

Wednesday, September 22, 2021 @ 2:00pm
SLARA Office ~ 23333 Griswold, Suite 100

AGENDA

2:00 PM

Call to Order

Roll Call of the Board

Approval of the Agenda

Approval of August 27 & 31, 2021 Meeting Minutes

Approval of Bills 8/5/2021 – 9/10/2021

Financial Report: **AS OF AUGUST 31, 2021**

- a. General Fund Cash TOTAL - **\$189,325.52**
 - a. Flagstar Primary Checking Account, 0.7% Interest Rate
\$189,325.52
- b. Capital Improvements Fund Cash TOTAL - **\$583,612.45**
 - a. Flagstar Savings Account, 1.39% Interest Rate
\$183,083.29
 - b. Oakland County Local Government Investment Pool
\$400,529.16

Correspondence

“Call to the Public”

I) Old Business

1. SLARA Office Updates
 - a. Directors Memo
 - b. Staff Vaccination Requirements

II) New Business

1. Consider Resolution 21-005, to approve and accept the 2022-2023 FY municipality contribution amounts for SLARA to total \$48,370.24 (City of South Lyon \$22,492.16, Lyon Township \$20,122.02, Green Oak \$5,756.06)
2. Discussion of SLARA 5 Year Staffing Plan
3. Board Member Comments

Adjournment

Next Meeting: Wednesday, October 27, 2021 @ 2:00 pm

Meeting will be held at SLARA Office

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