

Wednesday, May 24, 2023 @ 2:00 pm  
23333 Griswold, Suite 100, South Lyon 48178

## MINUTES

### **Call to Order**

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

### **Roll Call of the Board**

Mark St. Charles

Paul Zelenak

Patricia Carcone

### **Also Present**

Cristin Spiller, SLARA Director

### **Approval of the Agenda**

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

### **Approval of Consent Agenda**

Motion to approve Consent Agenda (April 26, 2023, Meeting Minutes, Bills 4/1/2023-4/30/2023 and Financial Reports as of April 30, 2023) by Mr. Zelenak, second 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 2:05 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. 23333 Griswold Lease**

A lease has still not been provided to SLARA; Director Spiller has been directed to request that the current lease be extended for the two-year period at 2.5%.

### **3. Registration System Update**

SLARA staff demoed Day Smart, RecDesk and Amelia, all three systems are evenly priced, SLARA staff felt most comfortable with RecDesk.

*Motion to approve Director Spiller to sign agreement to move forward with RecDesk by Mr. Zelenak, second by Ms. Carcone, motion approved.*

## II) **New Business**

### 1. **SLARA 2023-24 FY Draft Budget Presentation**

Director Spiller presented a copy of the draft budget to the board. No questions were asked by the board.

*Motion to set the public hearing for the 2023-24 the Jun 28, 2023, meeting by Ms. Carcone, second by Mr. Zelenak*

### 2. **SLARA 2023-24 Board Meeting Schedule Approval**

*Director Spiller presented a meeting schedule for the 2023-24 board meeting dates. There will be no meeting scheduled for the month of December and the November meeting will be moved to November 29.*

*Motion to approve the 2023-2024 SLARA Board Meeting Schedule as amended by Ms. Carcone, second by Mr. Zelenak*

Roll Call Vote:	Ayes:	Mr. St. Charles, Ms. Carcone, Mr. Zelenak
	Nays:	None
	Absent:	None

### 3. **Board Member Comments**

*Ms. Carcone – The new DPW director started and is doing great things, current projects include working on trails, sidewalks, and the ring road project.*

*Mr. Zelenak – Trail work is being done on the Huron Valley Rail Trail, The Road project will be starting in a couple of weeks, sewer work under the railroad will be starting and the city purchased a new Fire Truck.*

*Mr. St. Charles – With the construction happening on US-23 water lines will be ran underneath, Lombardo will be building at Fieldcrest and Whitmore Lake Rd., Large Item Cleanup will be happening the last two weeks of June.*

### **Adjournment at 2:50pm**

Next Meeting: Wednesday, June 28, 2023 @ 2:00 pm

Meeting will be held at SLARA Office

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Chair Signature

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Secretary Signature

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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)*