

**DEWITT AREA RECREATION AUTHORITY**  
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117  
Board of Commissioners-Regular Meeting  
November 3, 2016

The Board of Commissioner's meeting of the DeWitt Area Recreation Authority was called to order at 7:00 p.m. by Vice-Chairman Ostrander.

**MEMBERS PRESENT:** Cynthia Robinson, Steve Musselman, Maria Ostrander, John McCarty, Dave Hunsaker, Doug Simon

**MEMBERS ABSENT:** None

**AGENDA** Hunsaker moved, Robinson seconded, to approve the agenda dated November 3, 2016. Motion voted and carried.

**MINUTES** McCarty moved, Hunsaker seconded, to approve the October 6, 2016 minutes. Motion voted and carried.

**FINANCIAL STATEMENT** a. Ostrander moved, Robinson seconded, to approve the Revenue/Expense report for August and September of 2016 as presented. Motion voted and carried.

b. Hunsaker moved, Musselman seconded, to approve the September 2016 bills as presented. Motion voted and carried.

**STAFF REPORTS** Executive Director- Chad informed the board of insurance options for DARA staff. He has contacted 44 North and Edge Insurance to compare against options available at Healthcare.gov.  
Chad also informed the board about hoe the DARA staff had been collaborating with the DeWitt Township's Clerk to ensure a smooth election at the Valley Farms Community Center

McClintock provided a written report updating the board on programs that are currently running and programs that are coming up.

Smith provided a written report updating the board on programs that are currently running and programs that are coming up.

**UNFINISHED BUSINESS**

a. None

**NEW BUSINESS**

a. Director's Contract

Musselman and Hunsaker manage the yearly review of the executive director

**b. Professional Services Agreement Renewal (DeWitt Charter Township)**

Hunsaker moved, Robinson seconded, to approve the 2017 Financial Services Agreement Renewal as presented. Motion voted and carried.

**PUBLIC COMMENT** – None

**BOARD MEMBER COMMENT-** Hunsaker stated that he received many positive comments regarding DARA while meeting with City of DeWitt residents while running for office.

Doug Simon asked the elected officials on the DARA board how they thought the school bond proposal was being received by the public.

**ADJOURNMENT**

Simon moved, Ostrander seconded, to adjourn at 7:30 p.m. Motion voted and carried

Submitted by: Chad Stevens – Executive Director