

Wednesday, November 22, 2017 @ 2:00pm

Location: South Lyon City Hall
335 South Warren, South Lyon

AGENDA

2:00 PM

Call to Order

Roll Call of the Board

Approval of the Agenda

Approval of October 25, 2017 Meeting Minutes

Approval of Bills 10/16/17 – 11/12/17

Financial Report

a. Comerica Checking Account (*General Fund*)

a. Balance \$351,339.83

b. Flagstar Capital Improvements Fund, .8% Interest Rate

a. Balance - \$395,376.75

c. 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. South Lyon Community Schools Facilities Committee Update

2. Member Updates

II) New Business

1. NRPA Conference Evaluations – Carrie Hill & Amy Allen

2. 6 Month Performance Review for Sports Manager

3. Performance Evaluation for Office Administrator

4. Background Check Policy Proposal

5. Board Member Comments

Adjournment

Next Meeting: Wednesday, January 24, 2018 @ 2:00pm

Location: Lyon Township Hall
58000 Grand River Ave, Lyon Township