**Huron-Clinton Metropolitan Authority**
**Board of Commission Meeting Minutes**
**September 11, 2025 – 1:00 p.m.**
**Willow Metropark**

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A regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, September 11, 2025 at Willow Metropark.

**Commissioners Present:**

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

**Staff Officers Present:**

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| Chief Executive Officer | Amy McMillan |
| Chief Operating Officer | Mike Lyons |

**Others:**

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|---|---|
| Miller, Canfield, Paddock & Stone | Steve Mann |

1. **Call to Order**
   Commissioner Rea called the meeting to order at 1:07pm.

2. **Chairman's Statement**
   Commissioner Rea called for a moment of silence in remembrance of September 11, 2001.

   Commissioner Rea stated we are faced with a matter of considerable importance regarding the matter of the City of Flat Rock and Flat Rock Dam and asked the board to consider the following; A motion to authorize the CEO to offer the sale of the Flat Rock Dam, including bottom lands, the fish ladder and all appurtenances and attachments thereto, to the City of Flat Rock for $5 with that the Authority will then provide $3 million to the City at closing as a contribution dedicated to making improvements to the dam and modernizing the fish ladder; and authorize legal counsel to enter into negations with the City of Flat Rock on this matter. Commissioner Rea additionally recommend that the board delay any further discussions on the future of the Flat Rock Dam until the November board meeting to allow the City of Flat Rock sufficient time to review and respond to this offer.

Motion by Commissioner Bolin, support from Commissioner Marans that the Board of Commissioners approve the recommendation as stated.

Motion carried unanimously.

3. **Public Participation**
   - Steven Beller, Mayor of the City of Flat Rock. Beller thanked the board for the motion and would like to move forward in negotiations. Beller stated he would like to invite local leaders and the board to a public meeting regarding the matter.
   - Guy Younglove, 26775 W Huron Rd. Younglove stated he lives on the lake and his grandkids enjoy the lake. Younglove thanked the board for listening.
   - Steven Beller, Mayor of the City of Flat Rock. Beller stated he requests that GEI do their presentation at their upcoming public meeting.
   - Mathias Gladman, 26926 James Ave. Gladman stated he lives on the impoundment, and he does not believe the proposal is not a fair representation. Gladman stated believes it was done by a company that stands to gain from the removal of the dam. Gladman asked if you go with the proposal, how are you going to keep it clean. Gladman stated the debris will gather and create problems with the liability of the public trying to use it as a playscape and walking across.
   - Mary St. Peter, Flat Rock resident. St. Peter asked why the offer was changed.
   - Jamie Thompson, State Representative. Representative Thompson thanked the board for listening to the people of the City of Flat Rock, she would like to continue to work with the board and the City of Flat Rock. Representative Thompson stated this is great progress and it is greatly appreciated.

4. **Approval – September 11, 2025 Regular Meeting Minutes**
   Motion by Commissioner Bolin, support from Commissioner Marans that the Board of Commissioners approve the regular meeting minutes as submitted.

   Motion carried unanimously.

5. **Approval – September 11, 2025 Full Agenda**
   Motion by Commissioner Quadrozzi, support from Commissioner Marans that the Board of Commissioners approve the full agenda, with the exclusion of 8-A-1 “Flat Rock Dam Alternative 2 Presentation and Recommendation”.

   Motion carried unanimously.

**Consent Agenda**

6. **Approval – September 11, 2025 Consent Agenda**
   Motion by Commissioner Bolin, support from Commissioner Taylor 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 Bolin to convene in closed session for the purpose of discussing material exempt from discussion or disclosure by state of federal statues, supported by Commissioner Marans.

   **Roll Call Vote**
   Voting Yes: Quadrozzi, Pontoni, Rea, Taylor, Marans, Parker, Bolin
   Voting No: None
   Absent: None

   Motion carried unanimously.

8. **Reports**
   A. **Administrative Department**
      1. **Report – CIS Carbon Emissions**
         *Discussion:* CIS Representatives, Patrick Judd and Kevin Dick presented the CIS Carbon Emissions report.

         Commissioner Quadrozzi stated it was a fantastic report and thanked CSI.

         Commissioner Marans stated it was a great report.

         Motion by Commissioner Taylor, support from Commissioner Marans that the Board of Commissioners receive and file the CIS Carbon Emissions as submitted.

