



- I. **Call to Order** by Supervisor Michael @ 6:30 p.m.
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Dan Rainko, Shaun Bhajan, Mark St. Charles
Absent: none **SELCRA STAFF:** Spiller, Royster
- IV. **Call to the Public:** Open call to the public at 6:31pm – Hearing None – Seeing none. Closed: 6:31pm
- V. **Additions to the Agenda**
 - a)
- VI. **Approval of the Agenda: Motion** by Rainko, second by Bhajan to approve the Aug 2024 agenda. **Approved.**
- VII. **Approval of the Minutes: Motion** by St. Charles, second by Doughty, to approve the minutes from the July 2024 Board Meeting. **Approved**
- VIII. **Financials:**
 - a) **Motion** by St. Charles, second by Doughty to receive the financials from July 2024. **Approved.**
 - b) **Price per Class** –Spiller presented a list of pricing for individual classes, and the Non-resident fee. Michel requested it be in a column format and add a 5th column to show what staff feels the market can bear. Would like to see an increase in revenue.
- IX. **Old Business**
 - a) **Meijer Park Renovations**
 - 1) **Meijer Park Renovation Phase 1**– Todd’s Landscaping Services has finished the first phase. Grass is coming in nicely. No more liability and is pleasing to look at.
 - 2) **Meijer Park Renovation Phase 2** – Phase 2 has begun with a power washing of the surface. Lines for basketball courts and pickleball have been painted. Waiting on delivery and installation of the basketball hoops, benches and shade structures. Board requested a spreadsheet with estimated completion dates.
 - b) **Expansion of Rental Space**
 - 1) **Location** - The New location is 7540 Whitmore Lake Rd, Brighton.
 - 2) **Lease** - New lease was presented.. The board wanted to see 3 things in the new lease; the removal of the walls to create the archery space. (Done) The removal of staff as guarantor’s. (Done) Add a 12 month payout clause in the event SELCRA is not fully funded within the 3 year lease time frame. (Not done) Discussion ensued: Try to negotiate a 12 month surrender fee and have it written into the contract. Motion by St. Charles, second by Rainko to direct the SELCRA Chair, Patrick Michel, to sign the lease once a more amenable exit clause is reached. **Approved.**
- X. **New Business**
 - a) **Directors Report** – **see attached.** At this time, Growlerfest will be a rental to 2 Stones for the event. Our liability insurance is not in favor of obtaining the liquor license and assuming the liability. It was suggested that the Director send the monthly program report to board members of both Green Oak and Brighton Twp boards.
 - b) **Director Review** – Director Spiller gave the board his self-eval. Board will come back with the opinion sheets to review and consolidate for the Sept meeting.
- XI. **Adjournment** – **Motion** to adjourn by St. Charles, second by Doughty. Adjourned at 7:40p.m.

Respectfully submitted;

Cheryl Royster, Admin

Cathy Doughty, Board Secretary