

Wednesday, April 27, 2022 @ 2:00 pm
23333 Griswold, Suite 100, South Lyon 48178

MINUTES

2:05 PM

Call to Order

Mr. St. Charles called the meeting to order at 2:05 pm

Roll Call of the Board

Mark St. Charles

Paul Zelenak

Absent

Patricia Carcone

Also Present

Cristin Spiller, SLARA Director

Approval of the Agenda

Motion to approve the agenda by Mr. Zelenak, seconded by Mr. St. Charles, motion approved

Approval of Consent Agenda

Motion to approve Consent Agenda (March 23, 2022, Meeting Minutes, Bills 2/24/22-3/31/2022) and Financial Reports as of April 24, 2022) by Mr. Zelenak, seconded by Mr. St. Charles, motion approved

Correspondence

None

“Call to the Public”

Mr. St Charles opened the “Call to the Public” portion of the meeting at 2:10 pm. No public was present, Mr. St. Charles closed the “Call to the Public’ at 2:12 pm.

I)

Old Business

1. Directors Memo

See attached

2. SLARA Staff Hiring Update

SLARA is back to being fully staffed.

3. Registration System Update

Motion to approve purchase of registration system after full contract is received and reviewed by SLARA attorneys by Mr. Zelenak, seconded by Mr. St. Charles, motion approved

II)

New Business

1. SLA Contract

Motion to approve the SLA contract by Mr. Zelenak, seconded by Mr. St. Charles, motion approved

2. Board Members Comments

Mr. Zelenak announced that South Lyon received one of the \$100,000 grants through Oakland County Community Grant Program. Funds will be used towards park improvements.

Mr. St. Charles discussed the county approving the new fire station being on the August primary and lots of development happening in Green Oak Township including a proposed 340 lot community.

Adjournment at 2:27 pm

Next Meeting: Wednesday, April 27, 2022 @ 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