

Call to Order by Chair Michel @ 6:30 p.m.

I.

April 2025 MEETING MINUTES

Approved: 5/8/2025

II. Pledge of Allegiance III. Roll Call - In attendance: Patrick Michel, Cathy Doughty, Dan Rainko, Shaun Bhajan, SELCRA STAFF: Spiller, Royster ABSENT: Mark St. Charles IV. Call to the Public: Open call to the public at 6:31pm – Hearing None – Seeing none. Closed: 6:31pm V. **Introduction of Guests**: None VI. Additions to the Agenda None VII. Approval of the Agenda: Motion by Doughty, second by Rainko to approve the April 2025 agenda. Approved. VIII. Approval of the Minutes: Motion by Rainko, second by Bhajan, to approve the minutes from the March 2025 Board Meeting. Approved VIII. **Financials:** a) Motion by Bhajan second by Doughty to receive the financials from March 2025. Approved. IX. **Old Business** a) Ribbon Cutting at SELCRA Meijer Park – Discussion – Invites – Sponsors - Flyer X. **New Business** a) Director's Report – see attached. Lighting at park scheduled for next week. Drop In program flyer should be sent to the townships for their cable channels. XI. **Adjournment** – **Motion** to adjourn by St. Rainko, second by Doughty. **Adjourned** at 7:23p.m. Respectfully submitted; Cheryl Royster, Admin Cathy Doughty, Board Secretary