

**Huron-Clinton Metropolitan Authority  
Board of Commission Meeting Minutes  
January 8, 2026 – 1:00 p.m.  
Administrative Office**

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A regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, January 8, 2026 at Administrative Office.

**Commissioners Present:**

John Paul Rea  
Tiffany Taylor  
Robert W. Marans  
William Bolin

**Staff Officers Present:**

Chief Executive Officer  
Chief Operating Officer  
Chief Financial Officer  
Amy McMillan  
Mike Lyons  
Shedreka Miller

**Others:**

Miller, Canfield, Paddock & Stone  
Steve Mann

**Absent:**

Stephen Pontoni  
Jaye Quadrozzi  
Bernard Parker

**1. Call to Order**

Commissioner Rea called the meeting to order at 1:27pm.

**2. Chairman's Statement**

None.

**3. Public Participation**

None.

**4. Approval – December 11, 2025 Regular Meeting & Closed Session Minutes**

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

Motion carried unanimously.

## **5. Approval – January 8, 2026 Full Agenda**

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

Motion carried unanimously.

## **Consent Agenda**

### **6. Approval – January 8, 2026 Consent Agenda**

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

Motion carried unanimously.

## **7. Reports**

### **A. Engineering**

#### **1. Approval - Change Order #3 Authorization- Wave Pool Renovation**

Discussion: Chief of Engineering, Mike Henkel presented the Change Order #3 Authorization- Wave Pool Renovation.

Motion by Commissioner Marans, support from Commissioner Taylor that the Board of Commissioners approve the Change Order #3 Authorization-Wave Pool Renovation as submitted.

Motion carried unanimously.

### **B. Administrative Department**

#### **1. Report – Southern District Year-End Report**

Discussion: Southern District Superintendent, Jeff Linn presented the Southern District Year-End Report.

Motion by Commissioner Taylor, support from Commissioner Bolin that the Board of Commissioners receive and file the Southern District Year-End Report as submitted.

Motion carried unanimously.

#### **2. Report – Eastern District Year-End Report**

Discussion: Eastern District Superintendent, Gary Hopp presented the Eastern District Year-End Report.

Motion by Commissioner Taylor, support from Commissioner Bolin that the Board of Commissioners receive and file the Eastern District Year-End Report as submitted.

Motion carried unanimously.

**3. Report – Western District Year-End Report**

Discussion: Western District Superintendent, Jim O'Brien presented the Western District Year-End Report.

Motion by Commissioner Taylor, support from Commissioner Marans that the Board of Commissioners receive and file the Western District Superintendent as submitted.

Motion carried unanimously.

**4. Report – Engineering Year-End Report**

Discussion: Chief of Engineering, Mike Henkel presented the Engineering Year-End Report.

Motion by Commissioner Taylor, support from Commissioner Bolin that the Board of Commissioners receive and file the Engineering Year-End Report as submitted.

Motion carried unanimously.

**5. Report – Golf Year-End Report**

Discussion: Chief Operating Officer, Mike Lyons presented the Golf Year-End Report.

Motion by Commissioner Taylor, support from Commissioner Bolin that the Board of Commissioners receive and file the Golf Year-End Report as submitted.

Motion carried unanimously.

**6. Approval – WXYZ Partnership**

Discussion: Chief of Marketing and Communications, Danielle Mauter presented the WXYZ Partnership.

Motion by Commissioner Taylor, support from Commissioner Bolin that the Board of Commissioners approve the WXYZ Partnership as submitted.

Motion carried unanimously.

**8. Public Participation**

None.

**9. Other Business**

None.

**10. Leadership Update**

Chief Executive Officer, Amy McMillan thanked the entire organization for all the combined work throughout the year. McMillan stated monthly and yearly reports from the various departments is a great demonstration of the scope and magnitude of the work done every year. McMillan stated we are so excited for the year in front of us. McMillan stated we will keep the board updated every month as the Lake Erie pool project continues. McMillan thanked everyone for the work on the Lake St. Clair electrical project, and we are looking forward to working on the north marina next. McMillan stated the City of Flat Rock partnership is continuing to move forward and legal counsels are working together. McMillan thanked Steve and Kevin from Miller Canfield for their efforts.

**11. Commissioner Comments**

None

**12. Motion to Adjourn**

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

The meeting adjourned at 2:40pm.

Respectfully submitted,



Micaela Vasquez  
Executive Assistant