

Wednesday, January 24, 2018 @ 2:00pm
Location: Lyon Township Hall
58000 Grand River Ave, Lyon Township

AGENDA

2:00 PM

Call to Order
Roll Call of the Board
Approval of the Agenda
Approval of October 25, 2017 Meeting Minutes
Approval of Bills 10/16/17 – 1/17/18
Financial Report
 a. Comerica Checking Account (*General Fund*)
 a. Balance \$406,758.62
 b. Flagstar Capital Improvements Fund, .8% Interest Rate
 a. Balance - \$395,910.58
 c. Old National 12-month CD, 1.73% Interest Rate
 a. Maturity Date 12/16/18
 b. Balance \$253,393.48
Correspondence
“Call to the Public”

I) Old Business

1. SLARA Office Updates
 - a. SLARA Staff Meeting Minutes
 - b. South Lyon Community Schools Facilities Committee Update
2. Member Updates

II) New Business

1. NRPA Conference Evaluations – Carrie Hill & Amy Allen
2. Resolution #18-001, Resolution to accept and approve Drivers Education Bids for the SLARA 2018-2019 Fiscal Year
3. Resolution #18-002, Resolution to accept and approve a Volunteer / Employee Background Check Policy
4. Lyon Township ZBA Meeting Update and next steps
5. 59255 10 Mile Letter of Intent
6. Closed session pursuant to Section 8(a) of the Open Meetings Act to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing. Sports Manager, at his request and Administrative Assistant, at her request.
7. Board Member Comments

Adjournment

Next Meeting: Wednesday, February 28, 2018 @ 2:00pm
Location: Green Oak Township Hall
10001 Silver Lake Road
Brighton, MI