

SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING

Wednesday, July 24, 2024 @ 2:00 pm
10083 Colonial Industrial Dr., South Lyon 48178

MINUTES

Call to Order

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

Roll Call of the Board

*Paul Zelenak
Patricia Carcone
Tracey Edry*

Also Present

Cristin Spiller, SLARA Director

Absent

Mark St. Charles

Approval of the Agenda

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

Approval of Consent Agenda

Motion to approve Consent Agenda with corrections made to the June 26, 2024 meeting minutes (June 26, 2024 Meeting Minutes, Bills 6/1/2024-6/30/2024 and Financial Reports as of June 30, 2024) by Ms. Carcone, seconded by Ms. Edry, motion approved.

Correspondence

None

“Call to the Public”

Mr. Zelenak opened the “Call to the Public” portion of the meeting at 2:04pm. No public was present, Mr. Zelenak closed the “Call to the Public” at 2:05pm.

- I) **Old Business**
 - 1. **Directors Memo**
See attached.

- II) **New Business**
 - 1. **SLARA Audit Notice**
Scheduled for the week of September 9

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2. Resolution #24-002, Authorized Signer for the Simple IRA accounts.

Motion to adopt resolution #24-002 approving Director Spiller as an authorized signer for the SLARA Simple IRA accounts by Ms. Carcone, seconded by Ms. Edry, motion approved.

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

3. Aquatics Update – Katy FitzPatrick

Ms. FitzPatrick gave an update of the current swim program and is ready for the new pool to open at South Lyon High School.

4. Board Member Comments

Mr. Zelenak – No comment

Ms. Carcone – Library is almost ready with bids so it can be bonded, working with garbage issues from Advance taking over the GFL accounts, new development at Martindale and Grand River Rd.

Ms. Edry – Continued construction around 23. .

Adjournment at 3:14pm

Next Meeting: Wednesday, August 28, 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