

Arenac Public Transportation Authority
Regular Meeting
Minutes April 22nd, 5:00 pm
APTA Conference Room

Pledge 5:02 pm Ray called the meeting to order

Roll Call:

Ray Koroleski, Ashley Sweet, Nancy Selle, Mike Bowers, Angie Masson, Rachel Vallad, Jim Hazeltine

Guest: Bill Francis New Employees: Danitra Nagy, Camara Angstman, Brittany Graham

Approval of Agenda Nancy made a motion, Jim second, all in favor.

Approval of Minutes (03.18.2026) Jim made a motion, Nancy second, all in favor.

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

Approval of Bills

Financial Report

Investment Report \$756.74 ICS, Cetera \$2221.16 interest earnings, estimate earnings \$17,178.61

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. Completed, no findings, awaiting official report No finding, just waiting for a start date. Then we can purchase the property.
 - b. Phase 1 Environmental Site Assessment (ESA) awaiting start date
 - i. Completed, no findings Moving forward we would like to look at designs of buildings: Clare, Gladwin, Roscommon in May.
- B. APTA Employee handbook review on hold after the hiring process of new employees get trained and settled, he will resume working on these again.
 - a. Front to back cover review in process.
- C. Complaint against APTA sent to MDOT
- D. Complaint closed, no findings MDOT will send a letter to the complaint, and we will keep it on file.

New Business:

- A. Memorial Holiday: Holiday is Monday, requesting approval to close on Saturday Jim made a motion to allow the closure, Mike second, all in favor.
- B. Vehicle 11 (year 2020), 12, 13 (year 2022) Transmissions 10 out of 15 vehicles could be replaced. May 8th is our vehicle records audit for maintenance/upkeep. Hoskra said we MIGHT be able to get one van in July. #13 Engine/or Transmission can't figure it out. #138 Low power in Midland Ford. #11 Transmission Fixing. #12 Transmission & Electrical not fixing. Our fleet has 11/14 with lifts for handicap. Availability and parts, we could use another driver in afternoon especially because of medical runs. In 2027 we could get 2 more vehicles but not guaranteed either.

- C. Dispatch Supervisor cell phone: Request approval for additional work phone. [On hold for right now.](#)
- D. APTA Out of County Non-Emergency Medical rates: [Looking at increasing rates. Medical runs to help off set the cost. Medical runs straight Medicaid, Bill will look at the cost of other counties.](#)

Director's Report: [If you don't pay don't ride.](#)

Adjourn: [Mike made a motion, Ashley second, all in favor 6:18 pm.](#)

[Next Meeting May 20th 5:00 pm](#)

[Bring PTO/DRUG Policy to review.](#)