

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 25, 2021 at 3:00 p.m. via Zoom.

Members Present: Kurt Giles – St. Louis City Hall, Remotely, Kevin Beeson – Pine River Township, Remote from Midland, Michigan, 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, Anthony Costanzo – Alma City Attorney

Approval of Agenda.

Member Giles requested members approve the Agenda with addition of #9 Discussion of Interlocal Agreement

Moved by Conn, supported by Beeson, to approve the Agenda.

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

Approval of Minutes.

Member Giles requested members approve the Minutes of the meeting held February 18, 2021.

Moved by Conn, supported by Beeson, to approve the February 18, 2021 Meeting Minutes.

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

Budget Review – Set Public Hearing for Budget Adoption.

Member Giles referred to the budget draft presented and formatting. Requested members set date and time for approval.

Moved by Conn, supported by Beeson, to set a Public Hearing for Budget adoption on April 14, 2021, at 2:00 PM at St. Louis City Hall Council Chambers.

Ayes: Conn, Beeson, Giles

Nays: None

Motion carried.

Consider Approval of Tax Collection Agreements with Collecting Units.

Member Giles requested members consider approval of Tax Collection Agreements with Collecting Units.

Moved by Conn, supported by Beeson, to enter into the Tax Collection Agreements with the Treasurer's of St. Louis, Ithaca, and Pine River Township.

Discuss Accounting process by St. Louis

Discussion was held on the compensation of accounting and administration as it relates to SLIPR. Consensus was that \$200 per month plus SLIPR specific supplies was reasonable. Amounts to change consistent with other processing increases (Fire/GAWA) beginning July 1, 2022.

Discuss Audit Considerations.

Discussion was held regarding audit. Going with a 15 month long year as the first year so will not have to have an audit until 2022. Consensus was that either having St. Louis's auditor add on to theirs or going out for bid between the 3 entity auditors would be sufficient.

Discuss Interlocal Agreement

Alma Commission had questions and didn't feel they had enough information to ratify. Still some concern of built up fund equity in Alma. Only one question from Alma City Attorney and he believes that he can get that answered by discussion with Steve Mann – Miller Canfield and will prepare for Alma's work session.

Other Business.

None.

Public Comments.

Adjournment.

Moved by Beeson, supported by Conn, to adjourn at 3:36 p.m. All ayes carried the motion.

Bobbie Marr, SLIPR Recording Secretary