

Arenac Public Transit Authority
Meeting Minutes
August 16, 2023

Meeting called to order at 5:00 p.m. with the Pledge to the United States Flag.

Board members present: Chair Koroleski, Secretary Mrozinski, Treasurer Sweet, Adams Selle and Bowers. Zoom Mosciski Guests: Directors Francis, Dunn, Ray

Motion by Sweet to approve agenda as presented with the addition of C, Rays presentation on used bus under new business supported by Selle. Motion passed

Motion by Bowers to approve July 19, 2023 minutes as presented supported by Adams. Motion passed

Motion by Selle to approve Special Meeting minutes of July 25, 2023 supported, by Sweet. Motion passed

Motion by Mrozinski to pay book of bills in amount of \$15,379.12 supported, by Bowers. Motion passed

Motion by Bowers to create new position as Office Coordinator with beginning wage of \$14.75 with 30,60,90 day reviews with a 75cent increase depending on performance supported by Selle. Motion passed

Bill and Denise will put it on indeed for Office Coordinator.

Motion by Selle for Transit to close Friday September 1, at 5 p.m. and reopen Tuesday September 5, 2023 in observance of Labor Day supported by Mrozinski motion passed.

Motion by Sweet to purchase 2010 Ford Ecoholine Commercial Cutaway from Dean Arbour Tawas MI not to exceed \$24,000.00 supported, by Mrozinski. Motion passed

Discussion was had on our MPT2 plan to hold presentation at farmers markets September 8 Standish 3p.m. to 6p.m. and AuGres 10a.m. to 2p.m.

Motion by Sweet to adjourn at 6:06 p.m. supported, by Adams. Motion passed.

Sally Mrozinski, Secretary

Arenac Public Transit Authority
Special Meeting Minutes
August 24, 2023

Meeting called to order at 4:33 p.m.

Board members present: Chair Koroleski, Secretary Mrozinski, Treasurer Sweet, Selle, Bowers. Absent Mosciski, Adams. Guest: Dunn, Francis

Motion by Selle to purchase a 2010 Ford Econoline E 450 Super Duty in amount of \$15225.00 from Spears Auto & Repair LLC supported, by Bowers. Motion passed

Motion to adjourn at 4:43p.m. by Sweet supported by Mrozinski Motion passed


Sally Mrozinski, Secretary