

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, January 11, 2017

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; Ed Straub Jr., Member. Also present were Larry Smith, Director; David Wehner, Mannik & Smith Group and Marcia Hatfield, Administrative Assistant. Excused were: Kerry Bondy, Interim Legal Advisor 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. McDevitt and supported by Mr. Congiolo.
Motion carried: 5-0 (voice vote)

IV. Minutes:

Approval of December 14, 2016 minutes

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

V. Public Participation: None

VI. Correspondence:

A letter providing Monroe County Board of Commissioners official response for denial of the Resort Authority Millage Rate amendment request was received and discussed.
Motion was made to accept and place on file by Mr. Congiolo supported by Mr. Straub.
Motion carried: 5-0 (voice vote)

VII. Reports:

Director's Report (verbal) None

Engineering Report (verbal)

The Detroit Beach Zone 5A contractor received \$50,000 that was released to them for this project. Punch list items will be completed when the weather breaks. Discussion was held regarding the items that still need to be completed. There is a considerable amount of money still retained until completion of this project.

Engineering received an email from the ACOE regarding the Zone 2A Project stating that the public notice was posted on January 6, 2017. The plan is to proceed with the bidding process in early February.

Monroe County Sheriff Contract Activity Report for 12/1/16-12/31/16

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Report for 12/1/16-12/31/16 by Mr. McDevitt supported by Mr. Straub.
Motion carried: 5-0 (voice vote)

VII. Old Business:

2017 Board Meeting Schedule Memo #1-17

Motion was made to approve the 2017 Board Meeting Schedule by Mr. Yoas supported by Mr. Congiolo.

Motion carried: 5-0 (voice vote)

IX. New Business:

Election of Officers and Board Appointments for 2017 Memo #2-17

Motion was made to retain the current board officers for 2017 by Mr. McDevitt, supported by Mr. Straub.

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

Motion was made to retain and appoint for 2017 Engineer, Mannik & Smith; Auditor, Don McGuire; Director, Larry Smith by Mr. Congiolo, supported by Mr. Yoas.

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

Kraig Yoas on behalf of the Legal Advisor Search Committee recommended Kerry Bondy be appointed Frenchtown Township RDA legal advisor after reviewing the submittals and conducting interviews.

Motion made to appoint Kerry Bondy as the Frenchtown Township RDA legal advisor by Mr. Yoas supported by Mr. Straub.

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

RDA Staff Compensation Memo #04-17

In keeping with the township wage/salary schedule for clerical employees the RDA Administrative Assistant compensation will increase \$.50 an hour from \$16.35 to \$16.85 per hour. The Director compensation should also be increased a commensurate amount of \$.50 an hour going from \$27.16 to \$27.66.

Motion was made to follow the Directors recommendation to approve \$16.85/hr compensation for 2017 for the RDA Administrative Assistant and \$27.66/hr for the Director by Mr. Congiolo supported by Mr. McDevitt.

Motion carried; 5-0 (Mr. Yoas-yes; Mr. McDevitt-yes; Mr. Straub-yes; Mr. Congiolo-yes; Ms. Luempert-Coy-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 #3-17

The 30th Annual Conference of the Michigan Stormwater-Floodplain Association will be held in Lansing, Michigan at the Radisson Hotel the week of February 28- March 3, 2017. 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 \$703.60 that was requested by Mr. McDevitt supported by Mr. Straub.

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

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

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

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

X. Other Items from Board Members:

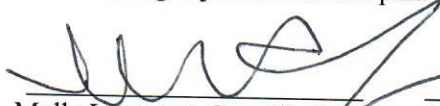
Ms. Luempert-Coy announced the license renewal for Fermi II as reached final approval extending through 2025.

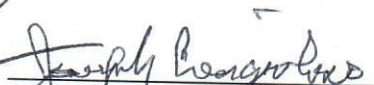
XI. **Public Participation:** None

XII. **Adjournment:**

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

The meeting adjourned at 3:21 p.m.


Molly Luempert-Coy, Chairman


Joseph Congiolo, Secretary


Marcia Hatfield, Admin. Assistant