

**Huron-Clinton Metropolitan Authority
Board of Commission Meeting Minutes
September 12, 2024 – 1:00 p.m.
Lake Erie Metropark**

A regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, September 12, 2024 at Lake Erie Metropark.

Commissioners Present:

Bernard Parker
Robert W. Marans
William Bolin
John Paul Rea
Tiffany Taylor
Stephen Pontoni

Staff Officers Present:

Director
Deputy Director
Chief of Finance

Amy McMillan
Mike Lyons
Shedreka Miller

Commissioners Absent:

Jaye Quadrozzi

Others:

Miller, Canfield, Paddock & Stone

Steve Mann

1. Call to Order

Commissioner Parker called the meeting to order at 1:03pm.

2. Chairman's Statement

Commissioner Parker recommended offering free admission to those who show they voted in the primary election. Any form of proof will be accepted. All commissioners were in favor.

3. Public Participation

Toni woods from Dexter, stated the steady progress on the Climate Action Plan is great. She appreciated the response to controlling the invasive species at Hudson Mills

4. Approval – August 8, 2024 Regular Meeting Minutes

Motion by Commissioner Marans, support from Commissioner Taylor that the Board of Commissioners approve the regular meeting minutes as submitted.

Motion carried unanimously.

5. Approval – September 12, 2024 Full Agenda

Motion by Commissioner Rea, support from Commissioner Taylor that the Board of Commissioners approve the full agenda as submitted.

Motion carried unanimously.

Consent Agenda

6. Approval – September 12, 2024 Consent Agenda

Motion by Commissioner Rea, support from Commissioner Marans that the Board of Commissioners approve the consent agenda as submitted.

Motion carried unanimously.

Regular Agenda

7. Closed Session – to consider material exempt from discussion or disclosure by state or federal statute, pursuant to section 8(h) of the Open Meetings Act.

Motion by Commissioner Rea to convene in closed session for the purpose of discussing material exempt from discussion or disclosure by state of federal statutes, supported by Commissioner Marans.

Roll Call Vote

Voting Yes: Parker, Rea, Marans, Pontoni, Taylor, Bolin

Voting No: None

Absent: Quadrozzi

Motion carried unanimously.

8. Reports

A. Administrative Department

1. Report – Life Jacket Campaign

Discussion: Chief of Marketing and Communications, Danielle Mauter presented the Life Jacket Campaign.

Commissioner Parker asked if we have concerns about not returned jackets. Director McMillan responded we are not concerned about the small percentage of not returned jackets.

Commissioner Taylor asked if we are working with schools. Chief of Marketing and Communications, Danielle Mauter stated this particular campaign has not because school is out of session. We

will work with schools with the Everyone in the Pool program and next summer.

Motion by Commissioner Taylor, support from Commissioner Rea that the Board of Commissioners receive and file the Life Jacket Campaign as submitted.

Motion carried unanimously.

2. Report – DZS Update

Discussion: Director McMillan presented the DZS update.

3. Report – 2025 Budget Overview

Discussion: Director McMillan presented the 2025 Budget Overview.

Motion by Commissioner Marans, support from Commissioner Rea that the Board of Commissioners receive and file the 2025 Budget Overview as submitted.

Motion carried unanimously.

B. Financial Department

1. Report – Monthly Financial Report

Discussion: Chief of Finance, Shedreka Miller presented the monthly financial report.

Motion by Commissioner Rea, support from Commissioner Taylor receive and file the Monthly Financial Report as submitted.

Motion carried unanimously.

C. Planning & Development

1. Approval - Proposal for Professional Surveying Services

Discussion: Chief of Planning and Development, Janet Briles presented the Proposal for Professional Surveying Services.

Commissioner Parker asked if we will notify homeowner. Director McMillan stated yes, we will clearly communicate the surveying.

Motion by Commissioner Marans, support from Commissioner Rea approve the Proposal for Professional Surveying Services as submitted.

Motion carried unanimously.

D. Engineering

1. Approval – Dexter-Huron Accessible Launch and Picnic Area Renovation

Discussion: Chief of Engineering Services, Mike Henkel presented the Dexter-Huron Accessible Launch and Picnic Area Renovation.

Motion by Commissioner Marans, support from Commissioner Rea approve the Dexter-Huron Accessible Launch and Picnic Area Renovation as submitted.

Motion carried unanimously.

2. Approval – Lake Erie Hike Bike Trail Reconstruction

Discussion: Chief of Engineering Services, Mike Henkel presented the Lake Erie Hike Bike Trail Reconstruction.

Motion by Commissioner Marans, support from Commissioner Rea approve the Lake Erie Hike Bike Trail Reconstruction as submitted.

Motion carried unanimously.

3. Approval - Willow Change order EV charging stations

Discussion: Chief of Engineering Services, Mike Henkel presented the Willow Change order EV charging stations.

Motion by Commissioner Bolin, support from Commissioner Taylor approve the Willow Change order EV charging stations as submitted.

Motion carried unanimously.

9. Public Participation

None.

10. Other Business

None.

11. Leadership Update

None.

12. Commissioner Comments

Commissioner Pontoni stated the Title 9 ceremony was great, thank you to everyone involved.

Commissioner Taylor stated the department updates have been great, great to see ongoing activities and we are being stewards in the community.

13. Motion to Adjourn

Motion by Commissioner Taylor, support from Commissioner Rea that the Board of Commissioners adjourn the regular meeting.

The meeting adjourned at 2:41pm.

Respectfully submitted,

Micaela Vasquez