

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, January 9, 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 Larry Smith, Director; Kerry Bondy, Legal Advisor; Barry Buschmann, Engineer, Mannik & Smith Group. Excused - Marcia Hatfield, Administrative Assistant.

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. Straub.
Motion carried: 5-0 (voice vote)

IV. Minutes:

Approval of December 12, 2018 minutes

Motion made to accept the above December minutes as distributed by Mr. Congiolo and supported by Mr. McDevitt.

Motion carried: 5-0 (voice vote)

V. Public Participation: None

VI. Correspondence: None

VII. Reports:

Director's Report: (verbal)

County has signed the Deputy Sheriff contract. Copy on file.

The Township Clerk forwarded and the County received Resolution to place RDA Renewal on Ballot in May.

The Director noted that the RDA Coast line is distressed due to high water levels and some residents are neglecting seawall maintenance in anticipation of new walls under the rehabilitation program. The board suggested communicating to the residents that seawall maintenance remains their responsibility.

Engineering Report (verbal)

On the Current seawall project all gate seals have been installed. All top soil is currently in place and the cofferdam is currently being removed and should be completed by Jan. 18th contingent on weather/lake level. Stone from the work area is being taken back to the quarry and stockpiled to drain. The final restoration will be done in the Spring of 2019.

Final plans and proposal should be done in next couple weeks for the microsurfacing project and sent out for bids around January 28th. The bids will be due at the end of February with a recommendation to the Board at the March meeting.

Monroe County Sheriff Contract Activity Report for 11/1/18-11/30/18

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Reports for 11/1/18-11/30/18 by Mr. Yoas supported by Mr. Congiolo.

Motion carried: 5-0 (voice vote)

VIII. **Old Business:** None

IX. **New Business:**

Election of Officer and Board Appointments for 2019 Memo #01-19

Motion was made to retain the current board officers for 2019 as follows:
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: 5-0 (Mr. Straub-yes; Mr. Congiolo-yes; Mr. Yoas-yes; Mr. McDevitt-yes; Ms. Luempert-Coy-yes)

Motion was made to retain and appoint for 2019 Engineer, Mannik & Smith; Auditor, Don McGuire; Legal Advisor, Kerry Bondy; Director, Larry Smith by Mr. McDevitt, supported by Mr. Yoas.
Motion carried: 5-0 (Mr. Congiolo-yes; Mr. Straub-yes; Ms. Luempert-Coy-yes; Mr. Yoas-yes; Mr. McDevitt-yes)

RDA Staff Compensation Memo #02-19

Motion was made to approve an increase in the Administrative Assistant and Director compensation by \$.60/hr. to be consistent with the Township by Mr. Congiolo supported by Mr. Straub.
Motion carried: 5-0 (Ms. Luempert-Coy-yes; Mr. Congiolo-yes; Mr. Yoas-yes; Mr. McDevitt-yes; Mr. Straub-yes)

Michigan Stormwater- Floodplain Association Conference #03-19

Motion was made to approve authorizing Director to attend conference with an amount not to exceed \$500.00 by Mr. Straub supported by Mr. Yoas.
Motion carried: 5-0 (Mr. Congiolo-yes; Mr. Yoas-yes; Mr. McDevitt-yes; Mr. Straub-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. McDevitt, supported by Mr. Congiolo.
Motion carried: 5-0 (Mr. Yoas-yes; Mr. McDevitt-yes; Mr. Straub-yes; Mr. Congiolo-yes; Ms. Luempert-Coy-yes)


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

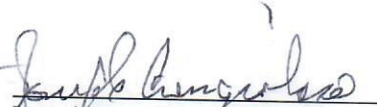
XI. **Public Participation:** None


XII. **Adjournment:**

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

The meeting adjourned at 3:14 p.m.


Molly Luempert-Coy, Chairman


Joseph Congiolo, Secretary


Marcia Hatfield, Admin. Assistant