

April 21, 2017 @ 11:45am  
Special Directors Meeting  
Location: Kensington Grill  
30712 Lyon Center DR., E.  
New Hudson, MI 48165

MINUTES

11:45 PM

Call to Order

*Mr. St. Charles called the meeting to order at 11:45am*

Roll Call of the Board

*Mark St. Charles, Green Oak Charter Township  
Patty Carcone, Charter Township of Lyon  
Lynne Ladner, City of South Lyon*

Business Item: SLARA Wage Adjustments for 2017 / 2018 Budget

*There was discussion regarding wage increases for all SLARA employees for the upcoming fiscal year beginning on July 1, 2017. The directors also discussed stipends and consideration for cell phone stipends and or purchasing cell phones. It was agreed on that SLARA would provide cell phones for SLARA related use.*

*Consensus on wage increases outlined below.*

*Katy Fitzpatrick increase .35 per hour  
Carrie Hill increase increase by 2%  
Kristi Hoskins Increase by .25 per hour  
Mary Stchur increase by .25  
Amy Allen, to be determined later*

"Call to the Public" None Present

Adornment at 1:09 pm

  
\_\_\_\_\_  
Chair Signature

  
\_\_\_\_\_  
Secretary Signature

5-24-17  
Date