

**Huron-Clinton Metropolitan Authority
Board of Commission Meeting Minutes
April 9, 2026 – 1:00 p.m.
Willow Metropark**

A regular meeting of the Huron-Clinton Metropolitan Authority’s Board of Commissioners was held on Thursday, April 9, 2026 at Willow Metropark.

Commissioners Present:

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

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:

Tiffany Taylor

1. Call to Order

Commissioner Rea called the meeting to order at 1:00pm.

2. Chairman’s Statement

None

3. Public Participation

None

4. Approval – March 12, 2026 Regular Meeting & Closed Session Minutes

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

Motion carried unanimously.

5. Approval – April 9, 2026 Full Agenda

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

Motion carried unanimously.

Consent Agenda

6. Approval – April 9, 2026 Consent Agenda

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

Motion carried unanimously.

Regular Agenda

7. Closed Session for CEO Evaluation

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

Roll Call Vote:

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

Voting No: None

Absent: Taylor

Motion carried unanimously.

Commissioner Quadrozzi stated Chief Executive Officer Amy McMillan does an extraordinary great job and we are all so appreciative. Quadrozzi stated McMillan is compensated below to comparables. Quadrozzi recommends a 9% base salary increase.

Commissioner Parker stated employees received 3% increase and step increase, which is about a 6% increase in total, so 9% is representative of what we should give the CEO.

Commissioner Rea thanked Chief Executive Officer Amy McMillan for her commitment to HCMA and the continued effectiveness as the CEO. Rea stated we want to invest in all our employees, including the CEO.

Motion by Commissioner Marans, support by Commissioner Pontoni to increase base salary by 9% retroactive to January 2026.

Motion carried unanimously.

8. 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 Pontoni, support from Commissioner Parker to convene in closed session for the purpose of discussing material exempt from discussion or disclosure by state of federal statutes.

Roll Call Vote:

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

Voting No: None

Absent: Taylor

Motion carried unanimously.

Motion by Commissioner Quadrozzi, support from Commissioner Pontoni to approve the 2nd addendum to purchase and sale agreement with City of Flat Rock.

Motion by Commissioner Bolin, support from Commissioner Quadrozzi to approve the proposed settlement agreement with Esch family and to include the closing of related documents with Washtenaw County, Dexter Township and HWPI.

9. Reports

A. Administrative

1. Report – 2025 Annual Programs and Events Report

Discussion: Metroparks staff presented the 2025 Annual Programs and Events Report.

Motion by Commissioner Pontoni, support from Commissioner Parker that the Board of Commissioners receive and file the 2025 Annual Programs and Events Report 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 Quadrozzi, 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 – Interpretive Services Update
2. Report – DEI Update
3. Report – Marketing Update
4. Report - Planning and Development Update

Motion by Commissioner Quadrozzi, support from Commissioner Pontoni that the Board of Commissioners receive and file items C1-4 submitted.

Motion carried unanimously.

D. Engineering

1. Approval – Change order Electrical Services Upgrade, Lake St. Clair

Discussion: Chief of Engineering Services, Mike Henkel presented the Change order Electrical Services Upgrade, Lake St. Clair

Motion by Commissioner Pontoni, support from Commissioner Quadrozzi that the Board of Commissioners approve the Change order Electrical Services Upgrade, Lake St. Clair as submitted.

Motion carried unanimously.

2. Approval - Canoe and Kayak Launch Renovations, Delhi

Discussion: Chief of Engineering Services, Mike Henkel presented the Canoe and Kayak Launch Renovations, Delhi.

Motion by Commissioner Bolin, support from Commissioner Quadrozzi that the Board of Commissioners approve the Canoe and Kayak Launch Renovations, Delhi as submitted.

Motion carried unanimously.

3. Approval - Greening the Parking Lot, Lake St. Clair

Discussion: Chief of Engineering Services, Mike Henkel presented the Greening the Parking Lot, Lake St. Clair.

Motion by Commissioner Parker, support from Commissioner Pontoni that the Board of Commissioners approve the Greening the Parking Lot, Lake St. Clair as submitted.

Motion carried unanimously.

4. Approval - Reaffirm Change Order Authorization - DTE Transformer Modification, Lake St. Clair

Discussion: Chief of Engineering Services, Mike Henkel presented the Reaffirm Change Order Authorization - DTE Transformer Modification, Lake St. Clair.

Motion by Commissioner Quadrozzi, support from Commissioner Parker that the Board of Commissioners approve the Reaffirm Change Order Authorization - DTE Transformer Modification, Lake St. Clair as submitted.

Motion carried unanimously.

5. Approval - Pipe and Surge Tank Repairs, Lower Huron

Discussion: Chief of Engineering Services, Mike Henkel presented the Pipe and Surge Tank Repairs, Lower Huron.

Motion by Commissioner Bolin, support from Commissioner Marans that the Board of Commissioners approve the Pipe and Surge Tank Repairs, Lower Huron Clair as submitted.

Motion carried unanimously.

10. Public Participation

None

11. Other Business

Chief Executive Officer Amy McMillan reminded the board of commissioners that we are hosting a legislative engagement in Lansing.

12. Leadership Update

Chief Executive Officer Amy McMillan thanked the board for their confidence and support and opportunity to be part of the Metroparks team.

13. Commissioner Comments

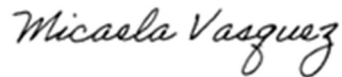
Commissioner Parker stated he hopes that we can schedule an appointment with the new mayor of Detroit to provide an update.

14. Motion to Adjourn

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

The meeting adjourned at 3:01pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Micaela Vasquez".

Micaela Vasquez
Executive Services Administrator