

Wednesday, October 25, 2023 @ 2:00 pm  
23333 Griswold, Suite 100, South Lyon 48178

## MINUTES

### **Call to Order**

*Mr. St. Charles called the meeting to order at 2:00 pm*

### **Roll Call of the Board**

*Mark St. Charles*

*Paul Zelenak*

*Patricia Carcone - 2:05pm*

### **Also Present**

*Cristin Spiller, SLARA Director*

*John Pfeffer, CPA Pfeffer, Hanniford & Palka*

*Kristen Polonowski, CPA Pfeffer, Hanniford & Palka*

### **Approval of the Agenda**

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

### **Approval of Consent Agenda**

*Motion to approve Consent Agenda (September 28, 2023, Meeting Minutes, Bills 9/1/2023-9/30/2023 and Financial Reports as of September 30, 2023) 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 2:05 pm. No public was present, Mr. St. Charles closed the “Call to the Public’ at 2:07 pm.*

## **I) Old Business**

### **1. Directors Memo**

*See attached.*

## **II) New Business**

### **1. 2021-2022 Audit Presentation by Pfeffer, Hanniford and Palka**

**2. Consider Resolution 23-003, to accept the 2022-23 SLARA FY Audit as presented by Pfeffer, Hanniford and Palka**

Motion by Mr. Zelenak, second by Ms. Carcone to approve Resolution 23-003 as presented.

Roll Call Vote:

Ayes: Mr. Zelenak, Ms. Carcone, Mr. St. Charles

Nays: None

Absent:

**3. SLARA Offices Closed on November 6 & 7 to move to new office location.**

**4. Board Member Comments**

*Ms. Carcone - apologized for absence from past board meetings, all is well at Lyon Township.*

*Mr. Zelenak – Trick or Treating and Pup Pawrade on October 26.*

*Mr. St. Charles – Will not attend November board meeting, lots of construction going on in Green Oak Township, Barnstormers has been demolished.*

**Adjournment at 2:26pm**

Next Meeting: Wednesday, January @ 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)*