

**FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY**  
**Via In Person Meeting, Wednesday, January 11, 2023**

**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- Chairperson; Gary Klemz- Vice Chairman; Chris Collins- Board Member; Donald Rushlow-Secretary; Brian Dotson- Treasurer. Also present were Kerry Bondy, Legal Advisor; Barry Buschmann, Engineer, Mannik & Smith Group; Brad Shelle, Engineer, Mannik & Smith Group; Larry Smith, Director; Marcia Siddall, Administrative Assistant; Janae Jones, Administrative Assistant.

There were 7 community residents present.

**III.** **Approval of Agenda:**

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

**IV.** **Minutes:**

Approval of December 14, 2022 Minutes

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

**V.** **Public Participation:**

Greg Braunlich, President of Grand Beach had a question regarding resident's seawall. He was referred to the township building department.

John Weiman, President of Pointe Aux Peaux Farms had a question if RDA received any outside funding. Director replied that we have not.

**VI.** **Correspondence:** None

**VII.** **Reports:**

Director's Report:

Introduced and welcomed Janae Jones to the RDA. She is currently transitioning, with Marcia as administrative assistant. Fifer Investigations is fast tracking the background check.

As you can see from the graph in your packet, Lake Erie levels continue its retreat towards the long-term average. This is good news.

The revised seawall height ordinance had its first reading at the township board yesterday, 1/10/23, and was approved without objection. The second reading is planned for the 1/24/23 board meeting.

An insurance claim was submitted and accepted for damage incurred on the RDA patrol car. The repair cost (\$2,802.74) will be reimbursed less the \$250 deductible.

Our auditor plans to audit the RDA books the last week in January.

Clerk states redistricting resulted in some RDA residents being placed in the wrong voting precinct due to street names being incorrect. The clerk is working on correcting the issues. Ex. Ave vs. Street etc.

Engineering Report (verbal)

The road repair 5 year plan evaluation will start soon. Brad Shelle is considered to be our new liaison for the RDA projects. Preliminary work for the next seawall project is going well. Chris Zangaria, engineer, will also be involved.  
Monroe County Sheriff Contract Activity Report for 12/1/22-12/31/22

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Report for 12/1/22-12/31/22 by Mr. Rushlow supported by Mr. Collins.  
Motion carried: 5-0 (voice vote)

**VIII. Old Business:**

**2023 Board Meeting Schedule Memo #17-22**

Motion was made to accept and place on file this report by Mr. Rushlow and supported by Mr. Collins.  
Motion carried: 5-0 (voice vote)

**IX. New Business:**

**Election of Officers and Board Appointments Memo #01-23**

Motion was made to keep current officers for 2023 by Mr. Collins and supported by Mr. Klemz.  
Motion carried: 5-0 (Mr. Collins-yes; Mr. Klemz-yes; Mr. Dotson-yes; Mr. Rushlow-yes; Ms. Luempert-Coy-yes)

Motion was made to continue current appointments at the rates proposed in the memo by Mr. Rushlow and supported by Mr. Klemz.

Motion carried: 5-0 (Ms. Luempert-Coy-yes Mr. Rushlow-yes; Mr. Dotson-yes; Mr. Klemz-yes; Mr. Collins-yes )

**Flood Control Inspection Project Memo #02-23**

Flood Control Inspection Project 2022-Earthen Dike Inspection Report prepared by Brad Shelle from engineering was presented. Discussion took place regarding varmint hole fillings. Director, Larry Smith recommended the drain commission to do the repairs, which can be done with summer employees at a less cost.

Motion was made to place on file this report, and authorize the drain commission to conduct the work on the clay berm repairs up to \$5000 by Mr. Klemz, supported by Mr. Dotson.

Motion carried: 5-0 (Mr. Dotson-yes; Mr. Klemz-yes; Ms. Luempert-Coy-yes; Mr. Collins- yes; Mr. Rushlow- yes)

**Administrative Assistant Recognition**

The board recognized Marcia Siddall for her 9.5 years of service. A plaque was presented by Ms. Luempert-Coy to thank her for her service with a reception to follow the board meeting.

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

Motion made to accept the December report and place on file by Mr. Dotson supported by Mr. Collins.

Motion carried: 5-0 (Mr. Rushlow-yes; Ms. Luempert-Coy-yes; Mr. Collins- yes; Mr. Klemz- yes; Mr. Dotson-yes)

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

Each board member thanked Marcia Siddall for her years of service in the administrative assistant role, and also welcomed Janae Jones as the new administrative assistant.

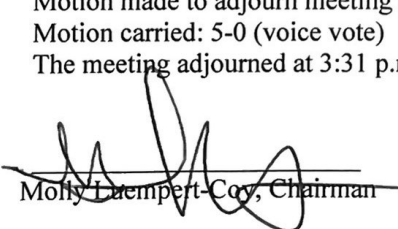
**XI. Public Participation: None**

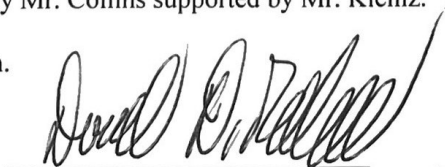
**XII. Adjournment:**

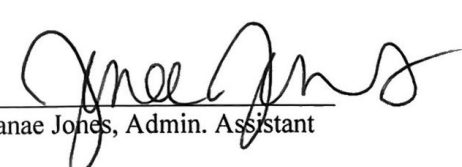
Motion made to adjourn meeting by Mr. Collins supported by Mr. Klemz.

Motion carried: 5-0 (voice vote)

The meeting adjourned at 3:31 p.m.

  
Molly Luempert-Coy, Chairman

  
Donald Rushlow, Secretary

  
Janae Jones, Admin. Assistant