



MEETING MINUTES

June 2023

- I. **Call to Order** by Michel at 6:37pm
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Shaun Bhajan, Mark St. Charles, Rich Everett.
Absent: NA SELCRA STAFF: Spiller, Royster
- IV. **Call to the Public:** Open call to the public at 6:38pm – Hearing None – Seeing none. Closed: 6:38pm
- V. **Additions to the Agenda**
 - a). **Motion** by Doughty, second by St. Charles to add Item c) Pickleball Courts to X. New Business. **Motion passed.**
 - b). **Motion** by St. Charles, second by Doughty to add d) HAPRA/SELCRA Collaboration to X. New Business. **Motion passed.**
- VI. **Approval of the Agenda: Motion** to approve the June 2023 meeting agenda with the amended items by Doughty, second by Bhajan. **Approved.**
- VII. **Approval of the Minutes: Motion** by St. Charles, second by Doughty, to approve the minutes from the May 2023 Board Meeting. **Approved**
- VIII. **Financials:**
 - a) **Motion** to receive the financials from June 2023 by Doughty, second by St. Charles. **Approved.**
 - b) Staff presented 3 year Budget Projections - Very conservative predictions with a modest increase each year.
 - c) **Motion** by St. Charles, second by Bhajan to approve the 2022-2023 Amended Budget as presented. **Motion passed.**
 - d) **Motion** by Everett, second by Doughty to accept the 2023-2024 Proposed Budget. **Motion passed.**
- IX. **Old Business**
 - a. **Hometown Proposal**
 1. **Proposed Lease** – Michel has been in negotiations with Scott Griffith from Griffith Realty. The negotiations have stayed within the parameters of what the Board had approved to spend. Everett mentioned that 2 months deposit is excessive and asked Michel to get it to one month. In addition, if acceptable, paragraph 3 – should include 2 yrs with the ability to sign again for 3 additional years. Consensus was to proceed with the lease.
- X. **New Business**
 - a. **Director’s Report** – see attached.
 - b. **Program Report** – see attached.
 - c. **Pickleball Courts** – Board asked staff to get additional quotes and proceed with the steps needed to apply for a grant to develop the land on Grand River in Green Oak Township. Board requested that Spiller put together a presentation for the municipality boards. Work with Brian Vick and Mark St. Charles to set up a date for the presentation. This should include scheduling a public hearing on the subject.
 - d. **HAPRA/SELCRA Collaboration** – Chair Michel was approached by the Supervisor of Genoa Township to investigate a merger. Michel indicated that no merger would be considered, however a collaboration would be encouraged. Michel asked staff to have both entities work together with programs and activities. Further discussions will be held.
- XI. **Adjournment** – **Motion** to adjourn by St. Charles second by Doughty. Adjourned at 7:52pm

Respectfully submitted;

Cheryl Royster, Recording Clerk

Cathy Doughty, Board Secretary