

Wednesday, June 24th, 2015
Green Oak Township Offices
10001 Silver Lake Road
Brighton

MINUTES

2:00 PM

Call to Order

Mrs. Carcone called the meeting to order at 2:11 pm

Roll Call of the Board

Mark St. Charles, Green Oak Charter Township – NOT PRESENT

Patty Carcone, Charter Township of Lyon

Lynne Ladner, City of South Lyon – NOT PRESENT

Also Present

Amy L. Allen, SLARA Director

Richard Everett, Green Oak Township Alternate Representative

Approval of the Agenda

Motion to approve the agenda by Mrs. Carcone, second by Mr. Everett, motion passes

Approval of May 27th, 2015 Meeting Minutes

Motion to approve the minutes by Mr. Everett, second by Mrs. Carcone, motion passes

Approval of Bills – 5/20/15 thru 6/11/15

Motion to approve the bills by Mrs. Carcone, second by Mr. Everett, motion passes

Financial Report

- a. General Fund Balance – \$442,850.76
- b. Community Center Committee Fund Balance – \$15,401.00
- c. Capital Improvements Fund Balance - \$245,510.68

Correspondence

Mrs. Allen shared with the board an email from Elizabeth Morfino complementing our swim lesson program and specifically our Aquatics Coordinator, Katy Fitzpatrick.

“Call to the Public”

No public present

I) Old Business

1. SLARA Office Updates/Upcoming Events

Mrs. Allen shared with the board that the “Schools Out FunFest at McHattie Park” that took place on Wednesday, June 17th had about 200 attendees. It was provided

with a grant from Oakland County Parks. The next event will be taking place on July 15th from 1:00 – 3:00 pm.

Mrs. Allen also reminded the board that the SLARA office will be closed on Friday, July 3rd in observance of the 4th of July holiday.

2. Community Center Meeting Updates

Mrs. Allen gave an update about the City of South Lyon Council meeting that took place on Monday, June 22nd. Mr. Wallace shared with the committee that the owner of the property at Dixboro and 10 Mile wants to open up conversation again about possibly utilizing that location for a center. The committee was advised to seek other locations as the public does not seem to support utilizing McHattie Park. An official motion however, tabled the decision and did not specifically deny the site.

a. Next meeting – July 20th, South Lyon

3. Member Updates

Mrs. Carcone shared that a Brew Pub will be coming to Lyon Township in the future and Magna will also be building a facility that will bring close to 250 jobs to the community. She also mentioned the Lyon Township Carnival will be taking place on July 16th – 19th.

Mr. Everett shared that Green Oak may be building a community center close to the township building in the future. They have also been working with a group based out of Ann Arbor called “SPARKS” that promotes business development.

II) New Business

1. 2014-2015 SLARA Budget Amendments Presentation

Mrs. Allen discussed with the board all the proposed budget amendments. Mrs. Allen mentioned that one account would need to be increased beyond the amount that is listed on the handout. Day Camp registration has doubled from last year, so she requested an increase in the proposed amended amount for payroll for camp to offset the increased registration numbers.

Motion by Mr. Everett to approve the 2014-2015 SLARA budget amendments as presented, with exception of the line item “Payroll Day Camp” which will increase to \$17,000 in place of the amount of \$16,000 presented in the original motion included in the board packet.

Mrs. Carcone seconds the motion, motion passes

2. Determine SLARA Board Meeting Schedule for 2015-2016

Mrs. Allen presented the board with the proposed schedule for board meetings in 2015-2016. She noted that she changed the date of the January 2016 meeting so it did not conflict with the MTA conference. She also adjusted the June meeting to fall on the 5th Wednesday of the month so it is closer to the end of the fiscal year.

Motion by Mrs. Carcone to approve the 2015-2016 SLARA Board Meeting schedule as presented.

Mr. Everett seconds the motion, motion passes

3. 2015-2016 SLARA Budget Public Hearing and Approval

Motion by Ms. Carcone to open the 2015 – 2016 SLARA Budget Public Hearing at 3:03 pm. Second by Mr. Everett, motion passes. Public hearing is open.

Mrs. Allen went thru the proposed budget to discuss any increases or decreases from previous years.

Motion by Mr. Everett to close the 2015 – 2016 SLARA Budget Public Hearing at 3:15 pm. Second by Mrs. Carcone, motion passes. Public hearing is closed.

Motion by Ms. Carcone to approve the 2015 – 2016 SLARA Budget as presented with salary adjustments to be individually addressed at the July 2015 board meeting.

Mr. Everett seconds the motion, motion passes

Adjournment at 3:26 pm

Next Meeting: Wednesday, July 22nd, 2015 @ 2:00pm

Location: Green Oak Township Offices

10001 Silver Lake Road

Brighton

Chair Signature

Secretary Signature

Approval Date