

# SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING

Wednesday, May 22, 2024 @ 2:00 pm  
10083 Colonial Industrial Dr., South Lyon 48178

## MINUTES

### **Call to Order**

*Mr. St. Charles called the meeting to order at 2:01 pm*

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

*Mark St. Charles  
Paul Zelenak  
Patricia Carcone*

### **Also Present**

*Cristin Spiller, SLARA Director  
Debra McKenzie*

### **Approval of the Agenda**

*Motion to approve the agenda with the removal of New Business, Aquatics Update by Mr. Zelenak, seconded by Ms. Carcone, motion approved.*

### **Approval of Consent Agenda**

*Motion to approve Consent Agenda (April 24, 2024 Meeting Minutes, Bills 4/1/2024-4/30/2024 and Financial Reports as of April 31, 2024) by Ms. Carcone, seconded by Mr. Zelenak, motion approved.*

### **Correspondence**

*None*

### **“Call to the Public”**

*Mr. St. Charles opened the “Call to the Public” portion of the meeting at 2:03pm. No public was present, Mr. St. Charles closed the “Call to the Public” at 2:04pm.*

## **I) Old Business**

### **1. Directors Memo**

*See attached.*

## **II) New Business**

### **1. Bookkeeping/Accounting Services – Contract**

*Motion to approve as presented by Director Spiller and signed by Chairman St. Charles by Ms. Carcone, seconded by Mr. Zelenak, motion approved*

*Roll Call Vote:           Ayes:           Mr. St. Charles, Ms. Carcone, Mr. Zelenak  
                                  Nays:           None  
                                  Absent:       None*

SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING

**2. SLARA 2024-25 FY Draft Budget Presentation**

Director Spiller presented a copy of the draft budget to the board. Board members requested Director Spiller to review wage increases and retirement benefits. Motion to set the public hearing for the 2024-25 FY Budget on June 26, 2024, meeting by Mr. Zelenak, second by Ms. Carcone

**3. SLARA 2024-25 Board Meeting Schedule Approval**

Director Spiller presented a meeting schedule for the 2024-25 board meeting dates. There will be no meeting scheduled for the month of December and the November meeting will be moved to November 20.

Motion to approve the 2024-2025 SLARA Board Meeting Schedule as presented by Mr. Zelenak, second by Ms. Carcone

Roll Call Vote:           Ayes:           Mr. St. Charles, Ms. Carcone, Mr. Zelenak  
                                  Nays:           None  
                                  Absent:       None

**4. Board Member Comments**

Ms. Carcone – Hired new DPW employee, Tyler. Looking at purchasing a new gator for the DPW. New signal to cross Grand River Road by the new parking lot.  
Mr. Zelenak – First Car show of the season on May 22. Working with council on No Mow May.  
Mr. St. Charles – Hiring new clerical in Building Department, Hiring new DPW staff. Election Coordinator is the new Clerk in Pickney.

**Adjournment at 2:28pm**

Next Meeting: Wednesday, June 26, 2024 @ 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)