

Wednesday, June 28, 2021 @ 2:00pm  
Zoom Video Conference

## 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, participating from home in Green Oak  
Patricia Carcone, participating from Lyon Township Hall*

### Absent

*Mr. Zelenak*

### Also Present

*Amy L. Allen, CPRP, SLARA Director participating from the SLARA Office*

### Approval of the Agenda

***Motion to approve the agenda by Ms. Carcone, seconded by Mr. St. Charles, motion approved***

### Approval of May 26, 2021 Meeting Minutes

***Motion to approve the May 26, 2021 Meeting Minutes by Ms. Carcone, seconded by Mr. St. Charles, motion approved***

### Approval of Bills 5/15/2021 – 6/18/2021

***Motion to approve the bills by Ms. Carcone, seconded by Mr. St. Charles, motion approved***

### Financial Report: AS OF MAY 31, 2021

- a. General Fund Cash TOTAL - **\$230,369.34**
  - a. Flagstar Primary Checking Account, 0.7% Interest Rate  
\$230,369.34
- b. Capital Improvements Fund Cash TOTAL - **\$583,112.29**
  - a. Flagstar Savings Account, 1.39% Interest Rate  
\$182,967.96
  - b. Oakland County Local Government Investment Pool  
\$400,144.33

### Correspondence

*None*

### Call to the Public

*None*

## I) Old Business

## 1. SLARA Office Updates

## a. Spring/Summer Programming Update

*Mrs. Allen made the board aware that all COVID protocols for programming have been rescinded including the requirement for staff and participants to do daily health screenings and wear masks. SLARA is still encouraging mask wearing but is no longer requiring it for programming. Spring/Summer programs are doing very well with participation however there are only approximately 50% of the typical seasonal programs available due to the lack of facilities that were projected. Mrs. Allen also shared with the board that the schools have directed SLARA to submit fall facility requests as normal and if the trends continue hopefully all spaces will be approved allowing for programming to resume to some normalcy.*

## II) New Business

## 1. Consider Resolution 21.003, Resolution to accept and approve Budget Amendments to the 2020-2021 FY SLARA Budget and Special Funds Budget as presented

**Motion by Ms. Carcone, second by Mr. St. Charles**

**Motion to approve Resolution 21.003 to accept and approve Budget Amendments to the 2020-2021 FY SLARA Budget and Special Funds Budget as presented**

<b>Roll Call Vote:</b>	<b>Ayes:</b>	<b>Mr. St. Charles, Ms. Carcone</b>
	<b>Nays:</b>	<b>None</b>
	<b>Absent:</b>	<b>Mr. Zelenak</b>

## 2. 2021-2022 FY SLARA Budget and Special Funds Budget Public Hearing

*Mr. St. Charles opens the 2021 – 2022 SLARA Budget Public Hearing at 2:11 pm.*

*No public was in attendance. Ms. Carcone, and Mr. St. Charles all commented that they had reviewed the budgets and did not have any questions. They were very happy to see the submitted format of the budget and all the information it included.*

*Mr. St. Charles closes the 2021 – 2022 SLARA Budget Public Hearing at 2:15 pm.*

## 3. Consider Resolution 21.004, Resolution to accept and approve 2021-2022 FY SLARA Budget and Special Funds Budget as presented

**Motion by Mr. St. Charles, second by Ms. Carcone**

**Motion to approve Resolution 21.004 to accept and approve the 2021-2022 FY SLARA Budget and Special Funds Budget as presented**

<b>Roll Call Vote:</b>	<b>Ayes:</b>	<b>Mr. St. Charles, Ms. Carcone</b>
	<b>Nays:</b>	<b>None</b>
	<b>Absent:</b>	<b>Mr. Zelenak</b>

## 4. Election of the 2021-2022 SLARA Board of Directors

**a. Current Board Positions**

- i. Secretary – Patricia Carcone
- ii. Treasurer – Paul Zelenak
- iii. Chairperson – Mark St. Charles

***Motion to elect the 2021-2022 SLARA Board of Directors as presented by Ms. Carcone, seconded by Mr. St. Charles, motion approved***

*Mr. Zelenak joined the meeting*

**5. Board Member Comments**

*Mr. Zelenak said that the City has been very busy meeting about possible road working coming up in the next fiscal year.*

*Ms. Carcone said that work is still being done on the township hall addition but some of the staff have moved into their new executive offices such as herself, the Township Supervisor and Township Clerk. There is still a lot of work to be done but it is moving along nicely.*

*Mr. St. Charles said that the new roof is going up now on the Township Hall. Over 200 acres across from the Township Hall is now being marketed for residential building. There will be a study done on way to bring water and sewer to this parcel for development by the owner. The apartment complex proposal plan at Rickett and Maltby was approved by the Township Board and will move back to the planning commission for specific site approval. The Township is sticking by their decision to cancel Green Oak Days this year and will be changing how Large Item Clean Up will work this year. It will not be a drop off as usual, this year they will allow people one free load to drop off in the months of August and September but they are responsible for transportation.*

***Adjournment at 2:32 pm***

Next Meeting: Wednesday, July 28, 2021 @ 2:00 pm

*Meeting will be held at SLARA Office*

---

Chair Signature

---

Secretary Signature

---

Approval Date

***Procedures by which persons may contact members of a public body prior to the meeting:***

*Members of the public may contact members of the public body prior to the electronic meeting by e-mail. E-mail addresses for the SLARA Board Members & Staff may be found on the SLARA website at [www.slrec.net](http://www.slrec.net)*