

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, July 8, 2015

I. Vice-Chairman Jim McDevitt 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 (part meeting due to traffic accident road blockage); Jim McDevitt, Vice-Chairman; Kraig Yoas, Treasurer; Joseph Congiolo, Secretary; Robert Gagne, Member. Also present were Larry Smith, Director; Paul Braunlich, Legal Advisor; David Wehner Mannik & Smith Group, and Marcia Hatfield, Administrative Assistant.

There were 9 community residents present.

III. **Approval of Agenda:**

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

IV. **Minutes:**

Approval of May 13, 2015 minutes

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

V. **Public Participation:** None

VI. **Correspondence:**

Nine letters from district associations provided feedback, at the board's request, on the snow removal program. The letters were unanimous in the support of retention of the reimbursement program. Several representatives of the associations also spoke in favor of keeping the program. The board advised it was incumbent upon the associations to keep costs down and plow only when necessary.

The Director noted that one letter complained about unrelated items, i.e. lack of police protection, cost over runs on the District Beach Flood Protection project and budget mismanagement. These allegations were refuted citing; police arrests in the district have substantially increased the past two years, the seawall project is currently below budget, and that all expenditures have been managed by the prescribed budget process.

A motion was made by Mr. Congiolo and supported by Mr. Yoas to accept the letters and place on file.

VII. **Reports:**

Director's Report (verbal)

None

Engineering Report (verbal)

The Detroit Beach Seawall project is proceeding steadily. 340 of the 421 soldier piles installed, leaving 81 piles remaining to install. 307 out of 421 panels installed which is following closely behind the soldier pile installation. The project is 80% complete at this time.

Monroe County Sheriff Contract Activity Report for 4/1/15- 4/30/15 and 5/1/15- 5/31/15

Motion made to accept and place on file the Monroe County Sheriff Contract Activity Report for 4/1/2015-4/30/2015 and 5/1/15-5/31/15 by Mr. Yoas supported by Mr. Congiolo. Motion carried: 4-0 (voice vote)

VIII. Old Business: None

IX. New Business:

2016 Budget Draft #1 Memo #10-15

The first budget draft was presented and is the same as 2015 except for two major changes. The draft budget reflects completion of the Detroit Beach Seawall Project and the anticipation of the need to replace the sheriff vehicle. A few questions were answered regarding line items pertaining to legal fees and insurance. It was advised to make provision for engineering work on the next flood protection project and add another column to the budget reflecting the budget as of the present date. No motion made of the draft.

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

Motion made to accept the May and June reports and place on file by Mr. Gagne, supported by Mr. Yoas. Motion carried; 4-0 (Mr. Congiolo-yes; Mr. Yoas-yes; Mr. McDevitt-yes; Mr. Gagne-yes)

X. Other Items from Board Members:

Mr. Congiolo brought up recent erosion, situation of the protective rocks and fabric exposure of the Pointe Aux Peaux Farms shoreline at their park. Discussion took place on possible solutions for this. The Director and Engineering are in process of reviewing the entire shoreline and will include this in their report along with potential actions.

XI. Public Participation: None

XII. Adjournment:

Motion made to adjourn meeting by Ms. Luempert-Coy supported by Mr. Yoas. Motion carried: 5-0 (voice vote)

The meeting adjourned at 3:39 p.m.


Jim McDevitt, Vice- Chairman


Joseph Congiolo, Secretary


Marcia Hatfield, Admin. Assistant