

Arenac Public Transportation Authority
Regular Meeting October 16th, 5:00 pm Minutes
APTA Conference Room

Pledge 5:05 pm Ray called the meeting to order.

Roll Call:

Ray Koroleski, Diedra Mosciski, Sally Mrozinski, Ashley Sweet, Nancy Selle, Mike Bowers, Angie Masson Diedra and Sally arrived at 5:07 pm and Diedra took over the meeting.

Guest: Bill Francis, Shawn Daniels

Approval of Agenda Ashley approved; Mike seconded all in favor.

Approval of Minutes (09.18.2024) Mike approved; Sally seconded all in favor.

Treasurer's Report

Approval of Bills

Financial Report Ray approved; Mike seconded all in favor.

Investment Report Questions about the \$30.00 fee.

Public Comment: No public comment was shared at this time.

Old Business:

- A. Facility Construction in NEPA phase (Requested update 10.11.2024) No current update.
- B. #128 repair in work with Redthin Services, wind skirt installed 10.10.2024 and being painted. DOT inspected in a few days and will be back on the road.
- C. Uniform shirts and jackets: Request additional purchase of one uniform shirt per full-time employee. Cintas uniform turn in is in progress. Ray approved; Angie seconded all in favor.
- D. Office Administrator position filled: Julia Templeton: Invoicing, Deposit, Social Media/Events, Training Program. She's from West Branch, so far, they really enjoy having her on board.
- E. Employees pay raise We are going to table the raise, Nov. 2024.
- F. 2nd Hoekstra vehicle delivered 10.02.24, title transfer and APTA Logo in the work. Starting next week. It will get on the road within the next couple of weeks.

New Business:

- A. FY24 Audit Scheduled January 8th and 9th 2025
- B. Vehicle #13 accident 10.16.24: APTA was pulling out of Willow Creek Apartments and was hit by an incoming vehicle. Minor damage to right wheel well fender, no damage to tire (photos attached). Bill showed the board the photos of the bus.

Director's Report:

Farebox 7748.31 -Average 309.93 per day. Hired 3 new staff. Curt will be getting the buses wrapped and updated. All vehicles received oil changes. #130 out of service for engine troubleshooting.

Adjourn 6:02 Ashley; Sally second all in favor.

Minutes by Angie Masson *Angie Masson*

10/18/2024