

Wednesday, October 26, 2022 @ 2:00 pm
23333 Griswold, Suite 100, South Lyon 48178

MINUTES

2:03 PM

Call to Order

Mr. St. Charles called the meeting to order at 2:03 pm

Roll Call of the Board

Paul Zelenak

Mark St. Charles

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 (September 28, 2022, Meeting Minutes, Bills 9/1/2022-9/30/2022 and Financial Reports as of September 30, 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 2:06 pm. No public was present, Mr. St. Charles closed the "Call to the Public" at 2:08 pm.

I) Old Business

1. Directors Memo

See attached

II) New Business

1. 6-Month Review – Anessa Schweitzer, Recreation Coordinator

Anessa's 6 month review was shared with board members reflecting a positive review.

2. Oakland County Investment Pool Interest Rates

Board Members received a report showing what the monthly rates SLARA has received since the opening of the account, Director Spiller was asked to find out what the APR is for the account.

3. 2021-22 Audit Presentation scheduled for November Board Meeting

4. Board Member Comments

Mr. Zelenak no comments

Mr. St Charles – no comments, busy in the office

Adjournment at 2:24pm

Next Meeting: Wednesday, November 23, 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