The Special Meeting of the St. Louis Ithaca Pine River Transit Authority (SLIPR) Board was called to order by Kurt Giles on Friday, April 19, 2024, at 10:05 a.m. This was a delay from the original start time of 9:30am due to attendance of members at another entity meeting. However, no public members were present. 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

Members Absent:

- Jamey Conn - Ithaca City Manager/SLIPR Member (Excused)

Others in Attendance:

- Bobbie Marr – Recording Secretary
- Aeric Ripley – Alma City Manager

Approval of May 30, 2023 Meeting Minutes

Motion by Member Beeson, supported by Member Giles, to approve the minutes of the May 30, 2023, meeting as presented.
Yes: Beeson, Giles
No: None
Absent: Conn
Motion carried.

Ratification of Claims and Accounts for payments from May 1, 2023 to March 31, 2024

Motion by Member Beeson, supported by Member Giles to approve payments from May 1, 2023 to March 31, 2024 as presented.
Yes: Beeson, Giles
No: None
Absent: Conn
Motion carried.

Set Public Hearing for Budget and Proposed Millage Rate

Motion by Member Beeson, supported by Member Giles to set the Public Hearing for the 2024/2025 Budget and Proposed Millage Rate for Friday, May 3rd at 10:00 a.m., at the City of St. Louis Council Chambers.

Other Business

Discussion held regarding the possibility of renewing the millage in light of the new election laws and confusion with timing and early voting. Consensus was to put on the first available ballot, if allowed. Member Giles will inquire allowability and language/process with Attorney Mann and if applicable will bring resolution to the May 3, 2024 meeting.

Public Comment
There were no comments.

Adjournment
Member Beeson motioned for adjournment, supported by Member Giles. There were no objections. The meeting was adjourned at 10:25 am.

Bobbie Marr, Recording Secretary