

Monday, May 11, 2020 @ 1:00pm
Zoom Video Conference

MINUTES

1:00 PM

Call to Order

Mr. St. Charles called the meeting to order at 1:08 pm

Roll Call of the Board

Mark St. Charles, Green Oak Township

Paul Zelenak, City of South Lyon

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. Zelenak seconds the motion, motion passes

I) **New Business**

1. COVID-19 Staffing Proposal

Mrs. Allen presented the board with a plan to lay off some SLARA employees until further notice in order to improve the department financials during the COVID-19 crisis which has caused programming to be put on hold.

Motion to approve the COVID-19 Staffing Proposal submitted by Mrs. Allen as presented by Mr. St. Charles.

Mr. Zelenak seconds the motions, motion passes.

The board requested that Mrs. Allen update the board on a regular basis as to the status of programming and create a plan to bring back employees in phases moving forward. Mrs. Allen is also expected to come up with a business plan that will address COVID-19 related issues for the upcoming fiscal year.

2. PPP Loan Update

The SLARA Auditor recommended that SLARA refuse to accept approved PPP Loan funds. Mr. Pfeffer believes that SLARA, upon further investigation, will not qualify for the funds and will be asked to repay the loan. The board agreed that SLARA will not accept the loan funds.

3. SLARA 2020-2021 FY Budget Discussion

This item was tabled to the next board meeting.

4. Rescheduling June 24, 2020 Board Meeting

Mrs. Allen asked the board for approval to reschedule the June 24th board meeting to allow for more time to determine budget amendments. The board approved the request and Mrs. Allen will send out a notice that the June board meeting will be held on Tuesday, June 30th and will be a virtual meeting.

5. Board Member Comments

Mr. St. Charles requested that the May 27th board meeting be scheduled as a video conference meeting. He requested that Mrs. Allen send out a notice of the change.

Adjournment at 1:42 pm

Next Meeting: Wednesday, May 27, 2020 @ 2:00pm

Zoom Video Conference


Chair Signature

Secretary Signature

Approval Date