

Tuesday, June 28, 2022 @ 2:00 pm  
23333 Griswold, Suite 100, South Lyon 48178

## 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*

*Patricia Carcone*

### Also Present

*Cristin Spiller, SLARA Director*

### Approval of the Agenda

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

### Approval of Consent Agenda

*Motion to approve Consent Agenda (May 25, 2022, Meeting Minutes, Bills 5/11/2022-5/31/2022 and Financial Reports as of May 31, 2022) by Ms. Carcone, seconded by Mr. St. Charles, motion approved*

### Correspondence

*None*

2:02 PM

*Paul Zelenak joined the meeting*

### "Call to the Public"

*Mr. St Charles opened the "Call to the Public" portion of the meeting at 2:03 pm. No public was present, Mr. St. Charles closed the "Call to the Public" at 2:04 pm.*

I)

#### **Old Business**

##### **1. Directors Memo**

*See attached*

II)

#### **New Business**

##### **1. 2022-23 FY SLARA Budget Public Hearing**

*Mr. St. Charles opens the 2021 – 2022 SLARA Budget Public Hearing at 2:10 pm. No public was in attendance. Ms. Carcone stated that she would like the permanent staff wages to be reviewed. Board members requested that Director Spiller review employees pay rates and provide suggestions at the August Board Meeting.*

**2. Resolution #22-001, Resolution to accept and approve 2022-23 FY SLARA Budget**

*Motion to adopt resolution #22-001 as presented by director Spiller by Ms. Carcone, seconded by Mr. Zelenak, motion approved*

*Roll Call Vote: AYES: Mr. St. Charles, Ms. Carcone, Mr. Zelenak*

**3. Election of the 2022-2023 SLARA Board of Directors**

**a. Current Board Positions**

**i. Secretary – Patricia Carcone**

**ii. Treasurer – Paul Zelenak**

**iii. Chairperson – Mark St. Charles**

*Motion to elect the 2021-2022 SLARA Board of Directors as presented by Mr. Zelenak, seconded by Ms. Carcone, motion approved*

**4. Board Members Comments**

*No comments*

**Adjournment at 2:45 pm**

Next Meeting: Wednesday, July 27, 2022 @ 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](http://www.slrec.net)