



MEETING MINUTES

Draft: December 2022

- I. **Call to Order** by Michel at 6:30pm
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Shaun Bhajan, alternate, Dan Rainko. **Absent:** Rich Everett, Mark St. Charles **SEL CRA STAFF:** Royster
- IV. **Call to the Public:** Open call to the public at 6:32pm – Hearing None – Seeing none. Closed: 6:32pm
- V. **Master Plan Public Forum** – Chair Michel opened the public forum to the public at 6:33pm. No one spoke. Chair Michel closed the public forum at 6:33pm.
- VI. **Additions to the Agenda**
 - a). Doughty requested a Closed Session to consult with an attorney at XII. a. Move Adjournment to XIII.
- VII. **Approval of the Agenda: Motion** to approve the December 2022 meeting agenda with the addition of a closed session at XII. a., and adjournment to XIII. by Doughty, second by Rainko. **Approved.**
- VII. **Introduction of Guests:** Emil Lisianski, Envision Group. Spoke about the next steps for the Master Plan filing. Requested the Master Plan be put on the first January meeting of both townships for approval. Plan should be filed with the DNR by February 1st, 2023.
- VIII. **Approval of the Minutes: Motion** by Doughty, second by Bhajan, to approve the minutes from the November 2022 Board Meeting. **Approved**
- IX. **Receive the Financials:**
 - a) **Financials – Motion** to receive the November 2022 financials by Rainko, second by Doughty. **Received.**
 - b) **Staff Health Care** – Royster again spoke to the loss of revenue during the last year. Board will not cancel health care this fiscal year and will review again in May/June before the next budget approvals.
- X. **Old Business**
 - a. **Master Plan – Motion** by Bhajan, second by Rainko to approve the SELCRA 2023-2027 Master Plan. **Approved.**
- XI. **New Business**
 - a. **Program Report** –see attached. Royster will sit with the New Director in January/February to discuss the current marketing and make sure we are using all avenues to get the word out about the programs.
 - b. **Spark Grant Resolution – for Veterans Park in Brighton Township – Motion** by Doughty, second by Bhajan to approve the resolution. **Roll call vote: Doughty-Aye. Bhajan-Aye. Rainko-Aye. Michel-Aye. 4 Ayes – 0 Nays – 1 absent. Motion Approved.**
- XII. **Closed Session – Motion** by Rainko, second by Bhajan to Enter Closed Session at 6:57pm. **Motion approved.** Out of Closed Session at 7:43pm. **Motion** by Bhajan, second by Rainko to approve the course of action recommended by the attorney. **Approved. Motion** by Rainko, second by Doughty to rewrite the offer to the Director candidate. **Approved.**
- XIII. **Adjournment – Motion** to adjourn by Bhajan, second by Doughty. Adjourned at 7:45pm

Respectfully submitted;

Cheryl Royster, Recording Clerk

Cathy Doughty, Board Secretary