

Wednesday, March 23, 2016
Green Oak Township Offices
10001 Silver Lake Road
Brighton, MI

AGENDA

- 2:00 PM Call to Order
Roll Call of the Board
Approval of the Agenda
Approval of February 24, 2016 Meeting Minutes
Approval of Bills –2/18/16 – 3/10/16
Financial Report
- a. Comerica General Fund Balance – \$423,630.57
 - b. Flagstar Capital Improvements Fund Balance - \$246,073.39
 - c. Flagstar 12 month CD Balance - \$145,151.85
- Correspondence
“Call to the Public”
- I) Old Business**
1. SLARA Office Updates
 - a. Mom/Son Dance – Friday, March 4th Wrap Up
 - b. SLARA Staff Meeting Minutes
 - c. MRPA Conference Wrap Up
 - i. Amy
 - ii. Katy
 - iii. John
 2. City of South Lyon Lease Agreement Update
 3. SLARA Contractor Manual Update
 4. Island Lake Kids Kamp – DNR 5 Year Lease Agreement Update
 5. Member Updates
- II) New Business**
1. Approval of 2016-2017 Board Meeting Schedule
 2. 2016 – 2017 SLARA Office Closures
 3. Updated Code of Conduct
 4. MMRMA RAP Grant
 5. SLARA Copier
 6. SLARA Internet Speed

Adjournment

Next Meeting: Wednesday, April 27, 2016 @ 2:00pm
Location: City of South Lyon
335 South Warren
South Lyon, MI 48178