

Wednesday, June 27th, 2012
Green Oak Township Offices
10001 Silver Lake Road, Brighton
2:00 pm

MINUTES

2:00 PM

Call to Order

Ms. Carcone called the meeting to order at 2:15 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 May 23rd, 2012 Meeting Minutes

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

Approval of Bills - 5/17/12 thru 6/20/12

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**

1. Community Center Committee

Ms. Carcone has send Mr. Murphy 1 contact so far. Mr. St. Charles has sent Mr. Murphy 3 contacts for the committee. Both will continue to pass information along to Mr. Murphy.

2. SLARA Employee Handbook

Ms. Carcone sent the handbook to an HR person for an opinion. He has made some recommendations and will forward them back to Ms. Carcone. There was a motion by Mr. St. Charles to table this item until the next meeting. 2nd by Ms. Carcone, motion passes.

II) New Business**1. Determine SLARA Board Meeting schedule for 2012 – 2013**

There is a motion by Mr. St. Charles to keep the schedule for meeting dates for 2012 – 2013 the same, taking place on the fourth Wednesdays of each month at 2:00 pm. 2nd by Ms. Carcone. Motion passes.

Locations are as follows:

*July 25, 2012 - Green Oak Township
August 22, 2012 - City South Lyon
September 26, 2012- Lyon Township
October 24, 2012 - Green Oak Township
November 28, 2012 - City of South Lyon
December 26, 2012 - Lyon Township
January 23, 2013 – City of South Lyon
February 27, 2013 - Lyon Township
March 27, 2013 - Green Oak Township
April 24, 2013 - City of South Lyon
May 22, 2013 - Lyon Township
June 26, 2013 - Green Oak Township*

2. SLA Pool/Facility

Mrs. Allen let the board know that SLARA was approached by the Director of South Lyon Aquatics. They are planning to create a non-profit group to build a pool facility in the community. This would be a facility they could run programs out of for adults, youth and toddlers. They are hoping to get the process underway and get something built in as little as 2 years. Mrs. Allen asked them to get in touch with Mr. Murphy so that they could talk about the Community Center Committee he is putting together.

3. Salem Township SLARA Proposal

Mrs. Allen shared with the board that she was asked by a Salem Township resident to put together materials to present to the Salem board about becoming a member of SLARA. Mrs. Allen wanted to ask the board what fee she should pass along to Salem to give them an idea of the cost of membership. It was decided that she would give an estimate of \$10.51/participant to Salem. Mrs. Allen will continue to work on putting together a presentation for Salem.

4. SLARA Office Updates

Mrs. Allen shared that Day Camp is going very well this summer. Registrations are up by approximately 30%. They are also working with Heavner Canoe to offer Canoe and Kayak lessons for the kids each Monday and Wednesday. We have had very positive remarks from parents this year about both programming and staff!

Adjournment at 3:06 pm

Next Meeting: July 25th, 2012 @ 2:00pm

Location: Green Oak Township Offices
10001 Silver Lake Road, Green Oak

Chair Signature

Secretary Signature

Approval Date