

Arenac Public Transit Authority
Meeting Minutes November 16.2022

Meeting opened at 3:32 p.m. with the Pledge of Allegiance.

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

Motion by Mosciski to approve agenda supported by Bowers. Motion passed.

Motion by Mosciski to approve minutes as presented supported by Bowers. Motion passed

Motion by Mosciski to pay book of bills in amount of \$23,567.66 supported by Mrozinski. Motion passed

Motion by Bowers to approve draft of 2021 audit with no changes to auditor supported by Adams
motion passed.

Motion by Selle to accept lease agreement with Arenac Eastern Community Center as presented
supported by Mosciski. Motion passed

Motion by Mosciski to adopt Vehicle Accessibility Plan with fees for General Public \$2.00
Senior/Disabled \$1.00 supported by Selle. Motion passed

Discussion was had that Tina would draft letter to Arenac Opportunities Inc to inform them that transit
would be vacating the premises in 30 days to be signed by Chair.

Motion by Mosciski effective January 1, 2023 a .75 pay increase for drivers and dispatch as
recommended by Director supported by Adams. Motion passed

Motion by Selle for Raymond Schramm to become Operation Manager with the wage to b \$32,240.00
supported by Mosciski. Motion passed

Motion by Selle for Director to purchase Michigan Brand Christmas Hams for employee's supported by
Mosciski. Motion passed

Motion to adjourn at 5:16 p.m. by Selle supported by Mosciski. Motion passed

Sally Mrozinski, Secretary