

Wednesday, February 4th, 2015
City of South Lyon Offices
335 South Warren

MINUTES

1:00 PM

Call to Order

Mr. St. Charles called the meeting to order at 1:01 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

Also Present

Amy L. Allen, SLARA Director

Mary Perszak, SLA Board President

Approval of the Agenda

Motion to approve the agenda by Ms. Ladner, 2nd by Mrs. Carcone, motion passes

Approval of January 20th, 2015 Meeting Minutes

Motion to approve the minutes by Mrs. Carcone, 2nd by Ms. Ladner motion passes

Approval of Bills – 1/13/15 thru 2/3/15

Motion to approve the bills by Ms. Ladner, 2nd by Mrs. Carcone, motion passes

Financial Report

- a. **General Fund Balance – \$402,254.83**
- b. **Community Center Committee Fund Balance – \$19,901.00**
- c. **Capital Improvements Fund Balance - \$245,349.31**

Correspondence

No correspondence at this time

“Call to the Public”

No public present

I) New Business

1. Signing SLA Contract

Ms. Allen shared with the board that the adjustments to the contract have been made.

Mrs. Carcone checked with Lyon Township and she is able to sign a contract for the 3.5 year term without issues. The exclusivity clause was taken out of the contract.

SLA had asked that we insert that if the contract is nullified that their pool time would revert back to the allotted time that they had arranged with the SLARA before this merger. The board approved the addition.

Motion by Mrs. Carcone to approve the Aquatics contract with SLA and direct the SLARA Board President, Mr. St. Charles to sign the contract.

Ms. Ladner seconds the motion, motion passes.

Adjournment at 1:32 pm

Next Meeting: Wednesday, February 25, 2015 @ 2:00pm

Location: Green Oak Township Offices, 10001 Silver Lake Road

Chair Signature

Secretary Signature

Approval Date