



## ZOOM MEETING MINUTES

December 10, 2020

**Zoom Meeting In attendance:** Patrick Michel, Cathy Doughty, Rich Everett, Mark St. Charles **Absent:** None  
**SEL CRA STAFF:** Cheryl Royster

- I. **Call to Order** by Michel at 6:37pm
- II. **Pledge of Allegiance**
- III. **Roll Call** – ZOOM Meeting - Michel from home in BT. Doughty from home in BT. St. Charles home in GOT. Everett home in GOT. Royster from SELCRA Office.
- IV. **Call to the Public: None**
- V. **Additions to the Agenda**
  - a). VII. b) – Introduction of Guests – Shaun Bhajan of Hometown Bicycles in Brighton Township.
  - b). XI. b) – Nominate New Board Member at Large – Shaun Bhajan of Hometown Bicycles in Brighton Township.
- VI. **Approval of the Agenda: Motion** to approve the December 2020 meeting agenda by St. Charles, second by Doughty. Roll call vote: **Motion passed – 4-0.**
- VII. **Introduction of Guests:** Brian Vick - Zoom meeting moderator. John Pfeffer - from Pfeffer, Hanniford & Palka. Shaun Bhajan was unable to attend.
- VIII. **Approval of the Minutes: Motion** by Doughty, second by Everett, to approve the minutes from the Nov 2020 Board Meeting. Roll call vote: **Motion Passed – 4-0.**
- IX. **Receive the Financials:**
  - a) **November 2020 Financials – Motion** to receive the November 2020 financials by Everett, second by Doughty. Roll Call Vote. **Motion passed 4-0.**
  - b) **Audit Presentation:** John Pfeffer presented the 2019-2020 Financial Audit. They are pleased to present it with the highest rating possible, and once it is accepted it will be sent to the state. Previous fund balance was \$105k and this year ended at \$160k which gives SELCRA the ability to continue well placed for the future. **Motion** to receive the financials and to allow PFP to file with the state by St. Charles, second by Everett. Roll call vote: **Motion passed – 4-0.**
- X. **Old Business**
  - a. **Meijer Park Development** – see attached. Royster submitted the financials for the project with the remaining balance of approximately \$25k. Spring projects will be moving the fence to behind the teeball field, lighting and the entrance sign. Michel met with Father Mathias about the continued usage for their recess, gym and sports. Michel would like an MOU with St. Pat’s similar to the one we have with BAS. Royster will look at what we have and contact Harris for further advice. Michel also asked the board to come to the January meeting with park name suggestions.
- XI. **New Business**
  - a. **Program Report** – see attached. Royster reported that refunds were made for programs affected by the COVID shut down. Nothing is expected in Jan and Feb unless state opens up for youth sports. Plans are in place to be able to get up and running immediately if restrictions are lifted.
  - b. **New Member at Large Board Member** – Michel was pleased to present Shaun Bhajan as interested and flattered to be considered for the open position on the SELCRA Board. Brighton Township is familiar with Mr. Bhajan because he sat on their recently completed Recreation Master Plan committee. Royster stated that Mr. Bhajan has been very involved and partnered with SELCRA in various community events. He would be a good addition and bring a different perspective. **Motion** by Michel to nominate Shaun Bhajan as the new Member at Large on the SELCRA Board, second by St. Charles. Roll



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Call Vote: **Motion passed – 4-0.** Michel indicated that Sam Theis was the alternate from Brighton Township. St. Charles indicated that Dan Rainko was the alternate for Green Oak Township. Both alternates should be on the distribution list for SELCRA. Royster was instructed to put the Board elections on the next agenda (January 2021).

**XII. Adjournment – Motion** to adjourn by St. Charles, second by Doughty. Roll call vote: **Motion passed – 4-0.**  
Adjourned at 7:12pm

*Respectfully submitted,* \_\_\_\_\_  
Cheryl Royster, Recording Clerk

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Sam Theis, Board Secretary