

**Huron-Clinton Metropolitan Authority
Board of Commission Regular Meeting Minutes
April 10, 2025
Willow Metropark**

A regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, April 10, 2025 at Huron-Clinton Metroparks Administrative Office.

Commissioners Present:

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

Staff Officers Present:

Chief Executive Officer
Chief Operating Officer
Chief of Finance

Amy McMillan
Mike Lyons
Shedreka Miller

Commissioners Absent:

Tiffany Taylor
Jaye Quadrozzi

Others:

Miller, Canfield, Paddock & Stone

Steve Mann

1. Call to Order

Commissioner Parker called the meeting to order at 1:07pm

2. Chairman's Statement

Commissioner Parker stated last time this year the weather was better so golf revenue was doing better than this year.

3. Public Participation

None.

4. Approval – March 13, 2025 Regular and Closed Meeting Minutes

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

Motion carried unanimously.

5. Approval – April 10, 2025 Full Agenda

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

Motion carried unanimously.

Consent Agenda

6. Approval – April 10, 2025 Consent Agenda

Motion by Commissioner Marans, support from Commissioner Rea 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, MCL 15.268.

8. Closed Session – to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, specifically Lulgjuraj vs. Huron-Cliton Metropolitan Authority, pursuant to section 8(e) of the Open Meetings Act, MCL 15.268.

Motion by Commissioner Rea, support from Commissioner Marans to convene in 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, MCL 15.268. In addition, consulting with its attorney regarding trial or settlement strategy in connection with specific pending litigation, specifically Lulgjuraj vs. Huron-Cliton Metropolitan Authority, pursuant to section 8(e) of the Open Meetings Act, MCL 15.268.

Roll Call Vote

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

Voting No: None

Absent: Taylor, Quadrozzi

9. Reports

A. Administrative Department

1. Approval – Oakland County Dispatch Contract

Discussion: Chief of Police, Michael Reese presented the Oakland County Dispatch Contract.

Motion by Commissioner Rea, support from Commissioner Pontoni that the Board of Commissioners approve the Oakland County Dispatch Contract as submitted.

Motion carried unanimously.

B. Finance

1. Report – Monthly Financial Report

Discussion: Chief of Finance, Shedreka Miller presented the Monthly Financial Report.

Motion by Commissioner Rea, support from Commissioner Marans that the Board of Commissioners receive and file the Monthly Financial Report as submitted.

Motion carried unanimously.

C. Department Updates

1. Report – Marketing Update

Discussion: Chief of Marketing & Communications, Danielle Mauter presented the Marketing Update.

Motion by Commissioner Rea, support from Commissioner Bolin that the Board of Commissioners receive and file the Marketing Update as submitted.

Motion carried unanimously.

2. Report - Planning and Development Update

Discussion: Chief of Planning and Development, Janet Briles presented the Planning and Development Update.

Motion by Commissioner Rea, support from Commissioner Marans that the Board of Commissioners receive and file the Planning and Development Update as submitted.

Motion carried unanimously.

3. Report – Interpretive Services Update

Discussion: Chief of Interpretive Services, Jennifer Jaworski presented the Interpretive Services Update.

Motion by Commissioner Rea, support from Commissioner Bolin that the Board of Commissioners receive and file the Interpretive Services Update as submitted.

Motion carried unanimously.

4. Report – DEI Update

Discussion: Chief of DEI, Artina Carter presented the DEI Update.

Motion by Commissioner Pontoni, support from Commissioner Rea that the Board of Commissioners receive and file the DEI Update as submitted.

Motion carried unanimously.

5. Report – Natural Resources Update

Discussion: Chief of Natural Resources, Katie Carlisle presented the Natural Resources Update.

Motion by Commissioner Rea, support from Commissioner Pontoni that the Board of Commissioners receive and file the Natural Resources Update as submitted.

Motion carried unanimously.

D. Engineering

1. Approval – Bids - Pickleball Court Construction - Hudson Mills

Discussion: Chief of Engineering Services, Mike Henkel presented the Bids - Pickleball Court Construction - Hudson Mills.

Motion by Commissioner Marans, support from Commissioner Rea that the Board of Commissioners approve the Bids - Pickleball Court Construction - Hudson Mills as submitted.

Motion carried unanimously.

2. Approval – Change Order - Decking Replacement – LSC

Discussion: Chief of Engineering Services, Mike Henkel presented the Change Order - Decking Replacement – LSC.

Motion by Commissioner Rea, support from Commissioner Marans that the Board of Commissioners approve the Change Order - Decking Replacement – LSC as submitted.

Motion carried unanimously.

10. Public Participation

Rockwood resident asked if we revamped the dam design to consider the floor zone. Chief Executive Officer McMillan stated there has been no decision to the removal of the dam. The feasibility study is not yet complete.

11. Other Business

Chief Executive Officer McMillan stated the Metroparks would like to make an offer to the City of Flat Rock and Huron Charter Township to transfer the ownership of the Flat Rock Dam and the bottomlands. This would bring the decision-making responsibility of the dam to the City of Flat Rock and Huron Charter Township, as well as its ongoing and future maintenance.

Motion by Commissioner Pontoni, support from Commissioner Rea that the Metroparks offer ownership of the Flat Rock Dam and the bottomlands to the City of Flat Rock and Huron Charter Township, as recommended by Chief Executive Officer McMillan.

Motion carried unanimously.

12. Leadership Update

Chief Executive Officer McMillan provided drafts regarding the communication to property owners adjacent to the impoundment, to those who have mounted docks and seawalls, equipment on Metroparks property. This is follow-up from a meeting that was held last year that we informed them there will be a permit process to dock boats.

Commissioner Bolin suggested we include a minimal standard of docks being built.

Chief Executive Officer McMillan provided an update regarding the feasibility study. We have closed the question process and are reviewing and responding to all questions received. The plan is to bring the completed study to the board later this summer. Chief Executive Officer McMillan gave the reminder that no decision has been made. Marketing is fielding calls from media and we are providing accurate information.

Commissioner Parker asked why it's taking months to review the draft. Chief Executive Officer McMillan stated we made a commitment to answer all questions received, and we are doing internal research to fully understand the dam and the history.

13. Commissioner Comments

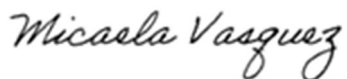
None.

14. Motion to Adjourn

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

The meeting adjourned at 2:22pm.

Respectfully submitted,



Micaela Vasquez
Recording Secretary