

The special meeting of the St. Louis Ithaca Pine River Transit Authority (SLIPR) Board of Directors Meeting was called to order by Kurt Giles on Thursday, February 18, 2021 at 2:00 p.m. via Zoom.

Members Present: Kurt Giles – St. Louis City Hall, Remotely, Kevin Beeson – Pine River Township, Jamey Conn – Ithaca City Hall, Remotely

Members Absent: None

Others in Attendance: Bobbie Marr – Treasurer, Brett Baublitz – Alma Transit, Matt Schooley – Alma City Manager, Audra Stahl – Alma City Commissioner, Steve Mann – Miller Canfield (joined during Other Business section of the meeting)

**Approval of Agenda.**

Member Giles requested members approve the Agenda and appoint Bobbie Marr as Recording Secretary.

Moved by Beeson, supported by Conn, to approve the Agenda and appoint Bobbie Marr as Recording Secretary.

Ayes: Beeson; Conn; Giles  
Nays: None  
Motion carried.

**Approval of Minutes.**

Member Giles requested members approve the Minutes of the meeting held November 24, 2020.

Moved by Beeson, supported by Conn, to approve the November 24, 2020 Meeting Minutes.

Ayes: Beeson; Conn; Giles  
Nays: None  
Motion carried.

**Resolution 2021-01 – Banking Resolution.**

The following preamble and resolution were offered by Member Conn and supported by Member Beeson.

**WHEREAS**, the Authority requires a banking relationship with services for depository accounts, disbursements, online accounting and reporting, and other banking services to meet operational needs; and

**WHEREAS**, the Authority must establish those persons authorized to transact business on accounts held for the Authority,

**NOW THEREFORE BE IT RESOLVED**, the St. Louis Ithaca Pine River Transit Authority designates Commercial Bank to fill banking services of the Authority, and:

**BE IT FURTHER RESOLVED**, the St. Louis Ithaca Pine River Transit Authority by filing with the said financial institution a copy of this resolution that the St. Louis Ithaca Pine River Transit Authority hereby authorizes signatures of any of the following persons as authorized to transact business on behalf of the Authority related to any existing or accounts established for the benefit of the Authority (EIN# 86-2050449):

Kurt R. Giles, Chairman

Bobbie Jo Marr, Treasurer

Ayes: Conn; Beeson; Giles

Nays: None

Absent: None

Resolution declared adopted this 18th day of February, 2021.

**Interlocal Agreement between the City of Alma and SLIPR.**

Member Giles requested members consider the adoption of the Interlocal Agreement between the City of Alma and SLIPR.

Discussion was held.

Moved by Beeson, supported by Conn, to Approve the adoption of the Interlocal Agreement between the City of Alma and SLIPR and authorize Chairman Giles and Secretary Beeson to sign the agreement.

Ayes: Beeson; Conn; Giles

Nays: None

Motion carried.

**Other Business.**

Discussion was held regarding the next steps of the SLIPR Authority.

- Establish the 2021-22 levy

- Agreement for levy collection with City/Township Treasurers
- Budget
- Payment Procedure Policy
- Each entity to put in \$4,000 starter cash, this will be reimbursed once levy collections have been established.

Brett Baublitz expressed concern for an operations meeting to happen ASAP after Alma approves the interlocal agreement. Discussed some of the operational concerns and plans.

Discussed meeting practicality of the Joint Transit Administrative Board and questioned whether that meeting was also a SLIPR meeting. Steve Mann said that the Joint Transit Administrative Board was separate and SLIPR members were there to serve in that specific role, but suggested that SLIPR could meet immediately following to take any actions that were needed.

Next meeting will be of the Joint Transit Administrative Board, Thursday, February 25, 2021 at 3pm via Zoom. With SLIPR meeting immediately following. Chairman Giles will set up the meeting and forward the applicable public notice(s).

**Public Comments.**

None.

**Adjournment.**

Moved by Beeson, supported by Conn, to adjourn at 2:58 p.m. All ayes carried the motion.

Bobbie Marr, SLIPR Recording Secretary