

Wednesday, July 24, 2019 @ 2:00pm

Location: SLARA Office
23333 Griswold, Suite 100
South Lyon, MI

MINUTES

2:00 PM

Call to Order

Mr. St. Charles called the meeting to order at 2:14 pm

Roll Call of the Board

Mark St. Charles, Green Oak Township

Paul Zelenak, City of South Lyon – NOT PRESENT

Patricia Carcone, Lyon Township

Also Present

Amy L. Allen, CPRP, SLARA Director

Approval of the Agenda

Motion to approve the agenda by Ms. Carcone

Mr. St. Charles seconds the motion, motion passes

Approval of June 26, 2019 Meeting Minutes

Motion to approve the June 26, 2019 Meeting Minutes by Ms. Carcone

Mr. St. Charles seconds the motion, motion passes

Approval of Bills 6/1/19 – 7/5/19

Motion to approve the bills by Ms. Carcone

Mr. St. Charles seconds the motion, motion passes

Financial Report

a. General Fund Accounts

a. *Flagstar Primary Checking Account, 0.7% Interest Rate*

i. *Balance \$241,152.16*

b. *The State Bank, 90 Day CD, 2.55% Interest Rate*

i. *Maturity Date, 9/16/19*

ii. *Balance \$261,061.80*

b. Capital Improvement Fund Accounts

a. *Flagstar Capital Improvements Fund, 1.39% Interest Rate*

i. *Balance - \$215,043.46*

b. *The State Bank, 180 Day CD, 2.65% Interest Rate*

i. *Maturity Date 11/25/19*

ii. *Balance \$405,116.25*

Correspondence

None

“Call to the Public”

None

I) Old Business**1. SLARA Office Updates****a. SLARA Staff Meeting Minutes**

Please see attached

b. Long Term Planning Session – Update

No new information at this time

c. Action Sports – Update

Mrs. Allen shared with the board that Action Sports did not receive a renewal on their Special Use Permit. The facility has been closed down until further notice. Mrs. Allen also mentioned that SLARA will not be running another summer league at the location unless the facility installs some sort of air flow exchange system into the building. There were too many complaints from parents about the heat and it could be a safety concern in the future.

II) New Business**1. SLARA Grant Program**

Mrs. Allen contacted our auditors to see how to go about creating a grant system for some of the SLARA Capital Improvements Fund. The auditor suggested that we do not create any grants, but label these fund as “Contributions for Grant Funded Projects” so that the SLARA does not need to audit organizations or be responsible for tracking grant expenses, etc. Mrs. Allen also had some questions pertaining to the budgeted monies including who would be eligible for these funds, what could the funds be utilized for, how much would be awarded and how often would these applications for funds be accepted each year? The board had a discussion and it was decided that the monies would be available upon request from the municipalities. However, these projects would be on a case by case basis with no outward recruitment for applications being done. It would be up to the municipalities to present their requests directly to the SLARA Board and the board would decide if this is something that funds could or should be utilized for.

Motion to retitle expense account “Municipal Grants” to “Capital Projects” in the 2019-2020 FY SLARA Budget by Mr. St. Charles

Ms. Carcone seconds the motion, motion passes

2. SLARA Updated Projection Budget

Mrs. Allen shared with the board an updated 2019-2020 FY Budget to include expense projections for 2021-2022 and 2022-2023 FY's.

3. Board Member Comments

Ms. Carcone let the board know that Lyon Township might be hiring 6 new full time fire department employees. Communities all across the state are having difficulty filling Paid On Call positions, so the Township is hoping that these new positions will garner interest. The proposal for the Cider Mill Community will be back on the planning commission agenda for the next meeting.

Mr. St. Charles spoke about the upcoming Green Oak Day event that will be taking place on September 14th. They will again be doing the Taste of Green Oak and there will be tours of the new Police Department building. Work is also starting on the design for the new Fire Station!

Adjournment at 3:07 pm

Next Meeting: Wednesday, August 28, 2019 @ 2:00pm

Location: SLARA Office

23333 Griswold, Suite 100 ~ South Lyon MI

Chair Signature

Secretary Signature

Approval Date