



**SAGINAW TRANSIT AUTHORITY REGIONAL SERVICES
BOARD OF DIRECTORS REGULAR MEETING MINUTES**

**Monday – October 7, 2024
STARS Board Room (615 Johnson St.)**

10:00 AM

CALL TO ORDER

Ms. Kathy Miller called the meeting to order at 10:01 AM.

ROLL CALL

Members Present: Ms. Kathy Miller, Mr. Floyd Kloc, Mr. Carl Ruth, Ms. Vickie Dillon, Ms. Evelyn McGovern, Ms. Diana Gutierrez, Mr. Jimmy Greene, Ms. Kristy Nelson

Members Absent: Mr. Michael Hanley

EXCUSE ABSENT MEMBERS

Mr. Ruth moved to excuse all absent members, which was supported by Mr. Greene. Motion carried.

PUBLIC COMMENTS

None

APPROVAL OF CONSENT AGENDA

Mr. Kloc moved to approve the consent agenda. Mr. Greene supported the movement. Movement carried.

DISCUSSION & ACTION ITEMS

Purpose of the Meeting: Financial Review

Mr. Kloc moved to go into closed session at 10:04 AM. Mr. Greene supported the movement. Roll call was taken for Ms. Miller, Mr. Kloc, Mr. Ruth, Ms. Dillon, Ms. McGovern, Ms. Gutierrez, Mr. Greene, and Ms. Nelson. Mr. Greene motioned, and Mr. Ruth supported coming back from closed session at 11:10 AM. Motion carried unanimously.

Mr. Kloc motioned to instruct staff to proceed on proposed scenario number one, and to authorize Mr. Greene, the Chair, and staff to renegotiate the scheduled payments and payment amount with the Roof Contractor. Mr. Greene supported the motion. Motion carried.

Mr. Kloc motioned to ratify the current employment of Ms. Amy Bidwell and have her as acting Executive Director. Mr. Greene supported the motion. Motion carried unanimously.

Ms. Miller asked Mr. Ed Benning from MTA Flint if there is any advice he has for us. Mr. Benning said he will make a phone call to a Ms. Kelly at FTA. Mr. Greene hopes Mr. Benning conveys how ready the board is to fix STARS' situation in those conversations. Ms. McGovern asked if there will be a press release. Mr. Kloc said he does not believe so. Mr. Ruth agreed. Key stakeholders have been notified of the situation and we will distribute a press release when it is appropriate. Mr. Greene motioned a vote of no confidence to remove Mr. Glenn Steffens as the Executive Director. Mr. Ruth supported the motion. Motion carried unanimously.

ADJOURNMENT

Mr. Greene motioned to adjourn the meeting at 11:21 AM. Mr. Ruth supported the motion. Motion carried.

Vickie Dillon, Secretary

Date: 10/13/24