



Recreation Authority of Roseville & Eastpointe Board Meeting Minutes

Conference Room - Recreation Authority Center

18185 Sycamore, Roseville, MI 48066

March 20, 2024

Meeting called to order 2:03pm

A. Roll Call

a. Mr. Klinefelt, Mr. McCain, Mr. Switalski, Mr. Walters and Mr. Merucci are present.

B. Review and discuss the Proposed 2024-25 Recreation Authority of Roseville & Eastpointe Budget and Fee Schedule.

a. Ms. Grant made a presentation in regards to the Senior Center Clerk/Program Assistant & SMART Liaison position. The board had further discussion on the employee positions, pay scale and the percentage to be paid by SMART. The budget was gone over page by page. Moving forward it was suggested to utilize the Contributions and Donations account instead of the Recreation Use and Admissions Fees account. Mr. Merucci inquired about sponsorships and how they work. Mr. Merucci inquired about the health care insurance and over-time pay. Mr. Klinefelt requested clarification on full-time wages.

C. Hearing of the Public

a. No public spoke.

D. Discussion by Director.

a. Mr. Lipinski shared no extra communications at this time.

E. Discussion by Board Members.

- a. Mr. Walters – Requested adjustments to be sent to him
- b. Mr. McCain – Nothing at this time
- c. Mr. Switalski – Nothing at this time
- d. Mr. Klinefelt – Nothing at this time
- e. Mr. Merucci – Nothing at this time

Meeting adjourned – 3:28pm