



VIII

December 11, 2025 MEETING MINUTES

Draft: ~~12/11/2025~~  
Approved 1/8/2026 CR

- I. **Call to Order** by Chair Michel @ 6:30 p.m.
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Mark St. Charles, Dan Rainko, Shaun Bhajan  
**SEL CRA STAFF:** Royster **ABSENT:**
- 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:** None
- VI. **Approval of the Agenda: Motion** by Rainko, second by St. Charles to approve the December 11, 2025 agenda. **Approved.**
- VII. **Introduction of Guests:** None
- VIII. **Approval of the Minutes: Motion** by Doughty, second by St. Charles, to approve the minutes from the October 9th, 2025 Board Meeting. **Approved**
- IX. **Financials:**
  - a) **Receive the Financials: Motion** by St. Charles second by Bhajan to receive the financials from October 2025. **Received. Motion** by St. Charles second by Bhajan to receive the financials from November 2025. **Received.**
- X. **Old Business**
  - a) None
- XI. **New Business**
  - a) **Program Report(s) – October & November Attached**
  - b) **Charyl Stockwell Agreement** – Accepted and signed for 2026.
  - c) **Green Oak Township Historical Building Management Contract – Motion** by Doughty, second by St. Charles to send the contract with no changes for 2026. **Approved.**
- XII. **Adjournment – Motion** to adjourn by Rainko, second by St. Charles **Adjourned** at 6:50p.m.

Respectfully submitted: \_\_\_\_\_  
Cheryl Royster, Admin

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Cathy Doughty, Board Secretary