

Wednesday, September 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

Patricia Carcone

Paul Zelenak

Mark St. Charles

Absent

Also Present

Cristin Spiller, SLARA Director

Anessa Schewitzer, Recreation Coordinator

Approval of the Agenda

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

Approval of Consent Agenda

Motion to approve Consent Agenda (July 27, 2022, Meeting Minutes, Bills 7/1/2022-7/31/2022 and Financial Reports as of July 31, 2022) by Mr. Zelenak, seconded by Ms. Carcone, motion approved

Correspondence

None

“Call to the Public”

Mr. St. Charles opened the “Call to the Public” portion of the meeting at 2:04 pm. No public was present, Mr. St. Charles closed the “Call to the Public’ at 2:06 pm.

I) Old Business

1. Directors Memo

See attached

2. Employee Compensation Recommendations

Office staff members were given a 5% pay raise to compensate for the increase in cost of living. Motion to approve employee compensation by Mr. Zelenak, second by Ms. Carcone.

3. SLARA Director 6-month review

Board members expressed that they are happy with how Director Spiller has performed in her first 6 months with SLARA and is looking forward to seeing where she will take the department.

4. Consider Resolution 22.003, Resolution to accept and approve Budget Amendments to the 2022-2023 FY SLARA Budget and Special Funds Budget as presented.

Motion to adopt resolution #22-003 to approve and accept the 2023-24 FY municipality contributions by Mr. Zelenak, seconded by Ms. Carcone, motion approved

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

Nays: None

II) New Business**1. Enrichment Program Updates – Anessa Schweitzer, Recreation Coordinator**

Anessa updated board on how summer camp went and shared the summer camp parent evaluation. She also shared past and future special events planned for SLARA.

2. Municipality Contributions

Motion to adopt resolution #22-004 to approve and accept the 2023-24 FY municipality contributions by Mr. Zelenak, seconded by Ms. Carcone, motion approved

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

Nays: None

3. Board Member Comments

Mr. Zelenak no comments

Ms. Carcone no comments

Mr. St Charles – Green Oak Township is busy with Road Construction and the new fire station

Adjournment at 2:59pm

Next Meeting: Wednesday, October 26, 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