

DEWITT AREA RECREATION AUTHORITY
16101 Brook Rd., Lansing, MI 48906 (517) 482-5117
Board of Commissioners-Special Meeting
December 19, 2016

The Board of Commissioner's meeting of the DeWitt Area Recreation Authority was called to order at 6:02 p.m. by Chairman Simon.

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

MEMBERS ABSENT: John McCarty

AGENDA Ostrander moved, Hunsaker seconded, to approve the agenda dated December 19, 2016. Motion voted and carried.

MINUTES Musselman moved, Robinson seconded, to approve the December 1, 2016 minutes. Motion voted and carried.

FINANCIAL STATEMENT N/A

STAFF REPORTS N/AE

UNFINISHED BUSINESS

a. Directors Review

Musselman moved, Hunsaker seconded, to approve the Executive Director's 2016 Annual Review with a 2.5% increase to his salary effective January 1, 2017. Motion voted and carried.

NEW BUSINESS

a. 2016 Budget Adjustments

Musselman moved, Hunsaker seconded, to approve the 2016 DARA Budget adjustments as presented. Motion voted and carried.

PUBLIC COMMENT – None

BOARD MEMBER COMMENT- Musselman affirmed that he will continue the role as designated signer for the month of December, but will not be available for January, February or March of 2017.

ADJOURNMENT Hunsaker moved, Musselman seconded, to adjourn at 6:09 p.m. Motion voted and carried