

Arenac Public Transit Authority

Meeting Minutes

July 19, 2023

Meeting called to order at 6:40 p.m. with the Pledge to the United States Flag.

Board members present: Vice Chair Mosciski, Secretary Mrozinski, Treasurer Sweet, Selle. Absent Bowers, Adams Koroleski. Guest: Director Dunn

Motion by Mrozinski to approve agenda as presented supported by Selle. Motion passed

Motion by Selle to approve minutes of May 17, 2023, supported by Sweet. Motion passed

Motion by Mrozinski to approve book of bills in amount of \$36,784.36 supported by Selle. Motion passed

Motion by Mrozinski to approve Vehicle Accessibility Plan (VAP) supported by Selle. Motion passed.

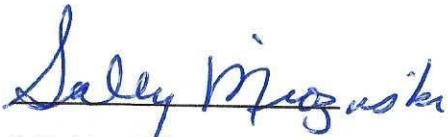
Motion by Mrozinski to approve FY24 Budget Adjustments supported by Selle. Motion passed

Motion by Selle to purchase Dodge Caravan from Georgetown Township in the amount of \$5,000.00 supported by Sweet. Motion passed

Discussion was had for BOD to help identify public presentation opportunities for MP2Planning to present for the final service needs study report.

Motion by Mrozinski to have Special Board Meeting Tuesday July 27, 2023 at 5:00 p.m. supported by Selle. Motion passed.

Motion by Selle to adjourn at 6:40 p.m. supported by Mosciski. Motion passed



Sally Mrozinski, Secretary