

Arenac Public Transit Authority
Meeting Minutes January 19, 2022

Meeting opened with the Pledge of Allegiance.

Board members present: Koroleski, Mrozinski, Selle, Sweet.

Guests: Dunn

Tardy: Bowers, Mosciski

Motion by Selle to approve the agenda as presented supported, by Mrozinski. Motion passed.

Motion by Selle to approve meeting minutes from December 15, 2021 supported, by Koroleski. Motion passed

Motion by Koroleski to approve Organizational minutes from January 5, 2022 supported, by Selle. Motion passed.

Motion by Bowers to approve Budget & Policy minutes from January 5, 2022 supported by Sweet Motion passed.

Motion by Selle to approve the book of bills in the amount of \$36,631.27 supported, by Mrozinski. Motion passed

Director informed the board that Mrozinski had given her permission to talk to Trish D'Itri from MDOT about penalties that could be issued to APTA due to the 2020 audit from AOI not being completed by MDOT's deadline. At this time MDOT is continuing to waive penalty due to covid of withholding funds. Denise informed Trish that she would keep her informed about the status of the audit.

Motion by Bowers to accept Strategic Plan supported, by Selle. Motion passed

Discussion was had that the Strategic Plan will stay on the agenda and that Koroleski will get a hold of Brad from the City of Standish to show interest in the 4 acres of property in Airpark Drive that the City owns.

Motion by Mrozinski to approve FY 2023 Budget Revisions supported, by Mosciski. Motion passed

Discussion was had that Bowers would get in contact with the County Commissioner's and Sheriff in regards to the Transit being able to use the County Tower for radios. Radios were tabled until next month meeting due to waiting for Bowers information.

Motion by Selle to accept Sullivan and Sullivan Engagement Letter with the correction of Authority in place of INC. supported, by Bowers. Motion passed.

Motion by Koroleski to approve Sullivan and Sullivan to bill APTA additional to investigate steps to file proper exemptions and begin refund process for Michigan Unemployment tax that APTA has been paying supported by Mrozinski. Motion passed.

Motion by Bowers for Sullivan and Sullivan to credit \$2,000.00 from contract receivable-Arenac County to millage monies supported, by Selle. Motion passed.

Discussion on retaining an Attorney for APTA: Director reached out to Mark Koerner, Attorney, Foster Swift Collins & Smith there are no retainer fees the board would like an engagement letter.

Motion by Selle for Director to purchase and set up laptops for Board Chair, Secretary and Treasurer supported, by Mosciski. Motion passed

Motion by Mosciski to accept Directors report supported, by Sweet. Motion passed

Motion by Mrozinski for Director to send sympathy card with \$200.00 and purchase a plant on behalf of the Transit Board and Transit employees to the family of Jeffery Mckeon (transit employee) supported by Mosciski. Motion passed

Motion by Selle to adjourn at 6:25 p.m. supported, by Sweet. Motion passed.

Sally Mrozinski, Secretary