

SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING

Wednesday, September 25, 2024 @ 2:00 pm
10083 Colonial Industrial Dr., South Lyon 48178

MINUTES

Call to Order

Mr. Zelenak 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 (June 26, 2024 Meeting Minutes, Bills 7/1/2024-8/31/2024 and Financial Reports as of August 31, 2024) by Ms. Carcone, seconded by Mr. Zelenak, motion approved.

Correspondence

None

“Call to the Public”

Mr. Zelenak opened the “Call to the Public” portion of the meeting at 2:01pm. No public was present, Mr. Zelenak closed the “Call to the Public” at 2:02pm.

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

- II) **New Business**

- 1. **Consider Resolution 24-003, to approve and accept the 2025-2026 FY municipality contribution amounts for SLARA to total \$48,370.24 (City of South Lyon \$21,611.83, Lyon Township \$22,264.82, Green Oak \$4,493.59)**

SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING

Motion to approve resolution #24-003 approving and accepting the 2025-2026 FY municipality contribution amounts for SLARA to total \$48,370.24 (City of South Lyon \$21,611.83, Lyon Township \$22,264.82, Green Oak \$4,493.59)

Roll Call Vote:

Ayes: Mr. Zelenak, Ms. Carcone, Ms. Edry

Nays: None

Absent: Mr. St. Charles

2. SLA Contract

Motion to approve the SLA contract covering September 1, 2024 – March 31, 2025 by Ms. Carcone, seconded by Ms. Edry, motion approved.

3. Salem Township Discussion

SLARA board is not oppose3d to having Salem Township becoming members of SLARA. There would be an initial cost of \$50,000 payable over the first 5 years, the initial cost would be invested in staffing, equipment, supplies, liabilities, audits, legal fees, insurance, etc. Salem Township would need to appoint a board member or employee to be a member of the SLARA Board, Salem Township Board would need to engage interest before SLARA would start any work to move forward.

4. Board Member Comments

Mr. Zelenak – Final Car Show tonight, Pumpkinfest this weekend.

Ms. Carcone –Busy with the budget and upcoming elections.

Ms. Edry – No comment

Adjournment at 2:30pm

Next Meeting: Wednesday, October 23, 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