

Wednesday, April 23<sup>rd</sup>, 2014  
South Lyon City Offices  
355 South Warren, South Lyon  
2:00 pm

## MINUTES

2:00 PM

### Call to Order

*Mr. St. Charles called the meeting to order at 2:04 pm*

### Roll Call of the Board

*Mark St. Charles, Green Oak Charter Township  
Patty Carcone, Charter Township of Lyon  
Rod Cook, City of South Lyon*

### Also Present

*Amy L. Allen, SLARA Director*

### Approval of the Agenda

*Motion to approve the agenda by Mr. Cook, 2<sup>nd</sup> by Ms. Carcone, motion passes*

### Approval of March 27<sup>th</sup>, 2014 Meeting Minutes

*Motion to approve by Ms. Carcone, 2<sup>nd</sup> by Mr. Cook, motion passes*

### Approval of Bills & Financial Report –3/19/14 – 4/15/2014

- a. General Fund Balance – \$420,521.18
- b. Community Center Committee Fund Balance – \$19,901.00
- c. Capital Improvements Fund Balance - \$100,078.86

*Motion to approve by Ms. Carcone, 2<sup>nd</sup> by Mr. Cook, motion passes*

### Correspondence

*None at this time*

### “Call to the Public”

*No public was present*

I)

### **Old Business**

#### **1. SLARA Office**

##### **a. Updates**

- i. *Egg Hunt in the Pool was down in numbers from the previous 2 years. We were competing with 4 other area egg hunts in the morning. For the amount of work that goes into this program, it has been decided that it is not beneficial to continue to offer this program*
- ii. *Flashlight Egg Hunt went very well. This first time event had 50 kids registered. There was a hunt and kids activities offered. The Masons*

*volunteered for the event to help out. We will continue to offer this program for kids ages 8-12 and also add on another event for younger kids right before this program. Both will be held in the evening so we are not competing with other organization egg hunts!*

**b. Upcoming Events**

- i. Michigan Youth Flag Football Program will begin this Sunday, April 27<sup>th</sup> at South Lyon High School on the Stadium Football field. Participation numbers are up from last year. In 2013 we had 58 kids enrolled in Flag Football, this year we are at 213! Mrs. Allen will be attending the program this Sunday to ensure that everything runs well.*

**2. Member Updates**

*None at this time*

**3. SLARA Master Plan Update**

*Motion to postpone this item indefinitely by Mr. Cook, 2<sup>nd</sup> by Ms. Carcone, motion passes.*

**II) New Business**

**1. 2014-2015 Contribution Amounts – Registration Reports**

*Mrs. Allen shared participation reports with each community for the last 3 years. These reports are what is used to determine contribution amounts for each of the municipalities. The board reviewed the reports. Mrs. Allen included what each contribution would be per community if the lump sum contribution remained the same as the 2013-2014 fiscal year and what they would be if we decreased the lump sum contribution by 5%.*

*Motion by Mr. Cook to approve the municipality contribution amounts for the 2014-2015 fiscal year as follows:*

*City of South Lyon - \$29,692.09*

*Lyon Township - \$17,633.03*

*Green Oak Township - \$6,270.71*

*This reflects a 5% decrease in total contribution amount from this fiscal year.*

*Ms. Carcone 2nds the motion, motion passes*

**Adjournment at 2:32 pm**

Next Meeting: Wednesday, May 28<sup>th</sup>, 2014 @ 2:00pm

Location: Lyon Township Offices

58000 Grand River Ave, Lyon Township

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Chair Signature

\_\_\_\_\_  
Treasurer Signature

\_\_\_\_\_  
Approval Date