

Wednesday, June 26th, 2013
Green Oak Township Offices
10001 Silver Lake Road, Brighton
2:00 pm

MINUTES

Call to Order

Ms. Carcone 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

Also Present

Amy L. Allen, SLARA Director

Ron Morelli – Community Center Oversight Committee Member

Karen Weber – Community Center Oversight Committee Member

Approval of the Agenda

Motion to approve by Mr. Murphy, 2nd by Mr. St. Charles, motion passes

Approval of May 29th, 2013 Meeting Minutes

Motion to approve by Mr. St. Charles, 2nd by Ms. Carcone, motion passes

Approval of Bills – 5/16/13 thru 6/20/13

Motion to approve by Mr. St. Charles, 2nd by Mr. Murphy, motion passes

Correspondence

None

“Call to the Public”

No comments from the public

I) Old Business

a. Community Center Committee Update

- i. *Motion by Mr. St. Charles to approve the Community Center Oversight Committee Bylaws as presented, 2nd by Mr. Murphy, motion passes.*
- ii. *Mrs. Allen was asked to contact the firms who submitted bids for Concept Design for the Community Center and invite them to present their bids at the next board meeting, July 24th. This item will be added to the July SLARA Board agenda.*

b. SLARA Office Updates

- i. *Mrs. Allen shared with the board that she has been working with Kumon Educational Center in South Lyon and secured a \$1,500 sponsorship deal for the 2013-2014 fiscal year.*
- ii. *Island Lake Kids Kamp started last week. Lower numbers than last year but it is picking up! This week there were 34 kids registered!*
- iii. *Mrs. Allen made the board aware of a new law that has passed in Michigan, the Sports Concussion Legislation. This requires the SLARA to make educational materials available to all parents of youth who take part in athletic programs. Parents must sign a form stating that these materials were provided. Forms must be kept on file until child reaches 18.*

The law also states that all employees, volunteers or coaches working with youth must take an online training course (approximately 30 minutes) and provide a certificate stating they completed this training to be kept on file in their personnel folders.

c. Member Updates

- i. *Ms. Carcone questioned what other communities utilize for money handling procedures as Lyon Township has a big event coming up that requires the handling of cash on-site.*
- ii. *Mr. St. Charles mentioned that there will be a lot of new trail work going on in Green Oak in the coming year.*

II) New Business**a) Determine SLARA Board Meeting schedule for 2013 – 2014**

- i. *The schedule for 2013-2014 will remain the same, hosting SLARA Board Meetings on the 4th Wednesday of each month. The locations will stay in line with what the board had in 2012-2013. The Board decided to not meet during the month of May. Mrs. Allen will be sending a copy of the new schedule to all the communities this week.*

b) 2013-2014 SLARA Budget Public Hearing & Approval

- i. *The board opened the public meeting at 3:12 pm. There were no comments from any public attending. Public meeting was closed at 3:14 pm.*
- ii. *There was a motion from Mr. St. Charles to approve the 2012-2013 SLARA Department Budget Amendments as presented. 2nd by Mr. Murphy. Motion passed.*

- iii. *There was a motion by Mr. St. Charles to approve the 2013-2014 SLARA Department Budget as presented. 2nd by Mr. Murphy. Motion passed.*

Adjournment at 3:34 pm

Next Meeting will be Wednesday, July 24th at 2:00 pm

Location: Green Oak Township Offices

10001 Silver Lake Road, Brighton

Chair Signature

Secretary Signature

Approval Date