

Arenac Public Transportation Authority
Regular Meeting Minutes
March 18th, 5:00 pm
APTA Conference Room

Pledge: 5:00 pm Ray called the meeting to order

Roll Call:

Ray Koroleski left at 6:00 pm, Ashley Sweet, Nancy Selle, Mike Bowers, Angie Masson, Rachel Vallad, Jim Hazeltine took over the meeting at 6:00 pm (all present)

Guest: Bill Francis

Approval of Agenda: With the addition of Board members voting and positions. Ashley made a motion, Rachel second, all in favor.

Approval of Minutes (02.18.2026) Rachel made a motion, Jim second, all in favor.

Treasurer's Report Nancy made a motion, Jim second, all in favor.

- Approval of Bills
- Financial Report
- Investment Report

Public Comment: No one present.

Unfinished Business:

- A. Facility Construction NEPA: With APTA 02.06.2026
 - a. Phase 1 Archaeology study awaiting start date
 - i. At the end of March, beginning of April Heartsong will be doing the work.
 - b. Phase 1 Environmental Site Assessment (ESA) awaiting start date
 - i. End of March, beginning of April
- B. APTA Employee handbook review This will be on hold until the new employees are hired for dispatched.
 - a. Front to back cover review in process.
- C. Other Business: Board Meetings Voting-Positions:
 - a. Mike: Jim made a motion, Nancy second, all in favor.
 - b. Angie: Jim made a motion, Nancy second, all in favor.
 - c. President: Ray: Nancy made a motion, Rachel second, all in favor.
 - d. Vice President: Jim: Nancy made a motion, Rachel second, all in favor.
 - e. Secretary: Angie: Nancy made a motion, Rachel second, all in favor.
 - f. Treasurer: Ashley: Nancy made a motion, Rachel second, all in favor.

New Business:

- A. APTA BOD Organizational Meeting:
- B. FY25 Audit Results via Teams with Tyler Watters 5:35 joined us via Teams. He talked about the positive things that APTA has done in the past year. He sent a draft copy of the audit and will send Bill 3 hard copies after our meeting.

- C. Hiring Dispatchers Bill hired: Brittany Graham, Camaro Angstman, and Donitra Nagy
 - a. Down three dispatchers
- D. Complaint against APTA sent to MDOT The board reviewed the complaints; Bill was given a verbal warning to not let an employee use an APTA vehicle without permission from the board. There will be a hard copy of the warning placed in Bill's file, 3/18/2026.
- E. Vehicle 11 Transmission (intermittent reverse) Vehicle 12 is also having transmission trouble. Jim is going to share will Bill a repair shop that the county uses.

Director's Report

Adjourn

6:16 pm Ashley made a motion, Nancy second, all in favor.