

Friday, August 27, 2021 @ 2:00 pm  
Lyon Township Offices ~ 58000 Grand River Ave, New Hudson

## MINUTES

2:00 PM

### Call to Order

*Mr. St. Charles called the meeting to order at 2:04 pm*

### Roll Call of the Board

*Mark St. Charles*

*Paul Zelenak*

*Patricia Carcone*

### Absent

*None*

### Also Present

*Amy L. Allen, CPRP, SLARA Director*

### Approval of the Agenda

***Motion to approve the agenda by Mr. Zelenak, seconded by Mr. St. Charles, motion approved***

### Approval of July 28, 2021 Meeting Minutes

***Motion to approve the July 28, 2021 Meeting Minutes by Mr. Zelenak, seconded by Ms. Carcone, motion approved***

### Approval of Bills 7/10/2021 – 8/4/2021

***Motion to approve the bills by Ms. Carcone, seconded by Mr. Zelenak, motion approved***

### Financial Report: AS OF JULY 31, 2021

- a. General Fund Cash TOTAL - **\$217,192.23**
  - a. Flagstar Primary Checking Account, 0.7% Interest Rate  
\$217,192.23
  - b. Capital Improvements Fund Cash TOTAL - **\$583,475.27**
    - a. Flagstar Savings Account, 1.39% Interest Rate  
\$183,044.42
    - b. Oakland County Local Government Investment Pool  
\$400,430.85

### Correspondence

*None*

### Call to the Public

*None*

**I) New Business****1. Staff Resignations**

*Mrs. Allen presented the board with letters of resignation from the Recreation Coordinator, Marketing & Social Media Coordinator and the Administrative Assistant. A discussion was held about the letters and the next steps to be taken. The board directed Mrs. Allen to reach out to the staff members on Monday to invite them to address the board.*

**2. Board Member Comments**

*The board requested the Mrs. Allen send out a notice (pending board confirmation) of a special meeting to take place on Tuesday, August 31<sup>st</sup>. The board also requested that a notice be prepared for a special meeting to take place on Thursday, September 2<sup>nd</sup> if needed.*

***Adjournment at 4:01 pm***

Next Meeting: Wednesday, September 22, 2021 @ 2:00 pm

*Meeting will be held at SLARA Office*

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Chair Signature

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Secretary Signature

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Approval Date

***Procedures by which persons may contact members of a public body prior to the meeting:***

*Members of the public may contact members of the public body prior to the electronic meeting by e-mail.*

*E-mail addresses for the SLARA Board Members & Staff may be found on the SLARA website at [www.slrec.net](http://www.slrec.net)*