

Wednesday, February 22, 2017 @ 2:00pm

Location: Green Oak Township
10001 Silver Lake Road
Brighton

AGENDA

- 2:00 PM Call to Order
Roll Call of the Board
Approval of the Agenda
Approval of January 25, 2017 Meeting Minutes
Approval of Bills 1/17/17 – 2/14/17
Financial Report
- a. Comerica Checking Account (*General Fund*)
 - a. Balance \$335,387.11
 - b. Flagstar Capital Improvements Fund, .45% Interest Rate
 - a. Balance - \$247,095.17
 - c. Flagstar 12 month CD, .95% Interest Rate
 - a. Maturity Date 11/3/17
 - b. Balance \$146,183.68
 - d. Old National 12 month CD, 1.05% Interest Rate
 - a. Maturity Date 12/16/17
 - b. Balance \$250,750.53
- Correspondence
“Call to the Public”
- I) Old Business**
- 1. SLARA Office Updates
 - a. SLARA Staff Meeting Minutes
 - b. Livingston County Therapeutic Recreation Group
 - 2. Member Updates
- II) New Business**
- 1. MRPA Conference Wrap Up
 - 2. MFM Contract Extensions Approval
 - 3. South Lyon Facility Usage Fees Contract Update

Adjournment

Next Meeting: Wednesday, March 22, 2017 @ 2:00pm

Location: City of South Lyon
335 South Warren
South Lyon, MI 48178