



MEETING MINUTES

Approved: July 2022

- I. **Call to Order** by Michel at 6:35pm
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Mark St. Charles, Rich Everett  
**Absent:** Shaun Bahjan **SEL CRA STAFF:** Cheryl Royster
- IV. **Call to the Public:** Open call to the public at 6:33pm – Hearing None – Seeing none. Closed: 6:33pm
- V. **Additions to the Agenda**
  - a). None
- VI. **Approval of the Agenda: Motion** to approve the June 2022 meeting agenda by Doughty, second by St. Charles. **Approved.**
- VII. **Introduction of Guests:** None
- VIII. **Approval of the Minutes: Motion** by St. Charles, second by Doughty, to approve the minutes from the April 2022 Board Meeting. **Approved**
- IX. **Receive the Financials:**
  - a) **Financials – Motion** to receive the April 2022 financials by St. Charles, second by St. Doughty. **Received.**  
**Motion** to receive the May 2022 financials by St. Charles, second by Doughty. **Received.**  
**Motion** to approve the 2021-2022 Amended budget by St. Charles, second by Doughty. **Approved.**  
**Motion** to approve the 2022-2023 Proposed budget by St. Charles, second by Doughty. **Approved.**
- X. **Old Business**
  - a. **Master Plan – Update.** Envision would like to bring the results of the survey to the July Board Meeting.
  - b. **BAS Facilities – Update.** Mark St. Charles is going to respond to Outlaw’s lies about the JUS/fees etc.
  - c. **Meijer Park – Water Bill – Update.** On schedule to pay by the 20<sup>th</sup> of each month. May/June paid.
  - d. **St. Pat’s MOU – Signed** by both parties.
- XI. **New Business**
  - a. **Program Report** – see attached.
  - b. **Venue Change** – The July 14<sup>th</sup> meeting will be held at Brighton Township.
- XII. **Adjournment – Motion** to adjourn by Doughty, second by St. Charles. Adjourned at 6:59pm

Respectfully submitted, \_\_\_\_\_  
Cheryl Royster, Recording Clerk

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Cathy Doughty, Board Secretary