

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, March 11, 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

**Approval of Agenda.**

Member Giles requested members approve the Agenda.

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

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

**Approval of Minutes.**

Member Giles requested members approve the Minutes of the meeting held February 25, 2021.

Moved by Beeson, supported by Conn, to approve the February 25, 2021 Meeting Minutes.

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

**Consider Approval of Interlocal Agreement with the City of Alma**

The revised agreement was presented.

Moved by Conn, supported by Beeson, to approve the Interlocal Agreement with the City of Alma.

Ayes: Conn, Beeson, Giles  
Nays: None

Motion carried.

**Discuss SLIPR Transit Authority Insurance Policy Limits.**

Discussion was held regarding the proposals received and carrier limits.

Moved by Beeson, supported by Conn, to approve MML proposal with a \$2 million general limit and a \$5,000 deductible per occurrence at the proposed cost of \$4,233 and that the coverage should be made effective April 1, 2021.

Ayes: Beeson, Conn, Giles

Nays: None

Motion carried.

**Other Business.**

Discussed possible agenda of the first Joint Transit Administrative Board.

- By-laws and rules of order to be suggested.
- Appointment of the 5<sup>th</sup> Member.

First meeting of the Joint Transit Administrative Board is set for March 24, 2001 at 10:30am at St. Louis City Hall – Council Chambers.

**Public Comments.**

Brett Baublitz had a couple of suggestions for the 5<sup>th</sup> member of the joint board that everyone was in agreement would be excellent candidates and he will be checking to see if they are interested in being appointed.

**Adjournment.**

Moved by Beeson, supported by Conn, to adjourn at 3:44 p.m. All ayes carried the motion.

Bobbie Marr, SLIPR Recording Secretary