

Arenac Public Transit Authority  
Meeting Minutes January 18, 2023

Meeting opened at 4:36 p.m. with the Pledge of Allegiance.

Board members present Vice Chair Mosciski, Secretary Mrozinski, Treasurer Sweet, Selle, Adams. Zoom Bowers Absent: Koroleski. Guests: Director Dunn

Motion by Selle to approve agenda as presented supported by Adams. Motion carried

Motion by Selle to approve minutes of 12/21/22 as presented supported by Sweet. Motion carried

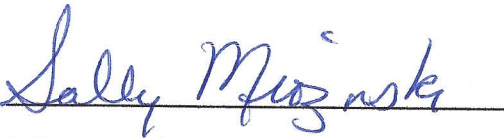
Motion by Mrozinski to pay the book of bills in the amount of \$27,933.71 supported by Adams. Motion carried.

Auditor James Anderson was in house for 2 days in person audit is complete, he provided suggestions to improve processes, we can expect a letter from the State of Michigan for schedules that were not filed in previous audits, he will walk us through it. Board has to create Investment Policy-Statutory Law.

Motion by Adams to approve the Vehicle Accessibility Plan as reviewed supported by Mrozinski. Motion passed

Motion by Selle for the Operation Manager to be stipend \$30.00 for doing banking and mail supported by Adams. Motion passed.

Motion by Sweet to adjourn at 5:37 p.m. supported by Adams. Motion passed

A handwritten signature in blue ink that reads "Sally Mrozinski". The signature is written in a cursive style and is positioned above a horizontal line.

Sally Mrozinski, Secretary