



MEETING MINUTES

Approved: May 2022

- I. **Call to Order** by Michel at 6:31pm
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Mark St. Charles,
Absent: Shaun Bahjan, Rich Everett **SEL CRA STAFF:** Cheryl Royster
- IV. **Call to the Public:** Open call to the public at 6:32pm – Hearing None – Seeing none. Closed: 6:32pm
- V. **Additions to the Agenda**
 - a). Under X. Old Business. Water Bill Update - City of Brighton Installment Agreement.
- VI. **Approval of the Agenda: Motion** to approve the April 2022 meeting agenda by St. Charles, second by Doughty. **Approved.**
- VII. **Introduction of Guests:** None
- VIII. **Approval of the Minutes: Motion** by St. Charles, second by Doughty, to approve the minutes from the Mar 2022 Board Meeting. **Approved**
- IX. **Receive the Financials:**
 - a) **Financials – Motion** to receive the March 2022 financials by Doughty, second by St. Charles. **Received.**
- X. **Old Business**
 - a. **Master Plan – Update.** Envision is working with staff ot develop the questions for the survey. Should be ready by the first of May.
 - b. **BAS Facilities – Update.** Royster has a memo prepared for the BAS Board of Education trustees. (see attached) Check to see when the next Board meeting is.
 - c. **Meijer Park – Water Bill – Update.** Royster received an email regarding an installment agreement with the City to pay 12 equal installments. (see attached) **Motion** by St. Charles and second by Doughty to approve the installment plan, with a signature from SELCRA Chair Pat Michel. **Approved.**
 - d. **St. Pat’s MOU –** Staff met with St. Pat’s staff and discussed the agreement. (see attached) Ryan Nardozzi will get the signature from Father Mathias Thelan, and then send back for SELCRA Chair Pat Michel’s signature.
- XI. **New Business**
 - a. **Program Report –** see attached.
- XII. **Adjournment – Motion** to adjourn by St. Charles, second by Doughty. Adjourned at 7:09pm

Respectfully submitted,

Cheryl Royster, Recording Clerk

Cathy Doughty, Board Secretary