

Arenac Public Transit Authority

Meeting Minutes October 20, 2021

Meeting called to order at 5:33 with the Pledge of Allegiance to the United States Flag.

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

Guests: none

Motion by Koroleski to approve agenda as presented supported, by Mosciski. Motion passed.

Motion by Mosciski to approve minutes as presented supported, by Koroleski. Motion passed.

Motion by Mrozinski to accept Directors report as presented supported by Sweet. Motion passed.

Motion Koroleski to pay Retail Insurance in the amount of 3,171.00 in full for the year supported by Mosciski. Motion passed.

Motion by Koroleski to pay book of bill in the amount of 40,122.49 with the adjustments made in discussion supported by Mosciski. Motion passed.

Motion by Koroleski to remove Selle off checking account and add Board Treasurer Ashley Sweet and Director Denise Dunn supported, by Mosciski. Motion passed.

Motion by Sweet to approve Blanket Signature Resolution for Master Agreement 2022-0008 supported, by Mosciski. Motion passed.

Motion by Mosciski to discontinue Cafeteria Plan supported, by Mrozinski. Motion passed.

Motion by Sweet for longevity pay effective October 1,2021 for all employees new and existing supported by Koroleski. Motion passed.

Motion by Koroleski to adjourn at 6:33p.m. supported by Sweet. Motion passed.

Sally Mrozinski, Secretary