



RRRASOC

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**Minutes of April 25, 2013
RRRASOC Board of Directors Meeting**

1. Call to Order

Chairman Steve Brock called the meeting to order at 9:45 a.m.

2. Roll Call

Steve Brock	Chairman, Farmington Hills
Vince Pastue	Treasurer, Farmington
Fred Zorn	Secretary, Southfield
Rob Hayes	Novi
Tony Nowicki	Wixom
Lisa McGill	Walled Lake
Michael Csapo	RRRASOC
Laura Shaw	RRRASOC

3. Approval of Agenda

Mr. Nowicki moved to approve the agenda. Mr. Pastue supported and the motion passed unanimously by the Board.

4. Audience Participation

None.

Member Communities

•Farmington •Farmington Hills •Novi •South Lyon •Southfield •Walled Lake •Wixom

5. Public Hearing**A. Comment on the FY 2013-2014 RRRASOC Budget**

Mr. Brock opened the Public Hearing. No public was in attendance. Mr. Brock closed the Public Hearing.

6. Matters for Discussion/Action**A. Proposed FY 2013-2014 RRRASOC Budget**

Mr. Pastue made a motion to accept and file the FY 2013-2014 RRRASOC Budget. Mr. Zorn supported and the motion passed unanimously by the Board.

B. General Manager's Performance Evaluation (closed session requested)

Mr. Nowicki made a motion to go into closed session. Mr. Pastue supported and motion passed unanimously by the Board.

Mr. Pastue made a motion to come out of closed session. Mr. Nowicki supported and the motion passed unanimously by the Board.

7. Other

Mr. Csapo informed the Board that the Southfield Spring HHW event had 649 cars and the MRF Open House had 200 visitors.

Mr. Csapo updated the Board on legislative issues.

8. Manager's Report

No discussion.

9. Consent Agenda

Mr. Nowicki moved to approve the Consent Agenda. Mr. Pastue supported and the motion passed unanimously by the Board.

10. Adjournment

Mr. Pastue made a motion to adjourn at 10:00 a.m. Mr. Zorn supported and the motion passed unanimously by the Board.