

SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING

Wednesday, November 20, 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
Mark St. Charles*

Also Present

*Cristin Spiller, SLARA Director
Debra McKenzie*

Absent

Approval of the Agenda

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

Approval of Consent Agenda

Motion to approve Consent Agenda (October 23, 2024 Meeting Minutes, Bills 10/1/2024-10/31/2024 and Financial Reports as of October 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 2:01pm. No public was present, Mr. St. Charles closed the "Call to the Public" at 2:02pm.

I) Old Business

1. Directors Memo

See attached.

2. Michigan's Earned Sick Time Act

Director Spiller was instructed to contact Laura Amtsbuechler, a member of the Authorities Legal Counsel.

II) New Business

1. MParks Conference – March 3 – 6, 2025

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Motion by Mr. Zelenak, second by Ms. Carcone to approve two staff members to attend the 2025 MParks conference March 2 – 6, 2025 as full delegates with hotel stay.

2. Board Member Comments

Ms. Carcone –Lyon Township will be changing Township Hall hours to 7:30 – 5:30pm Monday – Thursday starting on December 1. Tax bills will look different when received.

Mr. Zelenak – There will be a variety of Christmas events throughout the month of December in town.

Mr. St. Charles – All round abouts are open in the Silver Lake and 23 area. The new Fire Station will be opening on December 16.

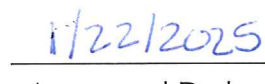
Adjournment at 2:29pm

Next Meeting: Wednesday, January 22, 2025 @ 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