

Wednesday, August 18, 2015
Kensington Grill
30712 Lyon Center Dr. E
New Hudson, Mi.

MINUTES

2:20 PM

Call to Order

Mr. St. Charles called the meeting to order at 2:20 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

Approval of the Agenda

There were two items for discussion, Wage increases for staff and Bookkeeper position

Motion to approve the agenda as amended by Mrs. Carcone, second by Mr. St. Charles, motion passes

Wage Increases for Staff

There was general discussion regarding past incentives, benefits and the move to full time status for programmers. Discussion will continue at the next full board meeting.

Bookkeeper Position

The Board discussed this position and both job descriptions presented by Ms. Allen. Lynne Ladner will draft a notice or advertisement for consideration at the next full meeting.

"Call to the Public"

No public present

Adjournment at 2:55 pm


Chair Signature


Secretary Signature


Approval Date