

Wednesday, September 26, 2018 @ 2:00pm

Location: Lyon Township
58000 Grand River Ave
Lyon Township

AGENDA

2:00 PM

- Call to Order
- Roll Call of the Board
- Approval of the Agenda
- Approval of August 22, 2018 Meeting Minutes
- Approval of Bills 8/15/18 – 9/7/18
- Financial Report
 - a. Comerica Checking Account (*Previous General Fund*)
 - a. Account Closed 9/17/18**
 - b. Flagstar Primary Checking Account, 0.7% Interest Rate
 - a. Balance \$165,668.21
 - c. Flagstar Capital Improvements Fund, 1.4% Interest Rate
 - a. Balance - \$611,354.45
 - 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. Island Lake Kids Kamp Evaluation/Wrap Up
2. Member Updates

II) New Business

1. Consider Resolution 18-009, Resolution to set Recommended Municipality Contributions for the 2019-2020 FY Budget
2. Election of the 2018-2019 SLARA Board of Directors
 - a. Current Board Positions
 - i. Secretary – Patricia Carcone
 - ii. Treasurer – Lynne Ladner
 - iii. Chairperson – Mark St. Charles
3. Letter of Engagement – Johnson Rosati Schultz Joppich
4. Board Member Comments

Adjournment

Next Meeting: Wednesday, October 24, 2018 @ 2:00pm

Location: City of South Lyon
335 S. Warren
South Lyon, MI