

Wednesday, November 30, 2022 @ 2:00 pm
23333 Griswold, Suite 100, South Lyon 48178

MINUTES

2:01 PM

Call to Order

Mr. Zelenak called the meeting to order at 2:03 pm

Roll Call of the Board

Paul Zelenak

Patricia Carcone

Absent

Mark St. Charles

Also Present

Cristin Spiller, SLARA Director

Katy FitzPatrick, Recreation Coordinator

John Pfeffer, Auditor with Pfeffer, Hanniford and Palka

Approval of the Agenda

Ms. Spiller requested to remove New Business Item 1, Oakland County Local Government Investment Pool Rates.

Motion to approve the agenda as amended by Ms. Carcone, second by Mr. Zelenak, motion approved

Approval of Consent Agenda

Motion to approve Consent Agenda (October 26, 2022, Meeting Minutes, Bills 10/1/2022-10/31/2022 and Financial Reports as of October 31, 2022) by Ms. Carcone, second by Mr. Zelenak, motion approved

Correspondence

None

"Call to the Public"

Mr. Zelenak opened the "Call to the Public" portion of the meeting at 2:05 pm. No public was present, Mr. Zelenak closed the "Call to the Public" at 2:07 pm.

I) Old Business

1. Directors Memo

See attached

~~2. Oakland County Local Government Investment Pool Rates
Item was removed from the agenda~~

II) New Business**1. 2021-2022 Audit Presentation by Pfeffer, Hanniford and Palka****2. Consider Resolution 22-005, to accept the 201-22 SLARA FY Audit as presented by Pfeffer, Hanniford and Palka**

Motion by Ms. Carcone, second by Mr. Zelenak to approve Resolution 22-005 as presented

Roll Call Vote:

Ayes: Mr. Zelenak, Ms. Carcone

Nays: None

Absent: Mr. St. Charles

3. Aquatics Program Update – Katy FitzPatrick

Katy presented to the board what swim lessons will look like with the construction of the South Lyon High School Natatorium. She also talked about her staff and how the changes may affect them.

4. Bookkeeping/Accounting Services contract

Motion to approve Bookkeeping/Accounting Services contract by Ms. Carcone, second by Mr. Zelenak, motion approved

5. MParks Conference – March 7 – 10, Lansing

Motion to approve two staff members to attend conference as full delegates and one staff member as a daily pass, hotel stay for two nights for full delegates, parking fees and meals when not provided at conference.

6. Board Member Comments

Ms. Carcone – Traffic Light at Pontiac Trail and Silver Lake should be back up by the weekend, getting ready for holiday events.

Mr. Zelenak - Also getting ready for holiday events this weekend.

Adjournment at 2:50pm

Next Meeting: Wednesday, December 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