

Wednesday, April 26, 2017 @ 2:00pm

Location: Lyon Township
58000 Grand River Avenue
Lyon Township

AGENDA

- 2:00 PM Call to Order
Roll Call of the Board
Approval of the Agenda
Approval of March 22, 2017 Meeting Minutes
Approval of Bills 3/13/17 – 4/9/17
Financial Report
- a. Comerica Checking Account (*General Fund*)
 - a. Balance \$355,704.63
 - b. Flagstar Capital Improvements Fund, .45% Interest Rate
 - a. Balance - \$247,274.94
 - c. Flagstar 12 month CD, .95% Interest Rate
 - a. Maturity Date 11/3/17
 - b. Balance \$146,183.68
 - d. Old National 12 month CD, 1.05% Interest Rate
 - a. Maturity Date 12/16/17
 - b. Balance \$250,750.53
- Correspondence
“Call to the Public”
- I) Old Business**
- 1. SLARA Office Updates
 - a. SLARA Staff Meeting Minutes
 - b. Marketing/Special Events Manager Position - UPDATE
 - c. Budget Discussion - UPDATE
 - 2. Member Updates
- II) New Business**
- 1. Hepatitis B Vaccine for Lifeguards
 - 2. Sports Manager Applications
 - 3. Vibe Sponsorship
 - 4. Lyon Township Park Development

Adjournment

Next Meeting: Wednesday, May 24, 2017 @ 2:00pm
Location: Green Oak Township
10001 Silver Lake Road
Brighton, MI