

Wednesday, January 24, 2024 @ 2:00 pm
10083 Colonial Industrial Dr., South Lyon 48178

MINUTES

Call to Order

Mr. Zelenak called the meeting to order at 2:00 pm

Roll Call of the Board

Paul Zelenak

Patricia Carcone

Absent

Mark St. Charles

Also Present

Cristin Spiller, SLARA Director

Approval of the Agenda

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

Approval of Consent Agenda

Motion to approve Consent Agenda (October 25, 2023, Meeting Minutes, Bills 10/1/2023-12/31/2023 and Financial Reports as of December 31, 2023) 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 2:05 pm. No public was present, Mr. St. Charles closed the "Call to the Public" at 2:07 pm.

I) **Old Business**

1. **Directors Memo**

See attached.

II) **New Business**

1. **Excess Office Equipment**

The board advised selling excess office supplies (filing cabinets, refrigerator, and desk) on Marketplace.

2. MParks Conference – February 27 – March 1, 2024 – Kalamazoo, MI

The board approved Anessa Schweitzer to attend the conference as an Educational Delegate, All-Conference Luncheon ticket and hotel stay Tuesday and Wednesday evening.

3. 2024 Sponsorship Packet

Board Members were happy with the new packet, suggested a couple edits to be made. Mr. Zelenak did not see an issue with Field Sign Sponsorships.

4. Board Member Comments

Ms. Carcone – Busy with the upcoming election, all township board meeting times have been moved to 6pm.

Mr. Zelenak – The city is also busy with the upcoming election.

Adjournment at 2:24pm

Next Meeting: Wednesday, February 28 @ 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