

Arenac Public Transit Authority
Meeting Minutes March 15, 2023

Meeting opened at 4:35p.m. with the Pledge of Allegiance.

Board members present Vice Chair Mosciski, Secretary Mrozinski, Treasurer Sweet, Selle, Adams, Bowers.

Motion By Selle to approve agenda as presented supported by Sweet. Motion passed.

Motion by Selle to approve minutes of January 18,2023 as presented supported by Adams. Motion passed.

Motion by Selle to return invoice to Ascension Standish Hospital dated February 21,2021 supported by Mrozinski. Motion passed

Motion by Adams to pay book of bills in the amount of \$21,411.04 supported by Bowers. Motion passed.

Motion by Selle to approve the Aggressive Behavior Policy with corrections per discussion supported by Sweet. Motion passed

Motion by Selle to approve Director to move \$125,000.00 to Lending Club Bank 9-month Term 5.25% maturity 12/22/2023 supported by Mrozinski. Motion passed

Motion by Selle to adjourn at 6:08 p.m. supported by Sweet. Motion passed

Sally Mrozinski Secretary