



**In attendance:** Patrick Michel, Dan Rainko, Sam Theis, Rich Everett

**SEL CRA STAFF:** Jason Spiller, Cheryl Royster

**Absent:**

- I. **Call to Order** by Michel at 6:48pm
- II. **Pledge of Allegiance**
- III. **Call to the Public:** None
- IV. **Additions to the Agenda**
  - a. **None**
- V. **Approval of the Agenda: Motion** to approve the March 2017 meeting agenda by Theis, second by Everett. **Approved.**
- VI. **Introduction of Guests:** None
- VII. **Approval of the Minutes: Motion** by Everett, second by Rainko to approve the minutes from the February 2017 Board Meeting. **Approved.**
- VIII. **Receive the Financials: Motion** by Everett and second by Michel to receive the February 2017 financials. **Received.**
- IX. **Old Business**
  - a) **Facilities**
    - i. PVC ó The final agreement was sent to PVC. PVC indicated they will be repainting the lines in the parking lot, and handling the maintenance of snow removal and lawn maintenance. Michel asked to pay attention to the zoning and ordinances as we move forward and manage the facility.
    - ii. GOTHS Building ó Meeting was cancelled due to the power outage. Spiller will let the board know as soon as the meeting is rescheduled.
    - iii. Meijer Park ó SELCRA has removed the halfpipe from the pad. It is ready for spring opening and will allow skateboarding on the pad, as well as inline skating, longboarding etc. Also new programs like tennis and pickleball will be offered. Spiller has also talked with the adaptive sports programmer at Mt. Brighton who wishes to offer wheelchair pickleball. Theis suggested using media like WHMI and Livingston Press to get the word out.
  - b) **Master Plan**
    - i. Carlisle/Wortman are contacting the two municipalities about their respective plans with regards to SELCRA's Master Plan. We will file no later than December 1<sup>st</sup>, to allow for grants in 2018. 2 public input meetings are the next steps.
  - c) **New Business**
    - i. **2016-17 Funding Model** – Everett stated óIn light of the withdrawal from SELCRA by two member communities, the SELCRA Board determined that SELCRA's fiscal year 2016-17 funding would be based upon a member payment in total of \$250,000 and that the member communities would participate on a 60%-40% basis which is broken down as follows: Brighton Township \$150,000, and Green Oak Township \$100,000. Green Oak has made payment on 8/2/16 in the amount of \$100,000 and Brighton Township made a partial payment of \$87,000 on 9/28/16 with the balance anticipated to be paid prior to the end of March 2017. The SELCRA Board has requested the same participation total of \$250,000 and percentage funding, 60% Brighton Township and 40% Green Oak Township for the 2017-18 fiscal year. Brighton Township and Green Oak Township are taking steps to change the Articles to reflect the 60/40 formula.ö **Motion by Theis to base the funding level for 2016-17 on the 60/40 percentage split with Brighton Township paying \$150,000 and**



MEETING MINUTES March 9, 2017

**APPROVED**

**Green Oak Township paying \$100,000. And to continue the same funding model for the fiscal year 2017-18. Second by Everett. Ayes/4 Nays/0. Approved.**

**ii. Articles of Incorporation – Motion by Everett to approve the 2<sup>nd</sup> amended Articles of Incorporation. Second by Theis. Ayes/4 Nays/0. Approved.**

**iii. Directors Report**

**a.** New brochure will get to mailboxes on March 23<sup>rd</sup>. Includes many new programs and the facilities available for community use.

**b.** Daddy Daughter Dance was a success. Spiller included a revenue/expense report along with numbers for the municipalities. This is a signature program that helps support some of the other Special Events that don't bring in as much revenue.

**c.** SELCRA will have new software on April 1<sup>st</sup> to coincide with the new brochure.

**d.** Boaters Safety Course will run. This program is indicative of the need for different courses that SELCRA will offer in the coming months.

**X. Adjournment** ó Motion to adjourn by Everett, second by Rainko. Adjourned at 7:51pm.

*Respectfully submitted,*

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Cheryl Royster, Recording Clerk

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Sam Theis, Board Secretary