

**FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY**  
**Meeting, Wednesday, November 9, 2011**

- I.** Vice-Chairman Robert Gagne called the meeting to order at 3:00 p.m.  
Roll call.

**Present were:** Robert Gagne, Vice-Chairman; Kraig Yoas, Treasurer; James McDevitt, Trustee; and Ralph Ridner, Secretary. Excused was Molly Luempert-Coy, Chairman. Also present were James Spas, Director; Paul Braunlich, Legal Advisor; and Dave Wehner and Barry Buschman, Mannik & Smith.

There were 11 community residents present.

**II. Approval of Agenda:**

Motion made to approve agenda by James McDevitt supported by Kraig Yoas.  
Motion carried: 4-0 (voice vote)

**III. Minutes:**

Approval of October 12, 2011 minutes

Motion made to accept the above minutes by James McDevitt supported by Kraig Yoas.  
Motion carried: 4-0 (voice vote)

**IV. Public Participation:**

Frank Green expressed concern regarding the proposed flood protection project with the ACOE.

Jacks Adams talked about stone along the shoreline, presented pictures and a bucket of stone to the board of Zone 1.

**V. Correspondence: None.**

**VI. Reports:**

Director's Report - None

Engineering Report

Dave Wehner, Mannik & Smith, reported that crack sealing, spot paving and shoulder work is near completion. A punch list was given to the contractor and all work should be completed in the next couple of days.

The current seawall project in Brest Bay Grove is about 50% complete. There will be no production work the week of the 15<sup>th</sup> due to deer hunting.

**VII. Old Business: None**

**VIII. New Business:**

Interview of Candidates for Director Position

Chairman Robert Gagne introduced Larry Smith, who was one of two finalists that the screen committee recommended to do a presentation to the board for the position of Director. Mr. Smith gave his presentation. There were no questions from the board or citizens.

A letter was received on November 9<sup>th</sup> from Mr. Scott Davidson, the other applicant that was to give a presentation for the Director position, informing the board that he is no longer interested in the position because of present work load.

Motion made to accept Mr. Scott Davidson's letter and place on file by Kraig Yoas supported by James McDevitt. Motion carried: 4-0 (voice vote)

Request for Funds to Perform Background Checks on Candidates

Motion made to hire an investigator to perform a background check on Larry Smith with an estimated amount of \$1,000 by Kraig Yoas supported by James McDevitt. Motion carried: 4-0 (Robert Gagne – yes; Kraig Yoas – yes; James McDevitt – yes; Ralph Ridner – yes)

Flood Protection Master Plan

James Spas commented on the proposed master plan along with Barry Buschman. Motion made to accept master plan and place on file by Kraig Yoas supported by James McDevitt. No further action was taken.

Approval of October Financial Report, Balance Sheet, Income & Expense Report, and Investment Report

Motion made to accept the above reports and place on file by James McDevitt supported by Kraig Yoas. Motion carried: 4-0 (Robert Gagne – yes; Kraig Yoas – yes; James McDevitt – yes; Ralph Ridner – yes)

**IX. Other Items:** None

**X. Public Participation:**

Betty Rodey, Woodland Beach, commended the board for the work completed in Zone 1.

Frank Green praised the board for road maintenance work being done.

Jack Adams made comments on public funds.

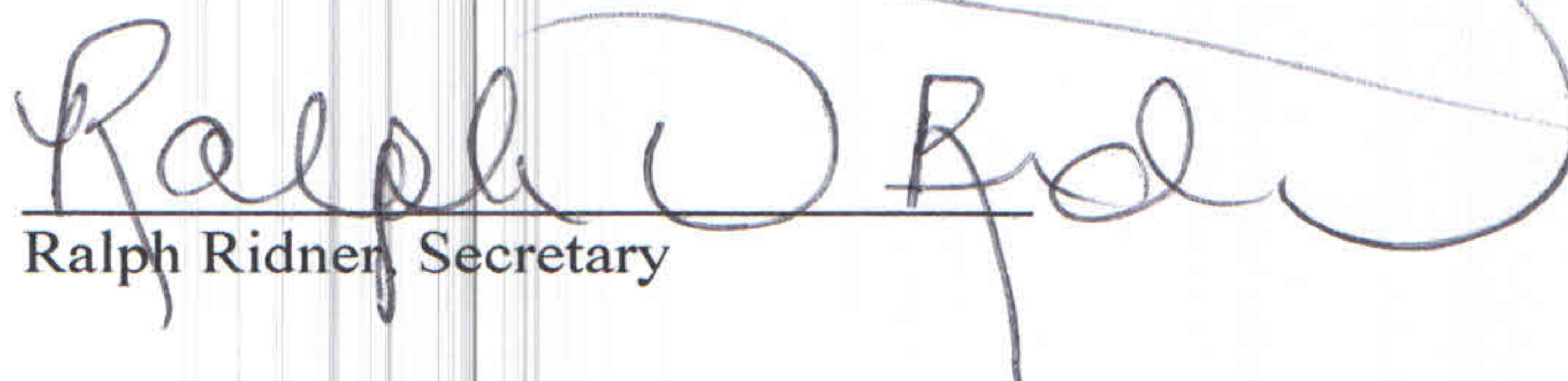
**XI. Adjournment:**

Motion made to adjourn meeting by James McDevitt supported by Ralph Ridner.

Motion carried: 4-0 (voice vote)

The meeting adjourned at 4:10 p.m.

  
Robert Gagne, Vice-Chairman

  
Ralph Ridner, Secretary