

Arenac Public Transit Authority

Meeting Minutes December 21, 2022

Meeting opened at 4:40 p.m. with the Pledge of Allegiance.

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

Guests: Director Dunn

Tardy: Adams 4:47 p.m. Selle 4:48 p.m.

Motion by Mosciski to approve the agenda with the addition under New Business G. Attendance policy supported, by Sweet. Motion passed

Motion by Bowers to accept minutes of 11/16/22 supported, by Mosciski. Motion passed

Motion by Mrozinski to pay the book of bills in the amount of \$35,544.95 supported, by Mosciski. Motion passed

Motion by Bowers for MP2 Planning, to be awarded the Transportation Needs Study supported, by Koroleski. Motion passed

Motion by Mrozinski to adopt FY2024 Budget and to publish supported, by Mosciski. Roll call vote Koroleski yes Moscisk yes Selle yes Sweet yes Bowers yes Adams yes Mrozinski yes 7 yas 0 nays Motion passed.

Motion by Selle to accept Letter of Engagement for James Anderson P.C. for FY2022 Audit not to exceed 7,000.00 supported, by Adams. Motion passed.

Motion by Selle to purchase fuel tanks in the amount of \$14,110.00 as quoted supported, by Koroleski. Motion passed.

Discussion was had on Holiday Hours close on 12/24 no pay and 12/31 no pay but will be off on Monday with pay. (per Employee Holiday Policy)

Motion by Mosciski for the New Attendance Policy to be effective January 1, 2023 supported, by Selle. Motion passed.

Motion by Selle to adjourn at 6:05 p.m. supported, by Koroleski. Motion passed.

Sally Mrozinski, Secretary