

Arenac Public Transit Authority  
Meeting Minutes  
December 15, 2021

Meeting called to order at 5:30 p.m. with the Pledge of Allegiance to the United States Flag.  
Board members present: Chair Morgan, Vice Chair Koroleski, Secretary Mrozinski, Treasurer Sweet, Selle, Bowers. Zoom: Mosciski.  
Guests: Director Dunn.

Motion by Selle to approve agenda supported, by Koroleski. Motion passed.

Motion by Koroleski to accept minutes with the correction to the November 17, 2021 from two (2) signature process in place to one (1) signature process in place supported by Sweet. Motion passed.

Motion by Selle to allow Sullivan and Sullivan to make journal entry, to remove \$2,000.00 (Contract Receivable-Arenac County) from February 21 statement supported by Bowers. Motion passed.

Motion by Selle to prevent redundancy or miscommunication all inquiries, special directions, or requests it was determined best to be initiated by BOD Treasurer or APTA Director supported by Koroleski.  
Motion passed.

Motion by Koroleski to pay book of bills in the amount of \$16009.79 supported, by Mrozinski. Motion passed.

Motion by Selle Vehicle Accessibility Plan has been reviewed by Board supported by Morgan. Motion passed. (see attachment)

Motion by Selle to approve Vehicle Maintenance Plan supported, by Bowers. Motion passed. (see attachment)

Motion by Koroleski to approve Car Seat Policy supported, by Mrozinski. Motion passed (see attachment)

Discussion was had on Employee benefits AFLAC Insurance, Director stated that Workman's Comp. does give a discount if employees have AFLAC Accidental Plan and it is also an eligible expense for LBO and FTA.

Motion by Selle to have AFLAC Accidental Plan part of benefit plan effective January 1, 2022 paid by employer after employees 1(one) year anniversary supported, by Sweet. Motion passed.

Motion by Selle to allow Director to look for an attorney to retain for transportation representation supported, by Morgan. Motion passed.

Director has hired an Administration Assistant Tina Stark.

Director will get in contact with Road Commission to discuss lease they carry for

Motion by Mrozinski to have Organizational Meeting and Budget Meeting, January 5, 2022 at 4:30 p.m. supported, by Sweet. Motion passed.

Motion by Selle to adjourn at 6:45 p.m. supported, by Sweet. Motion passed.

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Sally Mrozinski , Secretary