

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, March 26, 2026, 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
- Jamey Conn – City of Ithaca Manager/SLIPR Member
- Kevin Beeson - Pine River Township Supervisor/SLIPR Member – Board Secretary
- Jennifer Cook – Joint Administrative Board Member at Large
- Roger Allman- Alma City Commissioner (joined the meeting late)

Members Absent: None

Others in Attendance:

- Bobbie Marr – Recording Secretary
- Aeris Ripley – Alma City Manager
- George Bailey – Gratiot County Commissioner
- Timothy Dolehanty – Gratiot County Administrator

Appointment of Board Chairperson and Secretary

Motion by Member Conn, supported by Member Giles to approve the re-appointment of Giles as Chairperson and Beeson as Secretary. All ayes carried the motion.

Approval of May 9, 2025 Meeting Minutes (JAB & SLIPR)

Motion by Member Conn, supported by Member Beeson, to approve the minutes of the May 9, 2025, meeting as presented.

Yes: Conn, Beeson, Giles, Cook

No: None

Absent: Allman

Motion carried.

Ratification of Claims and Accounts for payments from April 1, 2025 to February 28, 2026 (SLIPR)

Motion by Member Conn, supported by Member Giles to approve payments from April 1, 2025 to February 28, 2026 as presented in the amount of \$248,837.56. All ayes carried the motion.

Set Public Hearing for Budget and Proposed Millage Rate

Motion by Member Conn, supported by Member Beeson to set the Public Hearing for the 2026/2027 Budget and Proposed Millage Rate for Friday, April 10th at 10:00 a.m., at the City of St. Louis Council Chambers.

Set Public Hearing for Amendment of 2025-2026 Budget

Motion by Member Conn, supported by Member Beeson to set the Public Hearing for the Amendment of 2025-2026 Budget, if necessary, for Friday, April 10th at 10:00 a.m., at the City of St. Louis Council Chambers.

Discussion of County-Wide Millage

Members and Guests discussed the possibility of a county wide transportation millage.

Other Business

None

Public Comment

None

Adjournment

Member Conn motioned for adjournment, supported by Member Beeson. There were no objections. The meeting was adjourned at 10:50 am.

Bobbie Marr, Recording Secretary