

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, September 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; Robert Gagne, Member. Also present were Larry Smith, Director; Paul Braunlich, Legal Advisor; Barry Buschmann, Mannik & Smith Group; David Wehner, Mannik & Smith Group and Marcia Hatfield, Administrative Assistant.

There were 5 community residents present.

III. **Approval of Agenda:**

Motion was made to approve agenda as presented by Mr. McDevitt and supported by Mr. Yoas.
Motion carried: 5-0 (voice vote)

IV. **Minutes:**

Approval of August 12, 2015 minutes

Motion made to accept the above minutes as distributed by Mr. Congiolo and supported by Mr. Yoas.
Motion carried: 5-0 (voice vote)

V. **Public Participation:** None

VI. **Correspondence:**

The 2015 Lake Erie Shoreline Seawall Inspection Report prepared by Mannik & Smith Group was presented. Major conclusions of the report are that there have been very little change in the condition of the shoreline since the prior inspection in 2002 and there is no need to modify the master plan. This report also provides an updated list of existing deficiencies in the seawall.

Motion made to place on file by Mr. Gagne and supported by Mr. McDevitt.

Motion carried; 5-0 (Mr. Gagne-yes; Mr. Congiolo-yes; Mr. McDevitt-yes; Mr. Yoas-yes; Ms. Luempert-Coy-yes)

VII. **Reports:**

Director's Report (verbal)

There will be an informational pump station & canal gate meeting organized by the SPPA open to the public title "All You Ever Wanted to Know About the SPPA Pump Stations" The speaker will be Phil LaPointe from the Monroe County Drain Commissioner's office.

The Drain Commission recently inspected all the district pumps. Two pumps have failed inspection and are being evaluated for repair or replacement.

The Director and Engineer met with the Burke Road resident to discuss options and provided a list of potential contractors to repair his failed sea wall.

The RDA received two reimbursement checks from our insurance carrier totaling \$9,375.00 recognizing longevity and excellent loss record.

Engineering Report (verbal)

The Detroit Beach Seawall Project Zone5A progressed well this past month. The project is financially 87% complete. Most of the rip rap has been obtained and ready to be installed along Sandy Creek 24 soldier piles and 49 more precast panels are yet to be installed. The revised schedule of completion date is November 18, 2015 with final restoration probably in the spring of 2016.

Monroe County Sheriff Contract Activity Report for 7/1/15- 7/31/15

Motion made to accept and place on file the Monroe County Sheriff Contract Activity Report for 6/1/15-6/30/15 by Mr. McDevitt supported by Mr. Congiolo. Motion carried: 5-0 (voice vote)

VIII. Old Business:

Resolution for Project Funds Memo #15-15

Motion made to adopt the resolution rescinding the prior "Resolution for Project Funds" of \$1,500,000 as recommended by the RDA Auditor by Mr. Congiolo and supported by Mr. McDevitt. Motion carried; 5-0 (Mr. Congiolo-yes; Mr. Yoas-yes; Mr. McDevitt-yes; Mr. Gagne-yes; Ms. Luempert-Coy-yes)

Point Aux Peaux Farms Park Shoreline Erosion Memo #11-15

A letter supplementing the memo was distributed at the meeting from the district engineer. This letter provided an engineering estimate and a change order quote from the Detroit Beach Seawall Rehabilitation Project contractor. The memo presents a shoreline erosion restoration design prepared by the district engineer and a potential project execution plan to complete the restoration in a timely manner and save the district considerable expense. It was proposed to conduct this work, after the proper permits from regulatory authorities are obtained, as outlined in the memo since proceeding in this manner was deemed to be in the best interest of the district.

Motion was made to proceed with improvements by utilizing a change order of the Detroit Beach Seawall Zone 5A Project with a cost up to \$26,000 plus 10% by Mr. Congiolo and supported by Mr. McDevitt. Motion carried; 5-0 (Mr. Yoas-yes; Mr. McDevitt-yes; Mr. Gagne-yes; Mr. Congiolo-yes; Ms. Luempert-Coy-yes)

2016 Budget 3rd Draft Memo #17-15

The 3rd draft of the 2016 Budget reflects the estimated revenue provided by the Township with no change on the expense side of budget

Motion was made to adopt the 2016 proposed Budget using the maximum allowable millage without a hearing of 2.9622 mils by Mr. McDevitt and supported by Mr. Gagne.

Motion carried; 4-1 (Mr. Yoas-no; Mr. McDevitt-yes; Mr. Gagne-yes; Mr. Congiolo-yes; Ms. Luempert-Coy-yes)

IX. New Business:

2015/2016 Road Repair Program Memo #16-15

Motion made to accept and place on file the 2015/2016 Road Repair Program memo by Mr. Yoas and supported by Mr. Congiolo.

Motion carried: 5-0 (voice vote)

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

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

Motion carried; 5-0 (Mr. Gagne-yes; Mr. Congiolo-yes; Mr. Yoas-yes; Mr. McDevitt-yes; Ms. Luempert-Coy-yes)

X. Other Items from Board Members:


Ms. Luempert-Coy thanked the Director and Engineering for expeditiously working the Pointe Aux Peaux Farms park shoreline erosion project and obtaining the rip rap for free to reduce cost for the District. Mr. Yoas suggested that if the need for dirt arises within the district, the Baycrest berm is too high and blocks the view of Lake Erie and could be a potential source.

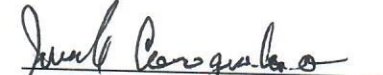
XI. Public Participation: None

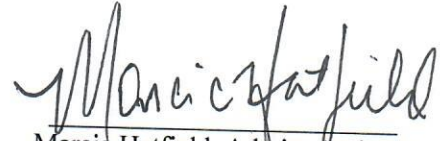
XII. Adjournment:

Motion made to adjourn meeting by Mr. Jim supported by Mr. Congiolo.
Motion carried: 5-0 (voice vote)

The meeting adjourned at 3:44 p.m.


Molly Luempert-Coy, Chairman


Joseph Congiolo, Secretary


Marcia Hatfield, Admin. Assistant