

Wednesday, March 28th
Green Oak Township Offices
10001 Silver Lake Road, Green Oak Township
2:00 pm

MINUTES

2:00 PM

Call to Order

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

Roll Call of the Board

*NOT PRESENT: 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

Approval of the Agenda

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

Approval of February 22nd, 2012 Meeting Minutes

Tabled until the April meeting since Ms. Carcone was not present at the Feb. 22nd meeting to be able to approve.

Approval of Bills - 2/14/12 thru 3/19/12

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

Correspondence

NONE

“Call to the Public”

No comments from the public

I)

Old Business

1. Retirement Plan Update

SLARA sent Matt Quinn a payment of \$120 to draw up contract between SLARA and Lyon Township. Scheduled to be approved at the April Lyon Township meeting. After approval, Amy will contact Midwest Pensions about adding the language to the current contract as the next step.

2. 2012 – 2013 SLARA Budget

This is an updated budget based on most current projections. Set the date of May 23rd as the public hearing to approve the final budget.

3. Community Center Committee

Mr. Murphy brought a list of names of South Lyon residents that would like to be on a grassroots committee to build interest in building a community center. Mr. St. Charles and Ms. Carcone will be putting together a list of people from their communities that would be willing to be on this committee and bringing it to our next meeting. Each community should also be thinking of what sort of facilities are needed for their communities.

II) New Business**1. SLARA Office Updates**

- *Jan confirmed a sponsorship from Michigan Rehab of \$450 for the Spring Flag Football Program*
- *SLARA will be participating in the South Lyon Farmers Market by hosting a table on July 11th to promote our department and RECFest!*
- *We participated in the South Lyon Schools Health Expo last month and had good feedback.*
- *SLARA Office will be closed on April 6th for Good Friday*
- *Egg Hunt in the Pool was a success. We had 51 participants for our 2nd annual event! Great feedback! Pictures online.*
- *RECFest Sponsors: Tuffy \$200, Liberty Hyundai \$300, Hines Park Ford \$300, Dianes Dollhouse \$100, Miners Barber Shop \$100, Michigan Seamless Tube \$100. We will be hosting a dunk tank fundraiser, mobile gaming trailer with Xbox 360's, DJ onsite, Zumba lessons and more!*

2. SLARA Director Evaluation

This item is being tabled until the April board meeting so that Mr. St. Charles can take part.

Adjournment at 2:40 pm

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

City of South Lyon Offices

335 S. Warren Street, South Lyon

Chair Signature

Secretary Signature

Approval Date