

Wednesday, July 27, 2016 @ 2:00pm

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

MINUTES

2:00 PM

Call to Order

Mr. St. Charles called the meeting to order at 2:00 pm

Roll Call of the Board

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

Also Present

Amy L. Allen, CPRP, SLARA Director

Approval of the Agenda

Motion to approve the agenda by Mrs. Carcone, second by Mr. St. Charles, motion passes

Approval of June 29, 2016 Meeting Minutes

Motion to approve the minutes by Mrs. Carcone, second by Mr. St. Charles, motion passes

Approval of Bills – 6/21/16 – 7/19/16

Motion to approve the bills by Mr. St. Charles, second by Mrs. Carcone, motion passes

Financial Report

- a. Comerica Checking Account (*General Fund*)
 - a. Balance \$240,030.88
- b. Flagstar Capital Improvements Fund, .45% Interest Rate
 - a. Balance - \$246,442.71
- c. Flagstar 12 month CD, .65% Interest Rate
 - a. Maturity Date 11/3/16
 - b. Balance \$145,151.85
- d. Talmer Bank & Trust 90 day CD, .75% Interest Rate
 - a. Maturity Date 9/28/16
 - b. Balance \$250,000.00

Correspondence

Not at this time

“Call to the Public”

No comments

I) Old Business**1. SLARA Office Updates****a. SLARA Staff Meeting Minutes****b. Building Improvements – Update***No report***2. Member Updates**

Lyon Township – Carnival is done and went very well. Numbers were down a little but that could be due to 4 days off heat index over 100. All festivals are done for the year now.

Green Oak – SELCRA has made an offer to an individual to serve as the Director. They are waiting to hear back. They are looking at possibly updating Meijer Skate Park and taking out the concrete and asphalt to put in sports fields. Might be a joint project with the township and the school next door. Lee Road bridge will be closed for 2 weeks beginning late August/early September for construction. August 27th is Green Oak Days with pony rides, petting zoo, bounce houses and more.

II) New Business**1. Distribution of 2016-2017 SLARA Municipality Contribution Invoices***5% decrease again requested for next year.***2. Safety Town Wrap Up***See report included in packet***3. Bounce Day Wrap Up***See report included in packet***4. Kids Kamp Update***Numbers are up again. Added programs are being well received. Director will present complete evaluation in September after parent surveys are completed.***5. Proposal for Door Audible for SLARA Office***See quote included in packet.*

Motion by Mr. St. Charles to allow the Director to proceed with purchase of door audible for the SLARA office as presented. 2nd by Mrs. Carcone, motion passes.

Adjournment at 2:26 pm

Next Meeting: Wednesday, August 24, 2016 @ 2:00pm

Location: City of South Lyon

335 South Warren

South Lyon, MI

Chair Signature

Secretary Signature

Approval Date