

Wednesday, October 28, 2015
Green Oak Township Offices
10001 Silver Lake Road
Brighton, MI

AGENDA

2:00 PM

Call to Order
Roll Call of the Board
Approval of the Agenda
Approval of September 23, 2015 Meeting Minutes
Approval of Bills – 9/16/15 – 10/20/15
Financial Report
 a. General Fund Balance – \$591,091.35
 b. Capital Improvements Fund Balance - \$ 245,674.84
Correspondence
“Call to the Public”

I) Old Business

1. SLARA Office Updates/Upcoming Events
 - a. Candy Cane Hunt – Saturday, December 5th
 - b. CPRP Certification – MMRMA Grant Received
2. SLARA Bookkeeper Position Update
3. SLARA Banking Options Update
4. Member Updates

II) New Business

1. Audit – Pfeffer * Hanniford * Palka Report
2. Recommendation to transfer funds from General Account to Capital Improvements Fund in the amount of \$_____
3. Aquatics Part Time Incentive Pay Discussion
4. 7th & 8th Grade Volleyball Discussion

Adjournment

Next Meeting: Wednesday, November 25, 2015 @ 2:00pm
Location: City of South Lyon
355 South Warren
South Lyon, MI 48178