

**FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY**  
**Meeting, Wednesday, July 10, 2019**

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 Joseph Congiolo, Secretary; Kraig Yoas, Treasurer; Ed Straub Jr., Member. Also present were Kerry Bondy, Legal Advisor; Barry Buschmann, Engineer, Mannik & Smith Group; Aaron Hacker, Engineer, Mannik & Smith Group; Larry Smith, Director; Marcia Hatfield, Administrative Assistant. Don McGuire, Auditor with Ringo & Associates

There were 14 community residents present and Don McGuire, Auditor with Ringo & Associates

III. **Approval of Agenda:**

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

IV. **Minutes:**

Approval of May 8, 2019 minutes

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

V. **Public Participation: None**

VI. **Correspondence: None**

VII. **Reports:**

Director's Report: (verbal)

Great Lakes experiencing very high water levels.

Lake Erie recorded record highs for the months of May & June, and is projected to remain above the long term average for the remainder of the year. These water levels are causing increased distress on the shoreline. Coastline inspection is underway. (GIS Data Base)

Fortunately the district has not experienced major flooding.

The county (EMD) has requested assistance in dealing with the high water level from the USACE. The Corp met with county representatives July 2, but didn't provide any new information beyond those programs we are familiar with.

Erie Shores seawall has localized scouring. After discussion and engineering input, a motion was made by Mr. Congiolo supported by Mr. Straub to seek bids to backfill with concrete and not to exceed \$2,500.

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

Engineering Report (verbal)

Engineer, Barry Buschmann introduced Engineer, Aaron Hacker who has been working with the current seawall project.

2019 pavement patching repairs are complete. August time frame for microsurfacing of the roads. Residents will be notified 24 hours in advance of work by the contractor.

2019 Seawall Inspections are taking place on the new and old walls, starting with old. It's more difficult to inspect to due high water. Wave action is starting erosion underneath the panels of the new. The panels are 4 to 5 feet below grade, so they are secure. A separate report will be available when completed.

Historical high water levels are above the record 1986 high. Discussion with residents from Stoney Pointe Peninsula took place. High water has caused unique complaints with different residents. Resident's addresses and statements were given to Engineering to address each situation individually.

Monroe County Sheriff Contract Activity Report for 4/1/19-4/30/19 and 5/1/19-5/31/19

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Reports for 4/1/19-4/30/19 and 5/1/19 – 5/31/19 by Mr. McDevitt supported by Mr. Congiolo.

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

**VIII. Old Business: None**

**IX. New Business:**

2018 Audit Report #11-19

Don McGuire of Ringo & Associates presented the 2018 Audit Report. He reported everything is in good order and is correct in all material respects. The RDA did finish the year with an anticipated deficit of \$177,000. The state will send a letter that requires board approval.

The Auditor also discussed possible upcoming revenue changes for the district.

Motion made to accept the 2018 Audit Report and place on file by Mr. Congiolo and supported by Mr. McDevitt.

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

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. Congiolo, supported by Mr. McDevitt.

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

**X. Other Items from Board Members: None**

**XI. Public Participation:**

Resident Mike Morgan, let the board know that overgrowth is protruding in the road by entrance which is Dewey's Association responsibility.

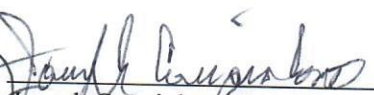
**XII. Adjournment:**

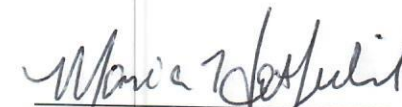
Motion made to adjourn meeting by Mr. McDevitt supported by Mr. Straub.

Motion carried: 5-0 (voice vote)

The meeting adjourned at 4:29 p.m.

  
Molly Luempert-Coy, Chairman

  
Joseph Congiolo, Secretary

  
Marcia Hatfield, Admin. Assistant