


PUBLIC NOTICE
MEETING of the **BOARD OF DIRECTORS**
of the
**SOUTHERN LAKES REGIONAL METROPOLITAN PARKS &
RECREATION DISTRICT**
150 S. Leroy St.
FENTON, MICHIGAN 48430
(810) 714-2011



Date of Meeting: **Thursday, March 24th, 2022**

Time of Meeting: **6:00pm**

Location of Meeting: **In person:**
Fenton Community & Cultural Center – Club Room
150 S. Leroy St.
Fenton, MI 48430

Purpose of Meeting: **Regular Monthly Meeting of the Board of Commissioners**

Notice Posted by: **Shirley Priestap**

Notice Posted: **Date 3/21/22**

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans With Disabilities Act (ADA).

The Southern Lakes Regional Metropolitan Parks & Recreation District Board of Directors will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 14 days notice to said Board of Directors.

Individuals with disabilities requiring auxiliary aids or services should contact the Southern Lakes Regional Metropolitan Parks & Recreation District Board of Directors by writing or calling the following: Southern Lakes Parks & Recreation, 150 S. Leroy St., Fenton, MI 48430, (810) 714-2011

Southern Lakes Regional Metropolitan Parks & Recreation District

Board of Commissioners Meeting- Thursday, March 24th, 2022

6:00pm

150 S. Leroy St., Fenton, MI 48430

1. Call to Order
2. Roll Call
3. Call to the Audience
4. Approval of Consent Agenda: See Attachment
5. Administrative Report:
 - a. Ed Koledo, Executive Director
 - b. Shirley Priestap, Accounting Coordinator
6. Programmer's Report: Written
7. Discussion Items:
 - a. Hagerman Park
 - b. Trailhead at Triangle Park
 - c. SLPR Board 2022 Goal Setting – Committee work to bring recommendation to the Board
8. Action Items:
 - a. Resolution of Necessity – The State Bank Trail Easements
9. Commissioners' Comments
10. Next meeting date: Thursday, April 28th, 2022 at 6:00pm
11. Adjournment

Attachment to the March 24, 2022 Consent Agenda:

- a. Approval of the December 8th, 2021 regular meeting minutes
- b. Approval of the January 27th, 2022 regular meeting minutes
- c. Approval of the February 24th, 2022 regular meeting minutes
- d. Approval of Treasurer's Report:
 1. Bills paid prior to January 27th, 2022 in the amount \$56,195.77
 2. Bills paid prior to February 24th, 2022 in the amount of \$51,266.07
 3. Bills paid prior to March 24th, 2022 in the amount of
 4. Payroll paid prior to January 27th, 2022 in the amount of \$37,555.42
 5. Payroll paid prior to February 24th, 2022 in the amount of \$16,327.14
 6. Payroll paid prior to March 24th, 2022 in the amount of
 7. December 2021 Financial Statements 2/24/22
 8. January 2022 Financial Statements 2/24/22
 9. February 2022 Financial Statements 3/24/22
- e. Action Item: Election of Officers 1/27/22
- f. Action Item: Committee Assignments 1/27/22
- g. Action Item: Resolution to Adopt 5 Year Parks & Recreation Master Plan 1/27/22
- h. Action Item: Proposal #9-D708 – Additional Service Request – Easement Acquisitions 1/27/22
- i. Action Item: Closed Session – Performance Evaluation of the Director 2/24/22
- j. Action Item: To go back into open session. 2/24/22
- k. Action Item: To accept Executive Director's evaluation 2/24/22
- l. Action Item: To approve the Executive Director's salary increase 2/24/22