

Wednesday, January 25, 2017 @ 2:00pm

Location: Lyon Township
58000 Grand River Ave.
Lyon Township

AGENDA

2:00 PM

Call to Order

Roll Call of the Board

Approval of the Agenda

Approval of November 22, 2016 Meeting Minutes

Approval of Bills 11/15/16 – 1/16/17

Financial Report

- a. Comerica Checking Account (*General Fund*)
 - a. Balance \$303,154.45
- b. Flagstar Capital Improvements Fund, .45% Interest Rate
 - a. Balance - \$247,000.77
- 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. Facebook Thread
 - b. SLARA Staff Meeting Minutes
 - c. ECHO Meeting
2. Member Updates

II) New Business

1. Candy Cane Hunt Wrap Up – requested by Mrs. Hill
2. New Enrichment Programs for Winter 2017 – requested by Mrs. Hill
3. SLARA/SELCRA Basketball Program – requested by Mr. Hines
4. MRPA Conference
5. Drivers Education Bids
6. South Lyon Community Schools Facility Usage Fees Contract
7. Motion to clarify that when the board directed Mrs. Allen to close the Community Center Committee Initiative Fund on August 26, 2015 that the intent was that the Fund also be closed completely.

Adjournment

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

Location: Green Oak Township
10001 Silver Lake Road
Brighton