

SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING

Wednesday, October 23, 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

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 (September 25, 2024 Meeting Minutes, Bills 9/1/2024-9/30/2024 and Financial Reports as of September 30, 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 2:03pm. No public was present, Mr. Zelenak closed the "Call to the Public" at 2:04pm.

I) Old Business

1. Directors Memo

See attached.

II) New Business

1. 2023-2024 Audit Presentation by Pfeffer · Hanniford · Palka

2. Consider Resolution 24.004, to accept the 2023-2024 SLARA FY Audit as presented by Pfeffer · Hanniford · Palka

SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING

Motion by Mr. Zelenak, second by Ms. Carcone to approve Resolution 24.004 as presented.

Roll Call Vote:

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

3. Discuss the change to Michigan's minimum wage and sick time laws.

Board members appreciated the information that was presented. Director Spiller was advised to wait on doing anything due to there being additional discussions going on pertaining to the Earned Sick Time Act.

4. Board Member Comments

*Ms. Carcone –The township is busy with the budget and upcoming elections.
Ms. Zelenak – The city is busy with the upcoming election.*

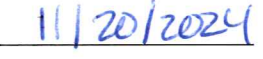
Adjournment at 2:25pm

Next Meeting: Wednesday, November 20 @ 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