

Minutes of the Organizational Meeting
Of the Public Transit Authority of Transit Board January 5, 2022
4:30 p.m.
Public Transit Board Room

County Commissioner Sally Mrozinski called the organizational meeting to order at 4:30 p.m. in the Board Meeting Room at Arenac Public Transit Authority 4358 Airpark Drive Standish MI, 48658 with the following board members in attendance pursuant to Public Notice and the Michigan Open Meeting Act.

Present Transit Board Members: Ray Koroleski, Ashley Sweet, Sally Mrozinski, Deidra Mosciski, Mike Bowers, Tardy: 4:36 p.m. Nancy Selle.

Quests: Director of Transit Denise Dunn.

Organization of the Board: Election of Board Chair

Commissioner Mrozinski requested nominations for Board Chair: Mrozinski nominated Koroleski supported by Bowers Commissioner requested additional nominations three times there were none , moved by Bowers to close nominations support by Mosciski motion carried Sweet, Bowers, Mrozinski, Mosciski cast votes for Koroleski as Chair for 2022 unanimously, Koroleski assumed the Chair. Selle absent

Chairman then requested nominations for Vice Chair: Mrozinski nominated Mosciski, support given by Bowers the Chair requested nomination three times, there were none. Moved by Mrozinski to close supported by Bowers motion carried Sweet, Bowers, Mrozinski, Koroleski cast votes for Mosciski to assume Vice Chair. Selle absent

Chairman than requested nomination for Board Secretary Mosciski nominated Mrozinski supported by Bowers the Chair requested additional nomination three times there were none moved by Bowers to close supported by Sweet motion carried Sweet ,Koroleski, Mosciski , Bowers cast votes for Mrozinski to assume Secretary. Selle absent

Chairman than request nomination for Board Treasurer Mosciski nominated Sweet supported by Bowers the Chair requested additional nomination three times there were none moved by Mrozinski to close supported by Bowers motion carried Koroleski, Mosciski, Bowers, Mrozinski cast votes for Sweet to assume Treasurer. Selle absent

Board Terms:

Koroleski, Mosciski, Sweet (vacancy resignation of Morgan) thru September 30,2022

Mrozinski, Selle, Bower thru September 30, 2023

Board Meetings: Arenac Public Transit Authority will hold their monthly 3rd Wednesday of the month at 4:30p.m. in conference room at 4358 Airpark Drive, Standish, Michigan 48658

Motion to adjourn at 4:40p.m.by Selle supported by Sweet. Motion passed
