

## **Minutes of the Organizational Meeting**

**Of the Public Transit Authority of Transit Board: January 18, 2023**

**4:30 P.M.**

**Eastern Community Center Twining, MI**

**County Commissioner Sally Mrozinski called the organization meeting to order at 4:30 p.m. in the Public Transit Authorities Conference Room, in the Arenac Eastern Community Center, Twining Michigan with the following Board member in attendance pursuant to Public Notice and the Michigan Open Meeting Act.**

**Present Transit Board Members: Nancy Selle, Ashley Sweet, Deidra Mosciski, Sally Mrozinski, Janet Adams. Zoom Mike Bowers. Ray Koroleski moved to be excused. Guest: Director Denise Dunn**

### **Organization of the Board**

**Commission Mrozinski requested nominations for Board Chair: Selle nominated Koroleski Commissioner requested additional nomination three times there were none, moved by Selle to close nominations support by Mosciski motion carried Roll Call Vote Yes: Sweet, Selle, Mrozinski, Mosciski, Adams cast votes for Koroleski as Chair for 2023 unanimously. Absent Bowers, Koroleski Motion carried.**

**Commissioner Mrozinski requested nominations for Board Vice Chair: Sell nominated Mosciski , supported given by Sweet the Commissioner requested nomination three times, there were none. Moved by Selle to close supported by Sweet motion carried. Roll Call Vote YES: Sweet, Selle, Adams, Mrozinski Abstain: Mosciski Absent Koroleski, Bowers Motion carried.**

**Vice Chair than requested nomination for Board Secretary Selle nominated Mrozinski supported by Mosciski the Vice Chair requested additional nomination three times there were none moved by Selle supported by Adams to close motion carried. Roll Call Vote Yes: Sweet, Adams, Selle, Mosciski Abstain: Mrozinski Absent: Bowers, Koroleski Motion carried**

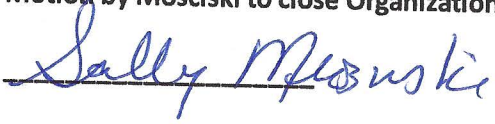
**Vice Chair than requested nominations for Board Treasurer Selle nominated Sweet supported by Mosciski the Vice Chair requested additional nominations three times there were none moved by Selle to close supported by Adams to close motion carried. Roll Call Vote Yes: Mosciski, Selle, Adams, Mrozinski Abstain Sweet Absent: Bowers, Koroleski Motion carried.**

**Board Meeting: Held 3<sup>rd</sup> Wednesday of Month at 4:30 p.m. Arenac Public Transit Authority Conference Room 200 Smalley St. Twining MI 48766**

**Board Terms:**

**Selle, Mrozinski, Bowers September 31,2023 Mosciski, Adams, Sweet, Koroleski September 31,2024**

**Motion by Mosciski to close Organizational Meeting at 4:35 supported by Selle. Motion carried**

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**