

# **Arenac Public Transit Authority**

## **Meeting Minutes April 19,2023**

**Meeting opened at 4:30 pm with Pledge of Allegiance**

**Board Members present Chairman Koroleski, Vice Chair Mosciski, Treasurer Sweet, Adams, Bowers, Selle present at 4:40pm, absent Secretary Mrozinski.**

**Motion by Sweet to approve the agenda as presented supported by Bowers. Motion Passed.**

**Motion by Adams to approve minutes from March 15,2023 as presented supported by Mosciski. Motion Passed.**

**Motion by Mosciski to pay book of bills in the amount of \$48,494.28 supported by Selle. Motion passed.**

**Update on Transportation Needs Study Awarded to MP2 Planning.**

**Discussion on Next steps for New Director. Mosciski, Selle, Adams to meet with current Director to get advertisement ready and posted.**

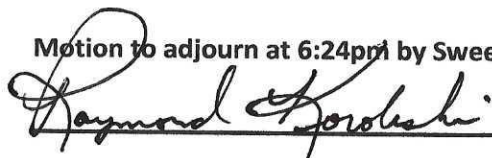
**Discussion on Investment Options and Paperwork.**

**Motion by Selle to increase Advertisement Fee from \$2000.00 to \$2400.00 Supported by Bowers. Motion Passed.**

**Discussion on Job Status change, Cindy Dietzel.**

**Discussion on Reclassification Change Form.**

**Motion to adjourn at 6:24pm by Sweet supported by Mosciski. Motion passed.**



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**Raymond Koroleski, Chairman**