



October 2024 MEETING MINUTES

Approved 11/14/2024

- I. **Call to Order** by Supervisor Michael @ 6:33 p.m.
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Dan Rainko, Mark St. Charles, Shaun Bhajan  
**SELCRA STAFF:** Spiller, Royster
- IV. **Call to the Public:** Open call to the public at 6:34pm – Hearing None – Seeing none. Closed: 6:34pm
- V. **Additions to the Agenda**
  - a) None
- VI. **Approval of the Agenda: Motion** by Rainko, second by St. Charles to approve the Oct 2024 agenda. **Approved.**
- VII. **Approval of the Minutes: Motion** by Doughty, second by St. Charles, to approve the minutes from the Sept 2024 Board Meeting. **Approved**
- VIII. **Financials:**
  - a) **Motion** by St. Charles, second by Bhajan to receive the financials from Sept 2024. **Approved.**
- IX. **Old Business**
  - a) **Meijer Park Renovations**
    - i. **Phase I** – Photos of before and after attached.
    - ii. **Phase II** – Ball Field benches and fencing are in. Pad Improvements show the basketball hoops and posts for the shade structure. Before and after photos attached.
- X. **New Business**
  - a) **December SELCRA Board Meeting** – Not a good date for all Board members to attend. Motion by St. Charles, second by Doughty to change the meeting date from December 12<sup>th</sup> to December 11<sup>th</sup>.
  - b) **Directors Report** – see attached.
- XI. **Adjournment** – **Motion** to adjourn by St. Charles, second by Rainko. Adjourned at 7:11p.m.

Respectfully submitted;

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Cheryl Royster, Admin

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Cathy Doughty, Board Secretary