   Motion carried unanimously.

      2. **Approval – 2026 Fees and Charges**
         *Discussion:* Chief Operating Officer, Mike Lyons presented the 2026 Fees and Charges.

Commissioner Parker asked administration to go back and look at having one rate for all golf courses and not based the district they are in, to see if it is comparable. Chief Executive Officer Amy McMillan stated our pricing reflects the individual markets, we can bring back a financial projection, but our recommendation is unlikely to change. Commissioner Parker stated he is a golfer, and our courses are in excellent condition and that is the primary reason why people select our golf course.

Commissioner Quadrozzi asked when we switched to GolfNow, was that the first time we used dynamic pricing. Chief Operating Officer Mike Lyons stated yes.

Commissioner Bolin asked if we track the usage by seniors and youth, as that would impact what our rates are. Chief Operating Officer Mike Lyons stated yes, we track that.

Commissioner Pontoni stated we should not change prices at this time but we can look at prices next year for 2027 prices.

Motion by Commissioner Pontoni, support from Commissioner Bolin that the Board of Commissioners approve the 2026 Fees and Charges as submitted.

Commissioner Parker voted no. Motion passed.

**B. Finance**

**1. Report – Monthly Financial Report**

*Discussion:* Chief Executive Officer, Amy McMillan presented the monthly financial report.

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

Motion carried unanimously.

**C. Department Updates**

**1. Report – Natural Resources Update**

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

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

Motion carried unanimously.

2. **Report – Marketing Update**
   *Discussion:* Chief of Marketing & Communications, Danielle Mauter presented the Marketing Update.

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

Motion carried unanimously.

3. **Report - Planning and Development Update**
   *Discussion:* Chief of Planning and Development, Janet Briles presented the Planning and Development Update.

   Motion by Commissioner Parker, support from Commissioner Quadrozzi that the Board of Commissioners receive and file the Planning and Development 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 Taylor, support from Commissioner Quadrozzi 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 Quadrozzi, support from Commissioner Parker that the Board of Commissioners receive and file the DEI Update as submitted.

Motion carried unanimously.

**D. Engineering**

1. **Approval - Change Order Update - Lake Erie Wave Pool**
   *Discussion:* Chief of Engineering Services, Mike Henkel presented the Change Order Update - Lake Erie Wave Pool.

   Motion by Commissioner Marans, support from Commissioner Taylor approve Change Order Update - Lake Erie Wave Pool as submitted.

Motion carried unanimously.

2. **Approval - Parcel Clean-Up and Restoration Wolcott Mill**
   *Discussion:* Chief of Engineering Services, Mike Henkel presented the Parcel Clean-Up and Restoration Wolcott Mill.

   Motion by Commissioner Marans, support from Commissioner Pontoni approve Parcel Clean-Up and Restoration Wolcott Mill as submitted.

Motion carried unanimously.

3. **Approval - Change Order: Engineering Services for Parcel Cleanup and Restoration - Wolcott**
   *Discussion:* Chief of Engineering Services, Mike Henkel presented the Change Order: Engineering Services for Parcel Cleanup and Restoration - Wolcott.

   Motion by Commissioner Quadrozzi, support from Commissioner Parker approve Change Order: Engineering Services for Parcel Cleanup and Restoration - Wolcott as submitted.

Motion carried unanimously.

**9. Public Participation**
None.

**10. Other Business**
None.

**11. Leadership Update**
Chief Executive Officer, Amy McMillan thanked Randy Rossman for his years of service at the Metroparks and wished him the most amazing retirement. McMillan welcomed and introduced Kimberly Price the new Chief of Human Resources & Labor Relations.

**12. Commissioner Comments**

Commissioner Taylor thanked the board for their efforts in regard to the Flat Rock Dam.

Commissioner Pontoni thanked Senator Darrin Camilleri and Congresswoman Debbie Dingle for their leadership as we work through the Flat Rock Dam.

Commissioner Parker stated he would like future price changes to come to us in ample time for review.

Commissioner Quadrozzi stated she is excited for October 1 to make a big order in the pop-up shop!

**13. Motion to Adjourn**

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

The meeting adjourned at 2:55pm.

Respectfully submitted,

Micaela Vasquez

Micaela Vasquez
Executive Assistant