

The Special Meeting of the St. Louis Ithaca Pine River Transit Authority (SLIPR) Board was called to order by Kurt Giles on May 31, 2024, at 2:00 p.m. Meeting was held in person at the St. Louis City Hall.

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

Resolution 2024-03 Correcting Language of Resolution 2024-02 – Submitting Operating Millage Renewal at the election to be held on August 6, 2024

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

WHEREAS, it has come to the attention of the board that ballot language adopted in Resolution 2024-02 Submitting Operating Millage Renewal at the election to be held on August 6, 2024, is confusing and not in format preferred by county clerk; and

WHEREAS, the county clerk has allowed time to correct on ballot proof, and

WHEREAS, the Board attorney has been consulted as to changes, and

WHEREAS, the Board wishes to clarify said language for final ballot submittal;

NOW THEREFORE BE IT RESOLVED THAT:

The millage renewal proposal shown on Exhibit A attached hereto and made a part hereof shall replace Exhibit A of Resolution 2024-02, Submitting Operating Millage Renewal at the election to be held on August 6, 2024 adopted May 3, 2024.

The corrected ballot wording of the millage renewal proposal is hereby certified to the City Clerk of the City of St. Louis, the City Clerk of the City of Ithaca, the Township Clerk of the Township of Pine River, and the Gratiot County Clerk.

EXHIBIT A

OPERATING MILLAGE RENEWAL PROPOSAL BALLOT LANGUAGE

**ST. LOUIS ITHACA PINE RIVER TRANSIT AUTHORITY
OPERATING MILLAGE RENEWAL PROPOSAL**

This proposal will allow the Transit Authority to continue to levy up to 0.96 mill that was previously approved by electors to fund public transportation services which is scheduled to expire with the 2025 levy.

As a renewal of previously authorized millage, shall the limitation on the amount of taxes which may be imposed on taxable property within the St. Louis Ithaca Pine River Transit Authority (whose geographic boundaries are the entire geographic area of the City of St. Louis, the City of Ithaca, and the Township of Pine River) be increased by 0.96 mill (\$0.96 per \$1,000 of taxable value) for a period of five (5) years, 2026 to 2030, inclusive, for the purpose of providing funds for public transportation services?

If approved and levied in full, this millage will raise an estimated \$318,493 for transportation services in the first year of the levy based on estimated tax values in 2026.

YES

NO

Ayes: Giles, Beeson

Nays: None

Absent: Conn

Resolution declared adopted this 31st day of May, 2024.

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 2:10 pm.

Bobbie Marr, Recording Secretary