

Wednesday, August 22, 2018 @ 2:00pm

Location: Green Oak Township  
10001 Silver Lake Road  
Brighton, MI

### AGENDA

- 2:00 PM Call to Order  
Roll Call of the Board  
Approval of the Agenda  
Approval of July 25, 2018 Meeting Minutes  
Approval of Bills 7/18/18 – 8/14/18  
Financial Report
- a. Comerica Checking Account (*Previous General Fund*)
    - a. Balance \$213,127.55
  - b. Flagstar Primary Checking Account (**General Fund beg. 7/1/18**), 0.7% Interest Rate, *increased 7/27 from 0.6%*
    - a. Balance \$158,393.76
  - c. Flagstar Capital Improvements Fund, 1.4% Interest Rate *increased 7/27 from 1.25%*
    - a. Balance - \$398,408.17
  - d. Old National 12-month CD, 1.73% Interest Rate
    - a. Maturity Date 12/16/18
    - b. Balance \$253,393.48
- Correspondence  
“Call to the Public”
- I) Old Business**
1. SLARA Office Updates
    - a. SLARA Staff Meeting Minutes
    - b. SLARA Open House Event
    - c. SLARA Wifi / Matcats
  2. Member Updates
- II) New Business**
1. Consider Resolution 18-008, Resolution to Close Comerica Checking Account and Deposit Funds into Flagstar Capital Improvements Fund
  2. AED Purchase
  3. Staff CPR/AED Training
  4. Legal Council
  5. Board Member Comments

### **Adjournment**

Next Meeting: Wednesday, Sept. 26, 2018 @ 2:00pm  
Location: Lyon Township  
58000 Grand River Ave.  
Lyon Township