

Wednesday, August 24, 2022 @ 2:00 pm
23333 Griswold, Suite 100, South Lyon 48178

MINUTES

2:00 PM

Call to Order

Mr. Zelenak called the meeting to order at 2:00 pm

Roll Call of the Board

Patricia Carcone

Paul Zelenak

Absent

Mark St. Charles

Also Present

Cristin Spiller, SLARA Director

Approval of the Agenda

Motion to approve the agenda by Ms. Carcone, seconded by Mr. Zelenak, motion approved

Approval of Consent Agenda

Motion to approve Consent Agenda (July 27, 2022, Meeting Minutes, Bills 7/1/2022-7/31/2022 and Financial Reports as of July 31, 2022) by Mr. Zelenak, seconded by Ms. Carcone, motion approved

Correspondence

None

"Call to the Public"

Mr. Zelenak opened the "Call to the Public" portion of the meeting at 2:02 pm. No public was present, Mr. Zelenak closed the "Call to the Public" at 2:04 pm.

I) Old Business

1. Directors Memo

See attached

II) New Business

1. Employee Compensation Recommendations

Recommendations were reviewed, Director Spiller was asked to review pay recommendations and to explain in further detail how flexible work schedules would work. Recommendations were tabled to next meeting.

2. SLARA Director 6-month review

Tabled to September meeting when all board members are present

3. Consider Resolution 22.003, Resolution to accept and approve Budget Amendments to the 2022-2023 FY SLARA Budget and Special Funds Budget as presented.

Tabled to next meeting

4. SLARA Audit Notice

The SLARA Audit has been scheduled to take place on Monday, September 20th.

5. Board Member Comments

Mr. Zelenak shared that the Anita Cochran concert is this coming Friday in McHattie Park, they are expecting larger than normal attendance.

Ms. Carcone shared that Lyon Township has new building going on.

Adjournment at 2:47pm

Next Meeting: Wednesday, September 28, 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