

Agenda
Huron-Clinton Metropolitan Authority
Board of Commission Meeting
May 14, 2026 – 1:00 p.m.
Indian Springs Metropark *(Zoom not available due to technical difficulties)*

A regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, May 14, 2026 at Indian Springs Metropark.

Commissioners Present:

John Paul Rea
Tiffany Taylor
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:

None

1. Call to Order

Commissioner Rea called the meeting to order at 1:01pm.

2. Chairman's Statement

Commissioner Rea presented a tribute to Commissioner Marans, celebrating 40 years of service to the HCMA Board of Commissioners.

3. Public Participation

None

4. Approval – April 9, 2026 Regular Meeting & Closed Session Minutes

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

Motion carried unanimously.

5. Approval – May 14, 2026 Full Agenda

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

Motion carried unanimously.

Consent Agenda

6. Approval – May 14, 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 – 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, support from Commissioner Pontoni 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: Taylor, Quadrozzi, Rea, Marans, Parker, Bolin, Pontoni

Voting No: None

Absent: None

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 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: Taylor Quadrozzi, Rea, Marans, Parker, Bolin, Pontoni

Voting No: None

Absent: none

Motion carried unanimously.

Motion by Commissioner Pontoni, support from Commissioner Bolin to authorize staff to secure the NOA funds to be deployed to the Flat Rock Dam.

Motion carried unanimously.

Motion by Commissioner Bolin, support from Commissioner Quadrozzi to amend the existing purchase agreement with the City of Flat Rock for an August 11th, 2026 close date.

Motion carried unanimously.

9. Reports

A. Administrative

1. Report – State Park Saunas Pilot Partnership

Motion by Commissioner Quadrozzi, support from Commissioner Marans that the Board of Commissioners receive and file the State Park Saunas Pilot Partnership as submitted.

Motion carried unanimously.

B. Financial Department

1. Approval - 2025 Pension Valuation, GASB 67/68 and 2026 Contribution

Discussion: Chief of Finance, Shedreka Miller presented the 2025 Pension Valuation, GASB 67/68 and 2026 Contribution.

Motion by Commissioner Marans, support from Commissioner Pontoni that the Board of Commissioners approve the 2025 Pension Valuation, GASB 67/68 and 2026 Contribution as submitted.

Motion carried unanimously.

2. Approval – 2025 Retiree Health Care Trust Valuation, GASB 74/75, 2026 Contribution

Discussion: Chief of Finance, Shedreka Miller presented the 2025 Retiree Health Care Trust Valuation, GASB 74/75, 2026 Contribution

Motion by Commissioner Bolin, support from Commissioner Quadrozzi that the Board of Commissioners approve the 2025 Retiree Health Care Trust Valuation, GASB 74/75, 2026 Contribution as submitted.

Motion carried unanimously.

3. Report – Monthly Financial Report

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

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

Motion carried unanimously.

C. Engineering

1. Approval – Lake St. Clair Office Administration/Concession Building Roof Replacement

Discussion: Chief of Engineering Services, Mike Henkel presented the Lake St. Clair Office Administration/Concession Building Roof Replacement.

Motion by Commissioner Pontoni, support from Commissioner Marans that the Board of Commissioners approve the Lake St. Clair Office Administration/Concession Building Roof Replacement as submitted.

Motion carried unanimously.

2. Approval – Change Order #5 Authorization – Lake Erie Wave Pool Renovation

Discussion: Chief of Engineering Services, Mike Henkel presented the Change Order #5 Authorization – Lake Erie Wave Pool Renovation.

Motion by Commissioner Marans, support from Commissioner Quadrozzi that the Board of Commissioners approve the Change Order #5 Authorization – Lake Erie Wave Pool Renovation as submitted.

Motion carried unanimously.

3. Approval – Proposal Kensington Golf Course Electrical Design Services

Discussion: Chief of Engineering Services, Mike Henkel presented the Proposal Kensington Golf Course Electrical Design Services.

Motion by Commissioner Pontoni, support from Commissioner Marans that the Board of Commissioners approve the Proposal Kensington Golf Course Electrical Design Services as submitted.

Motion carried unanimously.

4. Approval – High Priority Electrical Service Upgrade – Lake St. Clair

Discussion: Chief of Engineering Services, Mike Henkel presented the High Priority Electrical Service Upgrade – Lake St. Clair

Motion by Commissioner Bolin, support from Commissioner Quadrozzi that the Board of Commissioners approve the High Priority Electrical Service Upgrade – Lake St. Clair as submitted.

Motion carried unanimously.

10. Public Participation

None.

11. Other Business

None.

12. Leadership Update

Chief Executive Officer, Amy McMillan stated we will be bringing a deeper dive into the budget in regard to weather and a mid-year status report next year. McMillan stated the displays around the room are from the legislative event, highlighting our work and the 4 projects that have been submitted for appropriations.

13. Commissioner Comments

Commissioner Rea stated he had the opportunity to attend the legislative event in Lansing and it was an impressive event.

Commissioner Pontoni stated the legislative event was great, it will now be shared out across the capitol and build momentum. Commissioner Pontoni thanked Commissioner Marans for his years of service.

Commissioner Quadrozzi stated she hopes the sauna project at Stony Creek moves forward.

Commissioner Parker stated he would like to hear what we are doing for Juneteenth and hopes it will be publicized.

Commissioner Bolin thanked Commissioner Marans and stated it shows a great example of leadership.

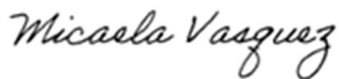
Commissioner Marans stated he was totally surprised about the special presentation.

14. Motion to Adjourn

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

The meeting adjourned at 3:05pm.

Respectfully submitted,



Micaela Vasquez
Executive Services Administrator