

COMMISSION MEETING: **AGENDA**

Fiscal Year 2020-21
(April 1, 2020 - March 31, 2021)

Meeting Date

~~Thur, Jan 28, 2021~~ **Moved to Thur, Feb 4 (COVID Exposure)**

4:00 pm

Romeo Community Center/SOUTH

- I. Roll Call

- II. Additions and/or deletions to agenda:

- III. ITEMS
 - 1. Articles of Organization
 - 2. COVID update (Winter/Spring 2021)
 - 3. Retirements: Front Office Manager & Accountant

- VI. FINANCIALS & Reports
 - 1. Parks and Recreation
 - 2. S.T.A.R. Transportation

MINUTES (Covid)

Commission Meeting

Fiscal Year 2020-21

Thursday, Feb 4, 2021 (Moved from 1/25/2021 - Covid Quarantine)

Began at 4:00 pm

Romeo Community Center - South

PRESENT:

Greg Brynaert - Washington Twp., Mike Fillbrook - Bruce Twp., Sam Previti - Washington Twp., Clara Russell P&R/STAR Director

ADDITONS: N/A

ITEMS:

ARTICLES OF ORGANIZATION:

Supervisors discussed that representation would need to coincide more with Tax funds. It was discussed that a 7 person commission would best fit at this point. Fillbrook was in favor of Romeo having a position on the commission. Previti said that the Washington board would not be in favor of this at this time. He suggested that Romeo have an Ex-Officio member on the board as Brynaert had suggested. This is a non voting advisory member who attends the meetings and has input. Previti stated that additional contact would be needed with the lawyer hired by Washington Township so that a draft would be created.

COVID UPDATES:

STAR: STAR is climbing in numbers. There are 8 cars or more on the road daily.

Parks & Rec Buildings:

Russell stated that we have been using a lock/unlock system for the buildings unless a program is occurring. Community evening meetings are cancelled until further notice. The Washington site has also been approved to open with the understanding we use the Senior Doors.

RETIREMENT PAYOUT

Russell brought the payout letter that described the amounts and breakdown paid as directed by the Employee Handbook. 2 retirements: Accountant Mary Jo Bommarito who retired 1/31/2021 and our the Front Office Manage 12/31/2020. Russell brought handbook and Commission reviewed.

FINANCIALS: Parks & Recreation and STAR Financials were given to commission for review along with draft of Proposed Budget for 2021-2022. Splitting numbers in Maint & Improvements were discussed for both Bruce & Washington. Approved a 2% raise for staff.