

Wednesday, July 28, 2021 @ 2:00pm
Zoom Video Conference

MINUTES

2:00 PM

Call to Order

Mr. St. Charles called the meeting to order at 2:18 pm

Roll Call of the Board

Mark St. Charles, participating from Green Oak Township Hall

Paul Zelenak, participating from the City of South Lyon Offices

Absent

Ms. Carcone

Also Present

Amy L. Allen, CPRP, SLARA Director participating from the SLARA Office

Approval of the Agenda

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

Approval of June 28, 2021 Meeting Minutes

Motion to approve the June 28, 2021 Meeting Minutes by Mr. Zelenak, seconded by Mr. St. Charles, motion approved

Approval of Bills 6/19/2021 – 7/9/2021

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

Financial Report: AS OF JUNE 30, 2021

- a. General Fund Cash TOTAL - **\$245,876.33**
 - a. Flagstar Primary Checking Account, 0.7% Interest Rate
\$245,876.33
 - b. Capital Improvements Fund Cash TOTAL - **\$583,279.26**
 - a. Flagstar Savings Account, 1.39% Interest Rate
\$183,005.56
 - b. Oakland County Local Government Investment Pool
\$400,273.70

Correspondence

None

Call to the Public

None

I) Old Business**1. SLARA Office Updates****a. Spring/Summer Programming Update**

Mrs. Allen informed the board that most summer programming is wrapping up. Numbers have been very good and people are enjoying taking part in programs again. The schools have informed SLARA to put forward fall requests as normal and if no COVID mandates are in place when school begins programming can resume as normal. The Fall Brochure will be posted online August 9th and registration will open August 16th.

b. Staffing Update

Beginning August 2nd Mrs. Fitzpatrick will resume her role as the Aquatics Coordinator for SLARA. She will spend the first 6 weeks looking for new Aquatics staff, revamping some programs and updating protocols for in person programming. Swim programming is expected to resume the third week of September. Beginning August 3rd Mrs. Hoskins will be returning to SLARA Full Time as the Marketing/Social Media Coordinator. She will be working on a new marketing campaign for SLARA to improve communication with the public in regards to programming since SLARA is no longer mailing program guides. Mrs. Hoskins will also be working on a few specific Fall marketing events for SLARA.

II) New Business**1. SLARA Audit Notice**

The SLARA Audit has been scheduled to take place on Monday, September 20th. Mrs. Allen expects the results to be presented to the board at the October board meeting.

2. SLARA Movie Screen Partnership Update

Mrs. Allen asked for clarification on what municipality made the initial investment for the movie screen that is shared with other communities in southeast Michigan. Mr. Zelenak said that the City of South Lyon made the contribution. Mrs. Allen shared with the board that the communities had a virtual meeting to discuss the equipment replacement needs and will forward the proposed budget to the City of South Lyon when it is received.

3. Board Member Comments

Mr. Zelenak shared that the City of South Lyon is discussing a possible ballot proposal for next year with approximately 20 million in road improvement projects. The City has also ordered a new ladder fire truck. The City is discussing the possibility of extending 10 Mile Road pathways with the County.

Mr. St. Charles shared that next year there may be a possible mileage for a new Fire Station and ladder truck in Green Oak. The township hall is still very busy.

Adjournment at 2:37 pm

Next Meeting: Wednesday, August 25, 2021 @ 2:00 pm

Meeting will be held at SLARA Office

Chair Signature

Secretary Signature

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