

Monday, May 22, 2017 @ 10:00am

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

## MINUTES

10:00 AM

### **Call to Order**

*Mr. St. Charles called the meeting to order at 10:04 am*

### **Roll Call of the Board**

*Mark St. Charles, Green Oak Charter Township  
Patty Carcone, Charter Township of Lyon – NOT PRESENT  
Lynne Ladner, City of South Lyon*

### **Also Present**

*Amy L. Allen, CPRP, SLARA Director*

### **Approval of the Agenda**

*Motion to approve the agenda by Ms. Ladner, second by Mr. St. Charles, motion passes*

## **I) New Business**

### **1. Sports Manager Position**

*The board advised Mrs. Allen to offer her recommended candidate the Sports Manager position. The board also gave Mrs. Allen offer specifications and limitations.*

## **Adjournment at 10:32 am**

Next Meeting: Wednesday, May 24, 2017 @ 2:00pm

Location: Green Oak Township  
10001 Silver Lake Road  
Brighton, MI

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Chair Signature

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Secretary Signature

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Approval Date