

Wednesday, February 24, 2016
Lyon Township Offices
58000 Grand River Avenue
Lyon Township

AGENDA

- 2:00 PM Call to Order
Roll Call of the Board
Approval of the Agenda
Approval of January 27, 2016 Meeting Minutes
Approval of Bills –1/20/16 – 2/17/16
Financial Report
- a. Comerica General Fund Balance – \$426,659.29
 - b. Flagstar Capital Improvements Fund Balance - \$ 245,985.68
 - c. Flagstar 12 month CD Balance - \$145,151.85
- Correspondence
“Call to the Public”
- I) Old Business**
1. SLARA Office Updates
 - a. Daddy/Daughter Dance – Friday, February 5th Wrap Up
 - b. SLARA Staff Meeting Minutes
 2. City of South Lyon Lease Agreement Update
 3. Member Updates
- II) New Business**
1. SLARA Administrative Assistant Position
 2. CPRP Certification Proposal for John Hines
 3. SLARA Contractor Manual Review
 4. Island Lake Kids Kamp – DNR 5 Year Lease Agreement Approval

Adjournment

Next Meeting: Wednesday, March 23, 2016 @ 2:00pm
Location: Green Oak Township Offices
10001 Silver Lake Road
Brighton, MI