

Wednesday, February 25<sup>th</sup>, 2015  
Lyon Township  
58000 Grand River Ave.

## MINUTES

**2:00 PM**

### **Call to Order**

*Mr. St. Charles called the meeting to order at 2:02 pm*

### **Roll Call of the Board**

*Mark St. Charles, Green Oak Charter Township*

*Patty Carcone, Charter Township of Lyon*

*Lynne Ladner, City of South Lyon – NOT PRESENT*

### **Also Present**

*Amy L. Allen, SLARA Director*

### **Approval of the Agenda**

*Motion to approve the agenda by Mr. St. Charles, 2<sup>nd</sup> by Mrs. Carcone, motion passes*

### **Approval of February 4th, 2015 Meeting Minutes**

*Motion to approve the minutes by Mrs. Carcone, 2<sup>nd</sup> by Mr. St. Charles, motion passes*

### **Approval of Bills – 2/3/15 thru 2/17/15**

*Motion to approve the bills by Mr. St. Charles, 2<sup>nd</sup> by Mrs. Carcone, motion passes*

### **Financial Report**

- a. General Fund Balance – \$394,397.22
- b. Community Center Committee Fund Balance – \$19,901.00
- c. Capital Improvements Fund Balance - \$245,349.31

### **Correspondence**

*Mrs. Allen shared with the board a Facebook message from Amy Creswell. She wanted us to know how much her child enjoyed the Swim Lessons the SLARA offers. She said the staff works very well with the kids and really got her daughter excited about swimming. She has taken part in swim programs in other communities, and by far this has been the best program!*

### **“Call to the Public”**

*No public present*

**I) Old Business****1. SLARA Office Updates/Upcoming Events****a. Mom/Son Superhero Dance – Friday, March 6<sup>th</sup>, 2015****2. Community Center Meeting Updates**

*The last meeting was on 2/16. The next meeting will take place on 3/16. A new location of McHattie Park was discussed. Mrs. Carcone and Mr. St. Charles both said their boards approved of the location.*

**3. Member Updates**

*Green Oak is in talks to possibly build a small community center just North of the Township offices on a 2 acre property. This building would be available for residents to rent for events like baby showers, graduation parties, etc. It would be a smaller building with meeting rooms and a kitchen. There are also talks of acquiring more land for parks, as much as 50 acres and adding in more trails to the community.*

**II) New Business****1. Drivers Education Bids/Signing Contract**

*Mrs. Allen presented the board with the bid from All Star Driving for the Drivers Education program and the contract. All Star the only company to bid. The bid is exactly the same as last years. The board noted that they did not include a copy of insurance listing the SLARA as additionally insured. Mrs. Allen was directed to request that from All Star.*

***Motion by Mrs. Carcone to approve the contract with All Star Driving for the 2015-2016 Drivers Education program on the condition that a certificate of insurance is provided listing the SLARA as additionally insured.***

***Mr. St. Charles seconds the motion, motion passes. Mr. St. Charles signed the contract.***

**2. Daddy/Daughter Dance Evaluation**

*Mrs. Allen presented the board with an event evaluation completed by Mrs. Hill for the Daddy/Daughter Dance 2105. The event sold out with 672 participants. 214 corsages were sold and 298 event photos were taken. Mrs. Allen shared pictures of the event with the board. Mrs. Allen stressed how well Mrs. Hill did with this program as this was her first time in charge of the event. She recruited plenty of volunteers, secured many donations to help offset the cost of the event and ran a very organized program. Mrs. Hill has been doing exceedingly well in her new position as Enrichment Coordinator.*

*Next year the department will be offering 2 event dates to accommodate more people in the community for this program!*

**3. March Board Meeting – Date Change**

*Mrs. Allen informed the board she would not be working the date of the next scheduled board meeting. The board decided to cancel the March board meeting. The April meeting date was discussed and Mrs. Carcone said she could not make the April meeting. The board decided to change the date of the April meeting from April 22<sup>nd</sup> to the 14<sup>th</sup>. Mrs. Allen will send out notices to all communities and update the website.*

***Adjournment at 2:35 pm***

Next Meeting: Tuesday, April 14, 2015 @ 2:00pm

Location: City of South Lyon Offices  
335 South Warren, South Lyon

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Chair Signature

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Secretary Signature

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Approval Date