

SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING

Wednesday, June 26, 2024 @ 2:00 pm
10083 Colonial Industrial Dr., South Lyon 48178

MINUTES

Call to Order

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

Roll Call of the Board

Mark St. Charles

Paul Zelenak

Also Present

Cristin Spiller, SLARA Director

Debra McKenzie

Absent

Patricia Carcone

Approval of the Agenda

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

Approval of Consent Agenda

Motion to approve Consent Agenda (May 22, 2024 Meeting Minutes, Bills 5/1/2024-5/31/2024 and Financial Reports as of May 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. 2024-2025 FY SLARA Budget Public Hearing

Mr. St. Charles opened the “Budget Public Hearing” portion of the meeting at 2:05pm. No public was present, Mr. St. Charles closed the “Call to the Public’ at 2:0pm

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2. Resolution #24-001, Resolution to accept and approve 2024-25 FY SLARA Budget

Motion to adopt resolution #24-001 as presented by director Spiller by Ms. Carcone, seconded by Mr. Zelenak, motion approved.

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

3. Election of the 2024-2025 SLARA Board of Directors

a. Current Board Positions

i. Secretary – Mark St. Charles

ii. Treasurer – Paul Zelenak

iii. Chairperson – Patricia Carcone

Motion to elect the 2024-2025 SLARA Board of Directors as presented by Mr. Zelenak, seconded by Ms. Carcone, motion approved.

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

4. Board Member Comments

Mr. Zelenak – No comment

Mr. St. Charles – Working with and around construction.

Adjournment at 2:21pm

Next Meeting: Wednesday, July 24, 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