

Wednesday, May 29th, 2013
Lyon Township Offices
58000 Grand River Ave, Lyon Township

MINUTES

Call to Order

Ms. Carcone called the meeting to order at 2:02 pm

Roll Call of the Board

*Mark St. Charles, Green Oak Charter Township
David Murphy, City of South Lyon – NOT PRESENT
Patty Carcone, Charter Township of Lyon*

Also Present

Amy L. Allen, SLARA Director

Approval of the Agenda

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

Approval of April 24th, 2013 Meeting Minutes

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

Approval of Bills – 4/18/13 thru 5/15/13

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

Correspondence

None

“Call to the Public”

No comments from the public

I)

Old Business

a. Community Center Committee Update

- i. *Mr. St. Charles said he has been in contact with Mr. Kramer and discussed some options in regards to financing the community center. He is doing some more research involving the legal issues of school districts, voting for mileages, etc...*
- ii. *Mrs. Allen did not attend the last committee meeting but will be present at the next one and will present the board with an update.*

b. SLARA Office Updates

- i. *Mrs. Allen shared with the board that Vibe Credit Union is renewing their corporate sponsorship for \$3,000 and both ITC and Blue Cross Blue Shield of Michigan are both renewing their sponsorships for the following year.*

- ii. *SLARA staff have been using the onsite flags to help participants find their assigned fields for sports leagues. Public have commented that this has made things easier for them.*
- iii. *The SLARA office has purchased a camera to go out to programs and start taking pictures for use in the brochure and on our website.*

c. Member Updates

- i. *Ms. Carcone mentioned that Lyon Township is hosting its annual KITEFEST this coming Saturday.*
- 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. SLARA 5/10 Year Plan

- i. *Feedback was given to Mrs. Allen in reference to the plan. She will be taking it back and working on revisions to present in the next few months to the board.*

b. SLARA Draft Budget

- i. *Feedback was given to Mrs. Allen on the proposed budget. Mrs. Allen was asked to present the board with another version on the proposed budget that included a column for Proposed 2012-2013 Amendment and Year-To-Date actual amounts. She will be emailing the board this updated version within a week for their review.*

Adjournment at 3:50 pm

Next Meeting: Wednesday, June 26th @ 2:00pm

Green Oak Township Offices

10001 Silver Lake Road, Brighton, MI

Chair Signature

Secretary Signature

Approval Date