

SPECIAL TRANSIT BOARD MEETING

The Special Meeting of the Joint Administrative Board made up of the members of the St. Louis Ithaca Pine River Transit Authority (SLIPR) Board was called to order by Kurt Giles on Friday, May 9, 2025, at 10:00 a.m. Meeting was held in person at the St. Louis City Hall.

Note: Actions that are specific to the St. Louis Ithaca Pine River Transit Authority (SLIPR) Board will be specifically indicated as SLIPR Business and 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 – City of Ithaca Manager/SLIPR Member
- Jennifer Cook – Joint Administrative Board Member at Large

Members Absent:

- Roger Allman- Alma City Commissioner

Others in Attendance:

- Bobbie Marr – Recording Secretary
- Aeris Ripley – Alma City Manager
- Brett Baublitz – Alma Director of Transportation

Approval of April 25, 2025 SLIPR Meeting Minutes

Motion by Member Beeson, supported by Member Conn, to approve the minutes of the April 25, 2025, meeting as presented.

Yes: Beeson, Conn, Giles

No: None

Absent: None

Motion carried.

Public Hearing for SLIPR Budget and Proposed Millage Rate

Chairman Giles opened the Public Hearing on the Proposed Budget and Millage Rate at 0.8 and asked for public comments.

There were none.

Chairman Giles closed the Public Hearing at 10:03am.

Resolution 2025-02 - 2025/2026 Budget

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

WHEREAS, the Chairman has submitted and filed with the Authority Board a proposed budget estimating revenues and expenditures for the fiscal year ending June 30, 2026, as required by Act 2, Michigan Public Acts of 1968, as amended, and

WHEREAS, the Authority Board in accordance with Act 621 Michigan Public Acts of 1978, as amended, has set the date of May 9, 2025 for a public hearing at 10:00 a.m., or as soon thereafter as the agenda permits, to receive citizen comment on the proposed budget as presented herein. A copy of the affidavit of publication of said public hearing is on file with the Authority Secretary.

NOW THEREFORE BE IT RESOLVED, the St. Louis Ithaca Pine River Transit Authority Board, after such hearing thereon and consideration thereof, does hereby adopt said budget as represented herein and fixes the tax of 0.8 mills for operating purposes, to be raised by a general ad valorem tax upon owners of real and personal property in the St. Louis Ithaca Pine River Transit Authority District, by the authority granted, and in accordance with Act 196, Public Acts of Michigan, 1986, and as approved by the registered electors residing in the Transit Authority on November 3, 2020.

BE IT FURTHER RESOLVED, the St. Louis Ithaca Pine River Transit Authority Board has adopted its budget for the year ending June 30, 2026 as follows:

Beginning Fund Balance	\$	12,000
Revenues		282,431
Expenditures		282,431
Ending Fund Balance	\$	<u>12,000</u>

BE IT FURTHER RESOLVED, that the adoption of this budget is at the total operating level. Officials responsible for the expenditures authorized in the budget may expend funds up to, but not to exceed, the total appropriation authorized.

BE IT FURTHER RESOLVED, that payment of claims (bills) shall be approved by the Treasurer and Chair prior to being paid. The St. Louis Ithaca Pine River Transit Authority shall receive a list of claims (bills) paid for their concurrence of approval at the next meeting of the Authority.

BE IT FURTHER RESOLVED, that the Authority Treasurer will monitor the budget. Whenever it appears that the actual and probable revenues will be more or significantly less than the estimated revenues upon which appropriations were based, the Treasurer shall present to the Board recommendations to prevent expenditures from exceeding available revenues or appropriations for the fiscal year. Such

recommendations shall include proposals for reducing appropriations, increasing revenues or use of fund balance or both.

Ayes: Conn, Beeson, Giles

Absent: None

Nays: none

Resolution declared adopted this 9th day of May 2025.

Review prior year operating statistics

Brett Baublitz – Alma Director of Transportation, presented the previous years operating statistics.

The JAB discussed and placed report on file.

Other Business

None

Public Comment

None

Adjournment

Member Beeson motioned for adjournment, supported by Member Conn. There were no objections. The meeting was adjourned at 10:37 am.

Bobbie Marr, Recording Secretary