nancy, all in favor.

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

Approval of Minutes: (Organization) Nancy, seconded by Sally, all in favor.

Treasurer's Report:

Approval of Treasurer report: Ray, seconded by Angie, all in favor.

- Book of Bills: MDOP dropped to 15 million for their budget. Nancy will contact Craig the lawyer for wording for August and November Milage 1.0 for 4 years Ray, seconded by Sally, all in favor.
- Financial Report: No changes currently.
- Investment Report: No current statement, Bill will get us access to a statement.

Public Comments: Tyler Watters joined us via phone. He did a yellow book audit. We over income asset for 2023-2024. Couple suggestions: Cash box, payroll/account changes, tracking for student invoice/fare. Bill has already corrected some of these concerns.

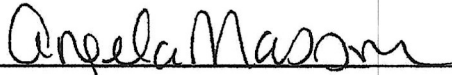
Old Business: Strategic Plan: survey is completed, data being compiled. Started site survey task 03-18-2024. ACH debits added to Book of Bills. #13, #326 vehicles wrapped with APTA logo and numbers. #11, #12 cameras rewired correctly. applied for a community grant will know 5-15-2024 if awarded. Dispatch software, MDOT, will pay for everything for the first 3 years. Celebrate Arenac Advertisement campaign, starting with the senior class at both schools.

New Business: Evaluation \$2,000 increase score 43-56. Effective next April 2024 payroll. Approval from board to change policies/handbook. Bill will be reducing the 6 disciplinary actions to 3. Holding everyone accountable for their current positions.

Director's Report: The contracts are usually DHHS, no staffing changes. Celebrations 2/14 highest for 2024. Challenges vehicle maintenance, effectively scheduling rides. Strategic planning and upcoming milage in August.

Meeting adjourned at 6:54 pm Ashley, seconded Angie, all in favor.

Minutes Completed by: Angie Masson


Signature _____ Date 3-28-2024