

## Arenac Public Transit Authority

Budget & Policy Meeting

January 5, 2022

Meeting called to order at 4:41p.m. by Chair Ray Koroleski

Board members present : Chair Koroleski, Vice Chair Mosciski, Secretary Mrozinski, Treasurer Sweet, Bowers, Selle.

Guests: Director Denise Dunn

Motion by Mrozinski to approve agenda supported by Mosciski. Motion passed

Motion by Selle to approve 2023 budget as currently presented supported, by Bowers. Sweet Yes, Mosciski Yes, Selle Yes, Mrozinski Yes, Bowers Yes, Koroleski Yes. 6 Yea's 0 Nays motion passed

Discussion was had on updated policies changes.

Facility maintenance plan: created new

Procurement policy : reviewed

Equipment maintenance plan: added 1,2,3,4,5

Oxygen and respirator policy: never had listed before

ADA complaint policy: added post office box, deleted fax

Title VI plan: changed address

Controlled substance: drug and alcohol policy: deleted fax added post office box ,email correction for Operation Manager

Motion by Mosciski to approve updated policy changes, supported, by Bowers. Motion passed

Director will do procedure for Mosciski to be able to do Doc u sign

Motion by Bowers to adjourn at 5:01 p.m. supported by Selle .Motion passed

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Sally Mrozinski, Secretary