

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, January 10, 2018

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; Ed Straub Jr., Member; Kerry Bondy, Legal Advisor. Also present were Larry Smith, Director; David Wehner, Mannik & Smith Group and Marcia Hatfield, Administrative Assistant. Excused were: Joseph Congiolo, Secretary and Barry Buschmann, Mannik & Smith Group.

There were 4 community residents present.

III. Approval of Agenda:

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

IV. Minutes:

Approval of November 8, 2017 minutes

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

V. Public Participation: None

VI. Correspondence: None

VII. Reports:

Director's Report (verbal)

The RDA received a check from State of Michigan for \$123,089.81. This is attributed to the Local Community Stabilization Authority Act (2014 Public Act 86) which provides that a percentage of the personal property tax used for essential services (i.e. police, fire, ambulance, or jails) is subsidized by the state.

Draft copy of Accomplishments of 2017 & 2018 Goals were presented to the board. The Director noted that 2017 was a very productive year and the RDA is going forward on schedule. The Director stated that comments & input especially on goals are welcome. None was given at the meeting.

Engineering Report (verbal)

The Detroit Beach Zone 5A Seawall Rehabilitation project has been finalized and the contractor completed all punch list items. Final pay application has been processed.

Zone 2A Seawall Rehabilitation project came to an expected halt for winter on December 8, 2017 due to winds off Brest Bay. Contractor is scheduled to start again around March. Soldier piles are in for the first phase but not all precast panels are set. Project site is secure for winter.

Monroe County Sheriff Contract Activity Report for 10/1/17-10/31/17 and 11/1/17-11/30/17

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Report for 10/1/17-10/31/17 and 11/1/17-11/30/17 by Mr. McDevitt supported by Mr. Straub.
Motion carried: 4-0 (voice vote)

VII. Old Business: None

IX. New Business:

Election of Officers and Board Appointments for 2018 Memo #4-18

Motion was made to retain the current board officers for 2018 as follows:

Officers

Molly Luempert-Coy- Chairman

James McDevitt- Vice Chairman

Joe Congiolo- Secretary

Kraig Yoas- Treasurer

Ed Straub Jr. - Trustee

by Mr. McDevitt, supported by Mr. Straub.

Motion carried: 4-0 (Mr. McDevitt-yes; Mr. Straub-yes; Ms. Luempert-Coy-yes; Mr. Yoas-yes)

Motion was made to retain and appoint for 2018 Engineer, Mannik & Smith; Auditor, Don McGuire; Legal Advisor, Kerry Bondy; Director, Larry Smith by Mr. McDevitt, supported by Mr. Straub.

Motion carried: 4-0 (Mr. Straub-yes; Ms. Luempert-Coy-yes; Mr. Yoas-yes; Mr. McDevitt-yes)

2018 Board Meeting Schedule Memo #1-18

Motion was made to approve the 2018 Board Meeting Schedule by Mr. Straub supported by Mr. McDevitt.

Motion carried: 4-0 (voice vote)

RDA Staff Compensation Memo #02-18

In keeping with the township wage/salary schedule for clerical employees the RDA Administrative Assistant compensation will increase \$.50 an hour from \$16.85 to \$17.35 per hour. The Director compensation should also be increased a commensurate amount of \$.50 an hour going from \$27.66 to \$28.16.

Motion was made to follow the Directors recommendation to approve \$17.35/hr compensation for 2018 for the RDA Administrative Assistant and \$28.16/hr for the Director by Mr. McDevitt supported by Mr. Yoas.

Motion carried; 4-0 (Ms. Luempert-Coy-yes; Mr. Yoas-yes; Mr. McDevitt-yes; Mr. Straub-yes)

Ms. Luempert-Coy expressed appreciation and thanks to the Director and Administrative Assistant for always being helpful to the district.

Michigan Stormwater-Floodplain Association Conference Memo #3-18

The 31st Annual Conference of the Michigan Stormwater-Floodplain Association will be held in Lansing, Michigan at the Radisson Hotel on February 21- February 23, 2018. The conference is in the planning stage, but includes topics of interest to the Resort District Authority. It will also be an opportunity to network with Federal and State regulators instrumental in current and future seawall projects.

Motion was made permitting the Director to attend the conference not to exceed the \$825.00 that was requested by Mr. Yoas supported by Mr. McDevitt.

Motion carried: 4-0 (Mr. Yoas-yes; Mr. McDevitt-yes; Mr. Straub-yes; Ms. Luempert-Coy-yes)

Grass Cutting of Clay Berms Memo #05-18

The Director recommended one year extension of the current grass cutting of clay berms contract.

Motion was made to approve extension of the grass cutting of clay berms contract to Clean Cut Lawn Care for 2018 under existing terms by Mr. Straub supported by Mr. McDevitt.

Motion carried; 4-0 (Mr. Straub-yes; Ms. Luempert-Coy-yes; Mr. Yoas-yes; Mr. McDevitt-yes)

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

Motion made to accept the November and December reports and place on file by Mr. Yoas, supported by Mr. McDevitt.

Motion carried; 4-0 (Ms. Luempert-Coy-yes; Mr. Yoas-yes; Mr. McDevitt-yes; Mr. Straub-yes)

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

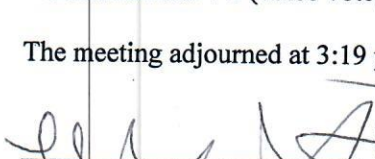
XI. **Public Participation:** None

XII. **Adjournment:**


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

Motion carried: 4-0 (voice vote)

The meeting adjourned at 3:19 p.m.


Molly Luempert-Coy, Chairman


Jim McDevitt-Vice Chairman


Marcia Hatfield, Admin. Assistant