

The special meeting of the Joint Administrative Board made up of the members of the St. Louis Ithaca Pine River Transit Authority (SLIPR) was called to order by Kurt Giles on Wednesday, April 14, 2021 at 2:00 p.m. at the St. Louis City Hall Council Chambers.

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 - Ithaca City Manager/SLIPR Member
- Audra Stahl – Alma City Commissioner
- Jennifer Cook – Joint Administrative Board Member At Large

Members Absent: None

Others in Attendance:

- Brett Baublitz – Director Alma Transit Center (ATC)

Approval of March 11, 2021. SLIPR Meeting Minutes.

Chairman Giles requested members approve the Minutes of the meeting held March 11, 2021.

Moved by Beeson, supported by Conn, to approve the March 11, 2021 Meeting Minutes. All ayes carried the motion.

Ayes: Beeson, Conn, Giles

Nays: None

Motion carried.

Public Hearing – SLIPR Proposed Budget.

Chairman Giles opened the Public Hearing on the Proposed Budget at 2:06 p.m. and asked for public comments.

There were none.

Chairman Giles closed the Public Hearing at 2:07 p.m.

SLIPR Resolution 2021-02 Adoption of Budget.

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

WHEREAS, the Chairman has submitted and filed with the Authority Board a proposed budget estimating revenues and expenditures for the 15-month period ending June 30, 2022, 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 April 14, 2021 for a public hearing at 2:00 o'clock pm, or as soon thereafter as the agenda permits, to receive citizen comment on the proposed budget at 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 0.96 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 15-month period ending June 30, 2022 as follows:

| | | |
|------------------------|----|--------------|
| Beginning Fund Balance | \$ | - |
| Revenues | | 274,770 |
| Expenditures | | 272,896 |
| Ending Fund Balance | \$ | <u>1,874</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: Beeson, Conn, Giles

Nays: None

Resolution declared adopted.

Approval of March 24, 2021 Joint Meeting Minutes.

Moved by Conn, supported by Stahl, to approve the March 24, 2021 Meeting Minutes.

Ayes: Conn, Stahl, Beeson, Cook, Giles

Nays: None

Motion carried.

Joint Administrative Board Resolution 2021-02 Rules of Procedure.

Chair Giles requested member approve Resolution 2021-02 Rules of Procedure.

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

BE IT RESOLVED, that the rules of parliamentary procedure comprised in the then current version of Roberts Rules of Order Newly Revised by Henry M. Roberts III shall govern the Board of Directors.

Ayes: Cook, Beeson, Conn, Stahl, Giles

Nays: None.

Resolution Declared Adopted.

Alma Transit Budget for Fiscal Year 2021/2022.

Chair Giles requested members receive the Alma Transit Budget for Fiscal Year 2021/2022.

Discussion was held competitive wages and advertising costs.

It was the consensus of the board that the starting wage will increase \$2.00 per hour with cares act funds and to add advertising to transit busses.

Moved by Beeson, supported by Conn, to accept the Alma Transit Budget for Fiscal Year 2021/2022 with the noted changes. All ayes carried the motion.

Other Business.

None.

Public Comments.

There were no comments.

Adjournment.

Chairman Giles declared the meeting adjourned at 3:28 p.m. All ayes carried the motion.

Mari Anne Ryder, Acting Recording Secretary