

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, March 14, 2018

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; Joseph Congiolo, Secretary, Kraig Yoas, Treasurer; Ed Straub Jr., Member; Kerry Bondy, Legal Advisor. Also present were Larry Smith, Director; David Wehner, Mannik & Smith Group and Marcia Hatfield, Administrative Assistant. Excused were: Jim McDevitt, Vice-Chairman; and Barry Buschmann, Mannik & Smith Group.

There were 4 community residents present.

III. Approval of Agenda:

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

IV. Minutes:

Approval of January 10, 2018 minutes

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

V. Public Participation:

Brent Foster, President of Grand Beach, stated this is his first time attending the RDA monthly board meeting and was glad to do so. Board members welcomed him.

VI. Correspondence: None

VII. Reports:

Director's Report (verbal)

One of the objectives for the RDA this year is to improve communications with residents of the district using social media. To meet this objective the RDA launched a Facebook account and will be expanding upon it.

Engineering Report (verbal)

Zone 2A Seawall Rehabilitation project came to a halt for winter on December 8, 2017. The contractor plans on starting work again around the second week of April. Engineering forecasts this project to wrap up Spring 2019. Dave Wehner visited the pile fabricator and the piles are finished but not all galvanized yet. Eleven of the gates have been completed. Discussion took place regarding the ability to lock gates open. Suggestion was made to have all the gate locks be keyed the same so it will be easy access for neighbors/association to close the gate in case a flood occurs when residents are absent.

Director Larry Smith and Dave Wehner completed a road analysis for road repairs. The Director will have temporary repair work done with cold patching in some areas by the Drain Commission.

Monroe County Sheriff Contract Activity Report for 12/1/17-12/31/17 and 1/1/18-1/31/18

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Report for 12/1/17-12/31/17 and 1/1/18-1/31/18 by Mr. Yoas supported by Mr. Congiolo.
Motion carried: 4-0 (voice vote)

VII. **Old Business:** None

IX. **New Business:**

Recommendations for Award of Contracts 2018 Micro surfacing Project Memo #8-18

Motion was made to award the contract to the lowest bidder, American Pavements, Inc. for \$146,100.00 contingent upon the Director Larry Smith and Dave Wehner from Engineering inspecting some of the work they have done and finding it acceptable by Mr. Straub, supported by Mr. Congiolo.

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

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

Motion made to accept the January and February reports and place on file by Mr. Yoas, supported by Mr. Straub.

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

X. **Other Items from Board Members:**

Ms. Luempert-Coy wished everyone an early St. Patrick's Day.

XI. **Public Participation:**

Brent Foster asked if the 4x4 removable pieces of seawall will be retrofitted with gates. He was advised there are no current plans to do so.

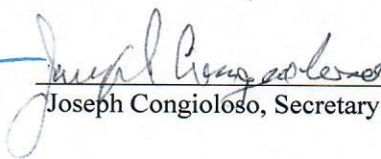
XII. **Adjournment:**

Motion made to adjourn meeting by Mr. Straub supported by Mr. Congiolo.

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