

**Huron-Clinton Metropolitan Authority
Board of Commission Meeting Minutes
March 13, 2025
Administrative Office**

A special meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, March 13, 2025 at Huron-Clinton Metroparks Administrative Office.

Commissioners Present:

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

Staff Officers Present:

Director
Deputy Director
Chief of Finance

Amy McMillan
Mike Lyons
Shedreka Miller

Commissioners Absent:

Tiffany Taylor

Others:

Miller, Canfield, Paddock & Stone

Steve Mann

1. Call to Order

Commissioner Parker called the meeting to order at 1:00pm

2. Chairman's Statement

Commissioner Parker reminded that we had a special meeting last month and this month is back to the regular board meeting.

3. Public Participation

Toni Woods from Dexter thanked Jennifer Jaworski and Katie Carlisle for the CAP presentation on the stewardship network. Toni stated the presentation was very well received and highly informative. Toni thanked to board and Director McMillan for their support in the program.

Johnathan Balogh from KAB spoke regarding a Stony Creek playground bid. Jonathan stated he was refused a pre-bid review, stated he was refused an in-person meeting and was provided no information as to why the bid was rejected. Jonathan stated they were not provided a fair chance in providing a competitive bid for the playground.

4. Approval – February 27, 2025 Special Meeting Minutes

Motion by Commissioner Bolin, support from Commissioner Rea that the Board of Commissioners approve the special meeting minutes as submitted.

Motion carried unanimously.

Public Participation (continued)

A member of the public wanted to make a comment at this time.

Motion by Commissioner

Rea, support from Commissioner Bolin to go back to the Public Comment portion of the agenda.

Motion carried unanimously.

Katie Hill, stated we need assistance with partners in the Flat Rock dam feasibility study. Katie stated that removing the dam would alter the Huron River and surrounding cities. Katie stated citizens and business will have significant loss in house properties up to 30% if the river changes. Katie stated fishing, kayaks, boating and tubing occur on the river and attract many visitors. Katie stated alternating the dam would create a lot of water loss to the river. Katie stated there is a lack of transparency because calling it the “Flat Rock dam” is misleading, it also effects the Huron River along to Rockwood. Katie stated that the homeowners have the right to river, this is infringing on our rights.

5. Approval – March 13, 2025 Full Agenda

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

Motion carried unanimously.

Consent Agenda

6. Approval – March 13, 2025 Consent Agenda

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

Motion carried unanimously.

Regular Agenda

7. Closed Session for Director Performance Review

Motion by Commissioner Rea, support from Commissioner Marans to convene in closed session for the purpose of a periodic personnel evaluation of Director McMillan.

Roll Call Vote

Voting Yes: Parker, Pontoni, Bolin, Rea, Maran, Quadrozzi

Voting No: None

Absent: Taylor

Motion by Commissioner Rea, support from Commissioner Marans to increase Director McMillan's salary to \$200,000, retroactively to January 1, 2024.

Commissioner Pontoni stated he believes Director McMillan is still under paid for the work that she does and the performance of the park system.

Motion carried unanimously.

Motion by Commissioner Rea, support from Commissioner Pontoni that Director McMillan use the title Chief Executive Officer, in accordance with the Huron-Clinton Metropolitan Authority's bylaws.

Motion carried unanimously.

8. Reports

A. Administrative Department

1. Approval – Summer Swim Partners

Discussion: Chief of Marketing & Communications, Danielle Mauter presented Summer Swim Partners.

Motion by Commissioner Marans, support from Commissioner Rea that the Board of Commissioners approve the Summer Swim Partners as submitted.

Motion carried unanimously.

2. Report – IT Spotlight

Discussion: Chief of Information Technology, Sanjay Khunger presented the IT Spotlight.

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

Motion carried unanimously.

3. Report – Climate Action Plan Quarterly Update

Discussion: Chief of Interpretive Services, Jennifer Jaworski presented the Climate Action Plan Quarterly Update.

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

Motion carried unanimously.

B. Finance

1. Report – 2024 Year-End Report

Discussion: Chief of Finance, Shedreka Miller presented the 2024 Year-End Report.

Motion by Commissioner Rea, support from Commissioner Marans that the Board of Commissioners receive and file the 2024 Year-End Report as submitted.

Commissioner Parker stated we should review the unassigned fund balance at another meeting.

Motion carried unanimously.

2. Approval - 2023 Tax Levy Adjustments

Discussion: Chief of Finance, Shedreka Miller presented the 2023 Tax Levy Adjustments.

Motion by Commissioner Bolin, support from Commissioner Rea that the Board of Commissioners approve the 2023 Tax Levy Adjustments as submitted.

Motion carried unanimously.

3. Report - Monthly Financial Report

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

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

Motion carried unanimously.

4. Approval - Pension Plan Restatement

Discussion: Chief of Finance, Shedreka Miller presented the Pension Plan Restatement.

Motion by Commissioner Bolin, support from Commissioner Rea that the Board of Commissioners approve the Pension Plan Restatement as submitted.

Motion carried unanimously.

C. Department Updates

1. Report – Natural Resources Update

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

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

Motion carried unanimously.

3. 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.

4. Report – Interpretive Services Update

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

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

Motion carried unanimously.

5. Report – DEI Update

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

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

Motion carried unanimously.

D. Engineering

1. Approval – Change order for 510-24-331 2024 Hike-Bike Trail Reconstruction Willow /Disc Golf

Discussion: Chief of Engineering Services, Mike Henkel presented the Change order for 510-24-331 2024 Hike-Bike Trail Reconstruction Willow /Disc Golf.

Motion by Commissioner Marans, support from Commissioner Rea that the Board of Commissioners approve the Change order for 510-24-331 2024 Hike-Bike Trail Reconstruction Willow /Disc Golf as submitted.

Motion carried unanimously.

2. Approval- Lake St Clair - Phase II Electrical Service

Discussion: Chief of Engineering Services, Mike Henkel presented the Lake St Clair - Phase II Electrical Service.

Motion by Commissioner Bolin, support from Commissioner Rea that the Board of Commissioners approve the Lake St Clair - Phase II Electrical Service as submitted.

Motion carried unanimously.

E. Planning & Development

1. Approval – Stony Creek Playground Bid

Discussion: Chief of Planning and Development, Janet Briles presented the Stony Creek Playground Bid.

Motion by Commissioner Bolin, support from Commissioner Rea that the Board of Commissioners approve the Stony Creek Playground Bid as submitted.

Motion carried unanimously.

9. Public Participation

None.

10. Other Business

None.

11. Leadership Update

Chief Executive Officer, McMillan thanked the board for their continued support through the year. Reminded that we are in the process of the Flat Rock dam feasibility study and a presentation will take place in the next few months and will be ready for approval before end of the year.

12. Commissioner Comments

Commissioner Parker thanked Commissioner Marans for coming in person to this month's meeting.

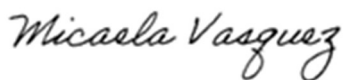
Commissioner Pontoni stated he hopes we address Johnathan Balogh concerns regarding the Stony Creek playground. Chief Executive Officer, McMillan stated will follow-up.

13. Motion to Adjourn

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

The meeting adjourned at 3:05pm.

Respectfully submitted,



Micaela Vasquez
Recording Secretary