

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY

Meeting, Wednesday, June 8, 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, Mannik & Smith.

There were 7 community residents present.

II. **Approval of Agenda:**

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

III. **Minutes:**

Approval of May 11, 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:** None

V. **Correspondence:** None

VI. **Reports:**

Director's Report

James Spas, Director, reported that the inspection of the clay berms was performed and everything is in good shape. They are getting ready for the first cut of the berms. A written report will be provided to the board at the next meeting on the condition of the berms.

James also reported that a couple years ago the Detroit Beach Association requested the road to the storm water pump station be paved. The board was informed that there was pending litigation between the Detroit Beach Boat Club and the Association regarding Out lot A, where the pump station is located. No action was taken by the board at that time. It is his understanding that the litigation is completed and the Detroit Beach Boat Club has legally taken possession of Out lot A. Paul Braunlich, Legal Advisor, was directed to see if there was a recorded easement for the storm water pump station on Out lot A and found that an easement did not exist. After meeting with the Monroe County Drain Commission, they do not have a record of an easement. A meeting was set up with the Detroit Beach Boat Club, their legal advisor, engineer, Director and our Legal Advisor in which it was tentatively agreed that the Boat Club would grant an easement for the pump station and road, and utilities for underground power. Mannik & Smith is preparing a legal description of necessary easements needed to be presented to the Boat Club membership for approval. All expenses regarding the easement preparation and modifications to the gate and paving of the road will be taken care of by the Monroe County Drain Commission under Chapter 20.

It was also reported that Barry Buschman, Paul Braunlich and James Spas met with the Army Corp of Engineers regarding the proposed Detroit Beach project in which the ACOE wanted to sign an agreement to proceed. However, there were a number of questions to be answered, such as specific plans on what is being proposed for the Lake Erie wall and flanking walls. Also, questions were raised why we needed such wide easements and other questions regarding the project. The ACOE is supposed to get back to them with answers.

Engineering Report

Dave Wehner, Mannik & Smith, reported that he has been working with Posen Construction to complete the punch list in Zone 1. He also reported that James Spas and he met with residents in Zone 2, Stony Pointe Peninsula area, with the proposed plan. Another meeting will be held to take their concerns into consideration. Also, he is working with the ACOE and MDEQ to resolve issues regarding the permit for the project.

At approximately 3:20 pm, Molly Luempert-Coy came into meeting and took over Chairmanship.

Monroe County Sheriff Contract Activity Report for 4/1/11-4/30/11

Motion made to accept the above reports by Robert Gagne supported by James McDevitt.

Motion carried: 5-0 (Molly Luempert-Coy – yes; Robert Gagne – yes; Kraig Yoas – yes; James McDevitt – yes; Ralph Ridner – yes)

VII. Old Business: None

VIII. New Business:

Memo from Director

Re: 2010 Audit Report

Don McGuire, Auditor, went over the 2010 Audit with the board and explained the revenues and fund balances and that there were no deficiencies in the operation of the Resort. He also recommended that the board consider putting in a new computer system. Motion made to accept the 2010 Audit Report and place on file by Kraig Yoas supported by James McDevitt. Motion carried: 5-0 (Molly Luempert-Coy – yes; Robert Gagne – yes; Kraig Yoas – yes; James McDevitt – yes; Ralph Ridner – yes)

Approval of May 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 Robert Gagne.

Motion carried: 5-0 (Molly Luempert-Coy – yes; Robert Gagne – yes; Kraig Yoas – yes; James McDevitt – yes; Ralph Ridner – yes)

IX. Other Items:

Molly Luempert-Coy reported that Detroit Edison will be taking down the smoke stack at the Monroe Plant.

X. Public Participation:

Questions were asked regarding the Detroit Beach dike system and if the Resort could take over flanking dikes as a separate project. James Spas, Director, responded that that was one of the questions they are waiting on.

Question was asked regarding dike repair and what the time table was for Pointe Aux Peaux Farms. James Spas, Director, responded that they are working on a master plan for the rest of the project in the Resort and will be presented at a later date.

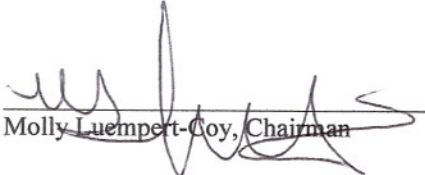
A question was asked of why the ordinance elevation of the walls was at 581 in Stony Pointe Peninsula on the lake side. The resident was informed that most of the walls are at 581 and during the public hearings most of the people were in favor of retaining elevation due to wave action.

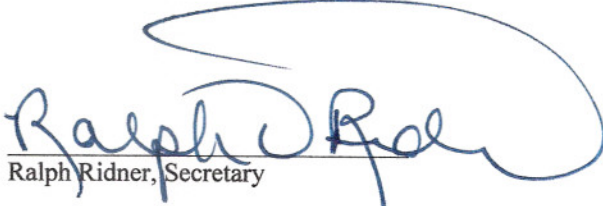
XI. Adjournment:

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

Motion carried: 5-0 (voice vote)

The meeting adjourned at 4:05 p.m.


Molly Luempert-Coy, Chairman


Ralph Ridner, Secretary