

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, December 9, 2015

I. Chairman Molly Luempert-Coy called the meeting to order with the Pledge of Allegiance to the Flag of the United States of America at 3:00 p.m.

II. Roll call.

Present were: Molly Luempert-Coy, Chairman; Jim McDevitt, Vice-Chairman; Kraig Yoas, Treasurer; Joseph Congiolo, Secretary. Also present were Larry Smith, Director; Paul Braunlich, Legal Advisor; David Wehner, Mannik & Smith Group and Marcia Hatfield, Administrative Assistant. Excused: Robert Gagne, Member.

There were 3 community residents present.

III. **Approval of Agenda:**

Motion was made to approve agenda as presented by Mr. McDevitt and supported by Mr. Congiolo.
Motion carried: 4-0 (voice vote)

IV. **Minutes:**

Approval of November 18, 2015 minutes

Motion made to accept the above minutes as distributed by Mr. Congiolo and supported by Mr. Yoas.
Motion carried: 4-0 (voice vote)

V. **Public Participation:** None

VI. **Correspondence:**

Letter from Robert Gagne submitting his resignation from the RDA Board to be effective immediately was presented. Ms. Luempert-Coy and the Board thanked Mr. Gagne for being a charter member and with providing his years of experience and commitment. Motion made to accept and place on file by Mr. McDevitt and supported by Mr. Congiolo.

Motion carried; 4-0 (voice vote)

VII. **Reports:**

Director's Report (verbal)

The District Street Lighting expense for 2015 was down \$11,623.00 or 8.5% from 2014. This reflects RDA participation in the DTE Energy Efficient Community Lighting Program replacing 196 of the 606 (32%) existing street lights with Energy Efficient LED fixtures. This savings is right on target of the project estimate.

Engineering Report (verbal)

The Detroit Beach Seawall Project Zone5A is substantially complete. All the steel piles are in place and the panels will be completed this week. The contractor will be working on restoration in the yard and beach area. Retainment of \$125,000 will be retained until all cleanup is finished in the spring with final restoration. The Pointe Aux Peaux Farms Beach restoration will begin after we receive the permit from the USACOE & MDEQ which hopefully will be soon.

Monroe County Sheriff Contract Activity Report for 11/1/15- 11/30/15

Motion made to accept and place on file the Monroe County Sheriff Contract Activity Report for 11/1/15-11/30/15 by Mr. Yoas supported by Mr. Congiolo.

Motion carried: 4-0 (voice vote)

VIII. **Old Business:** None

IX. New Business:

2014 & 2015 Year in Review and 2016 Goals Memo #25-15

Mr. McDevitt thanked the Director Larry Smith for this information and for the good job he is doing within the RDA. Mr. Congiolo asked questions regarding if the RDA will receive FEMA recognition. The Director responded that he is still seeking this recognition for the RDA.

2015 Budget Amendments Memo #26-15

Motion was made to approve the transfer of funds from the fund balance to 932 Engineer of \$10,000 by Mr. Yoas, supported by Mr. McDevitt. This increase is necessitated to cover 2014 Engineering expense for management of the Detroit Beach Seawall Rehabilitation due to tardiness of the Monroe County Drain Commissioner in forwarding the invoices.

Motion carried; 4-0 (Mr. Congiolo-yes; Mr. McDevitt-yes; Mr. Yoas-yes; Ms. Luempert-Coy-yes)

Proposed 2016 Board Meeting Schedule Memo #24-15

Motion was made to approve the schedule as presented by Mr. Yoas, supported by Mr. McDevitt.

Motion carried: 4-0 (voice vote)

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

Motion made to accept the November reports and place on file by Mr. McDevitt, supported by Mr. Congiolo.

Motion carried; 4-0 (Mr. Congiolo-yes; Mr. Yoas-yes; Mr. McDevitt-yes; Ms. Luempert-Coy-yes)

X. Other Items from Board Members:

Mr. McDevitt wished everyone a Merry Christmas and Happy New Year. Ms. Luempert-Coy thanked everyone for the great support regarding the NRC Fermi II License Renewal Public Hearing and again thanked Mr. Gagne for his many years of service stating he will be missed by the RDA Board. She also wished everyone Happy Holidays as did Mr. Yoas.

XI. Public Participation: None

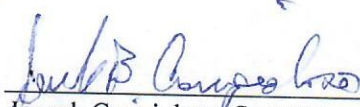
XII. Adjournment:

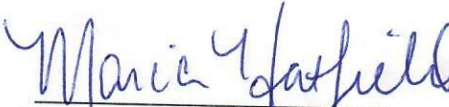
Motion made to adjourn meeting by Mr. McDevitt supported by Mr. Yoas.

Motion carried: 4-0 (voice vote)

The meeting adjourned at 3:24 p.m.


Molly Luempert-Coy, Chairman


Joseph Congiolo, Secretary


Marcia Hatfield, Admin. Assistant