

Wednesday, March 22, 2023 @ 2:00 pm
23333 Griswold, Suite 100, South Lyon 48178

MINUTES

2:10 PM

Call to Order

Mr. St. Charles called the meeting to order at 2:10 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 (November 30, 2022, Meeting Minutes, Bills 11/1/2022-2/28/2023 and Financial Reports as of February 28, 2023) by Mr. Zelenak, second 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 2:15 pm. No public was present, Mr. St. Charles closed the "Call to the Public" at 2:17 pm.

I) Old Business

1. Directors Memo

See attached.

II) New Business

1. Audit contract for fiscal years 2024, 2025 and 2026

Motion to approve the audit contract by Mr. Zelenak, second by Mr. St. Charles, motion approved.

2. Drivers Education – Bid Proposal 2023-2025

Motion to approve the All-Star Drivers Education Bid by Mr. Zelenak, second by Mr. St. Charles, motion approved.

3. 23333 Griswold Lease

Tabled to next meeting after following up questions are addressed.

4. Capital Fund Investments

Motion to move \$100,000 from the Savings Account to a 12-month CD.

5. ALICE Training

SLARA staff is interested in attending ALICE Training. Attending ALICE training will provide staff with the proper training if a situation were to arise at programs and events. Due to the SLARA offices being in Lyon Township Ms. Spiller has been advised to talk with Ms. Carcone to see if the Oakland County Sheriff's Department would be able to provide the training.

6. Master Plan Discussion

Mr. St. Charles and Mr. Zelenak have asked Ms. Spiller to research prices and bring the information to the next meeting.

7. Board Member Comments

Mr. Zelenak – The City of South Lyon is currently working on the 2023-24 budget, applying for grants for Lafayette Park, working on trailway improvements and the road construction program is getting started.

Mr. St. Charles – Green Oak Township recently received funds from the Community Project Funding to put towards the new ladder truck, the Fire Department is moving forward with purchasing body cameras, trail improvement will be happening this spring/summer at Coleman Park and a water main project under US 23 will be happening this summer.

Adjournment at 2:50pm

Next Meeting: Wednesday, April 26, 2023 @ 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