

**Thursday, February 21<sup>st</sup>, 2013**  
Lyon Township Offices  
58000 Grand River Ave, Lyon Township at 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*

*David Murphy, City of South Lyon*

*Patty Carcone, Charter Township of Lyon – NOT PRESENT*

*Lannie Young, Charter Township of Lyon – Filling in for Ms. Carcone*

### **Also Present**

*Amy L. Allen, SLARA Director*

### **Approval of the Agenda**

*Motion to approve by Mr. St. Charles, 2<sup>nd</sup> by Mr. Murphy, motion passes*

### **Approval of January 18<sup>th</sup>, 2013 Meeting Minutes**

*Motion to approve by Mr. Murphy, 2<sup>nd</sup> by Mr. St. Charles, motion passes*

### **Approval of Bills – 1/16/13 thru 2/13/13**

*Motion to approve by Mr. Murphy, 2<sup>nd</sup> by Mr. St. Charles, motion passes*

### **Correspondence**

*Mrs. Allen shared an email sent to the Swimming Staff from Debi Hain about her children and how much the swim program has meant to them.*

### **“Call to the Public”**

*No comments from the public*

## **I) Old Business**

### **• Community Center Committee Update**

*Mrs. Allen would like a motion to set up a new account at Comerica Bank specifically for the Community Center Committee, with signers listed as Mr. Murphy, Ms. Carcone and Mr. St. Charles. Motion to set up a new Account with Comerica Bank for the purpose of use by the Community Center Committee by Mr. Murphy, 2<sup>nd</sup> by Mr. St. Charles, motion passes.*

**II) New Business****• Drivers Education Bid**

*Mrs. Allen presented the board with a bid from All Star Driving for the 2013-2014 Fiscal Year. She would like a motion to accept the bid from All Star Driving for the 2013 – 2014 Fiscal year. No other companies submitted bids. Motion by Mr. St. Charles to accept the 2013-2014 All Star Driving bid for Drivers Education, 2<sup>nd</sup> by Mr. Murphy, motion passes. Mrs. Allen will put together a contract for the board to sign.*

**• SLARA Office Updates**

- i. Daddy/Daughter Dance: We more than doubled participation from last year's event. Mrs. Allen has presented the board with an event evaluation prepared by Mrs. Szostak. The event brought in over \$4,400. Mrs. Szostak did a phenomenal job!*
- ii. Pistons Game: March 8<sup>th</sup>, our basketball kids will be attending a Pistons game as part of our new partnership with the Detroit Pistons! They each received a free ticket to a game for taking part in our league along with a t-shirt!*
- iii. Energy, Inc.: has donated a "used" 60" plasma flat screen TV to our department, a laptop and a "used" full size premium ping pong table! They are a green energy company that got in touch with us. They have tons of stuff they donate, from furniture to recreation supplies to computers. They will contact us in the future if they have more items, or we can contact them if we are looking for something specific. They said we are welcome to utilize for our programs or raffle off to start a scholarship fund or use money for special events!*
- iv. As of 2/11/13 the SLARA has already reached the projected income for the 2012-2013 fiscal year! Participation has been up this year and everyone is working hard!*
- v. The SLARA is looking into getting an additional IP address to allow staff to access their email offsite. We may be looking into upgrading cell phones to allow for a data package so that we can go online for emails. This will benefit us in the case of inclement weather, school cancellations, etc... This way we can contact instructors and participants without having to be at the office.*

**• Member Updates**

*Mr. St. Charles let everyone know about an event coming up in September called Green Oak Days. There is a possibility for SLARA to get involved. Will possibly be forwarding information to SLARA for inclusion in the next brochure.*

**• Community Center Bylaws**

*Item has been tabled until next month.*

*Adjournment at 3:00 pm*

Next Meeting: Wednesday, March 27th @ 2:00pm  
Green Oak Township Offices  
10001 Silver Lake Road, Brighton

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Chair Signature

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Secretary Signature

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Approval Date