



MEETING MINUTES

March 2023

- I. **Call to Order** by Michel at 6:30pm
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Shaun Bhajan, Rich Everett **Absent:** Mark St. Charles **SEL CRA 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). None
- VI. **Approval of the Agenda: Motion** to approve the March 2023 meeting agenda by Bhajan, second by Doughty. **Approved.**
- VII. **Approval of the Minutes: Motion** by Doughty, second by Bhajan, to approve the minutes from the February 2023 Board Meeting. **Approved**
- VIII. **Receive the Financials:**
  - a) **Financials – Motion** to receive the February 2023 financials by Doughty, second by Bhajan. **Received.**
- IX. **Old Business**
  - a. **Master Plan** – The Master Plan was approved by both Township Boards. SELCRA must have a resolution. **Motion** by Doughty, second by Everett to approve the SELCRA 5 Year Master Plan 2023-2028 Resolution. Roll call vote: Everett/Yes. Doughty/Yes. Bhajan/Yes. Michel/Yes. Absent: St. Charles. 4 Ayes – 0 Nayses – 1 Absent. **Motion passed.**
  - b. **St. Patrick’s School** – MOU was discussed in February by Michel, Spiller of SELCRA and Schroeder, Nardoizzi and Klein from St. Patrick’s school. A second pedestrian gate was suggested as well as some help with maintaining the brush to keep down the poison ivy. **Motion** by Everett, second by Doughty to approve the expenditure of up to \$1350 for a new pedestrian gate near the upper end of the SELCRA parking lot. **Motion passed. Motion** by Everett, second by Doughty to work with the DPW employees of both townships to help with the weed overgrowth and poison ivy issue, with expenses not to exceed \$750. **Motion passed. Motion** by Bhajan, second by Doughty to authorize Chair Michel to execute the 2023-2024 MOU with St. Patrick’s school. **Motion passed.**
- X. **New Business**
  - a. **Office Space** – SELCRA Board toured the facility at Hometown Bicycles. The staff indicated that the facility would be a great home with plenty of programmable space. Board requested a proforma showing the feasibility of realizing at least 50% of the cost to rent.
  - b. **Pickleball Courts** – see attached. Quotes for 4-6-8 courts from VTECH Construction were sought by staff to see if it is something the board wishes to seek a grant for. Spiller will submit a grant for the 6 courts by April 1<sup>st</sup> for the 2024 grant year.
  - c. **Director’s Report** – see attached. Spiller’s report showed several team sponsors and new activities for the SELCRA Meijer Park.
  - d. **Program Report** – see attached. Royster listed current programs and New events for Summer.
- XI. **Adjournment – Motion** to adjourn by Doughty second by Everett. Adjourned at 8:31pm

Respectfully submitted;

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Cheryl Royster, Recording Clerk

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Cathy Doughty, Board Secretary