

The Special Meeting of the St. Louis Ithaca Pine River Transit Authority (SLIPR) Board was called to order by Kurt Giles on Tuesday, May 30, 2023, at 8:30 a.m. Meeting was held in person at the St. Louis City Hall.

Note: In cases where actions are specific to the St. Louis Ithaca Pine River Transit Authority (SLIPR) Board, SLIPR business will only include the Roll as applicable to the SLIPR membership.

Members Present:

- Kurt Giles - St Louis City Manager/SLIPR Member – Board Chairperson
- Kevin Beeson - Pine River Township Supervisor/SLIPR Member – Board Secretary
- Jamey Conn - Ithaca City Manager/SLIPR Member

Joint Administrative Board Members Present:

- Jennifer Cook – Joint Administrative Board Member At-Large

Others in Attendance:

- Brett Baublitz – Director Alma Transit Center (ATC)
- Marilyn Carey – Transit Accountant
- Aeric Ripley – Alma City Manager

Approval of June 27, 2022 Meeting Minutes

Motion by Member Beeson, supported by Member Conn, to approve the minutes of the June 27, 2022, Meeting as presented.

Yes: Beeson, Conn, Giles

No: None

Motion carried.

Ratification of Claims and Accounts for payments from July 1, 2022 to April 30, 2023

Motion by Member Conn, supported by Member Beeson to approve payments from July 1, 2022 to April 30, 2023 as presented.

Yes: Conn, Beeson, Giles

No: None

Motion carried.

Public Hearing of any comments related to Fiscal Year 2023/2024 Budget and Proposed

At 8:40 a.m., Board Chair Giles opened the Public Hearing to receive comments on the proposed FY 2023/24 Budget and Millage Rate of 0.8 mill. There were no public comments at this time and no written comments had been submitted prior to the Meeting. The Public Hearing was closed at 8:41 a.m.

Adoption of Budget Resolution 2023-01

Motion by Member Beeson, supported by Member Conn to adopt Resolution 2023-01 to approve the 2023/24 Budget and Millage Rate as presented.

Yes: Conn, Beeson, Giles

No: None

Motion carried.

Review of Recent ATC Reports and Documents (under Other Business).

Members reviewed the following reports and documents brought to the meeting by Marilyn Carey and Brett Baublitz from Alma Transit:

Trial Balance Report for Revenues and Expenditures to date for FY2022/2023.

MDOT FY2021/22 and FY-to-date 2022/23 Ridership Reports, Ridership Summary, with breakdowns by governmental unit.

The Ridership Summary shows steady progress following the expanded SLIPR service area and transition after the period of COVID-19.

Discussion was held regarding expansion of hours to allow ridership for area employees who begin work at 7:00 a.m. Director Baublitz indicated Alma Transit plans to begin these efforts after the conclusion of the 2022/23 school year.

Public Comment

There were no comments.

Adjournment

Member Beeson motioned for adjournment, supported by Member Conn. There were no objections. The meeting was adjourned at 8:55 AM.

Kurt Giles, Recording Secretary