

Wednesday, January 22, 2020 @ 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 2:02 pm

Roll Call of the Board

Mark St. Charles, Green Oak Township

Paul Zelenak, City of South Lyon

Patricia Carcone, Lyon Township – NOT PRESENT

Also Present

Amy L. Allen, CPRP, SLARA Director

Mary Stchur, SLARA Office Administrator

Rick Van Pelt, All Star Driving

Approval of the Agenda

Motion to approve the agenda by Mr. Zelenak

Mr. St. Charles seconds the motion, motion passes

Approval of November 27, 2019 Meeting Minutes

Motion to approve the November 27, 2019 Meeting Minutes by Mr. Zelenak

Mr. St. Charles seconds the motion, motion passes

Approval of Bills 11/18/19 – 1/10/2020

Motion to approve the bills by Mr. Zelenak

Mr. St. Charles seconds the motion, motion passes

Financial Report: AS OF DECEMBER 31, 2019

- a. General Fund Cash TOTAL - **\$227,595.25**
 - a. Flagstar Primary Checking Account, 0.7% Interest Rate
\$227,595.25
- b. Capital Improvements Fund Cash TOTAL - **\$785,462.76**
 - a. The State Bank, 182 Day CD, 1.95% Interest Rate, Maturity Date 6/15/2020
\$211,102.29
 - b. Flagstar Savings Account, 1.39% Interest Rate
\$216,518.55
 - c. The State Bank, 360 Day CD, 1.90% Interest Rate, Maturity Date 12/10/2020
\$357,841.92

Correspondence

None

“Call to the Public”

Mr. Van Pelt introduced himself and said All Star Drivers Education has worked with SLARA for the past 12 years and they are excited about our working relationship and look forward to hopefully continuing their program with SLARA in the future.

I) Old Business**1. SLARA Office Updates****a. SLARA Staff Meeting Minutes****b. Special Events****i. Freezing Fun Softball Tournament – Saturday, February 15, 9 am – 3 pm**

Mrs. Allen shared with the board that this event may be cancelled due to low interest. Will be offering again next year and will start promotions in the fall brochure to increase interest.

ii. Daddy/Daughter Dance – Saturday, February 22, 3-5 pm & 6:30 – 8:30 pm**iii. Mom/Son 80’s Party – Friday, March 20, 6:30 – 8:30 pm****iv. Egg Hunt in the Pool – Saturday, March 28, 1 pm****c. SLARA Investment Policy**

Mrs. Allen will continue to do research into other department policies.

II) New Business**1. Drivers Education – 2020-2021 Bid Proposals**

Motion to approve the proposal from All Star Driving for Drivers Education Services for the 2020-2021 school year as presented by Mr. Zelenak

Mr. St. Charles seconds the motion, motion passes

2. Commons Area Drinking Fountain – Matcats Funding Request

Motion to split the cost of the water fountain installation in the Commons Area of the building at 23333 Griswold and reimburse Michigan Matcats \$1,123 by Mr. St. Charles

Mr. Zelenak seconds the motion, motion passes

3. Board Member Comments

Mr. Zelenak shared with the board that the current DDA Director has announced his retirement and they are in the process of recruiting applicants to replace him now. The City is also looking to hire a new Billing Clerk. The City is currently in budget discussions. Last week the City was under a snow emergency. Lastly, both the Cool Yule event and the New Years Eve events were well attended this year and downtown businesses reported big sales numbers during these events.

Mr. St. Charles reported that the flooding in Green Oak Township has been severe and the Township is continuing to work to try to fix these issues. Both Brighton Township and Green

Oak Township are members of SELCRA and have pledged to contribute additional funds to SELCRA to update Meijer Skate Park. The plans for the park involve removing some of the concrete out and flattening the land to provide adequate space for the installation of 1 or 2 ball diamonds. There will be some concrete left in place for the tennis/pickleball area. Currently SELCRA continues to lose field availability to the Brighton Community Schools.

Adjournment at 2:35 pm

Next Meeting: Wednesday, February 26, 2020 @ 2:00pm

Location: SLARA Office

23333 Griswold, Suite 100 ~ South Lyon MI

Chair Signature

Secretary Signature

Approval Date