

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, October 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. Also present were Kerry Bondy, Legal Advisor; Barry Buschmann, Mannik & Smith Group and Marcia Hatfield, Administrative Assistant. Excused: Joseph Congiolo, Secretary; David Wehner, Mannik & Smith Group

There were 2 community residents present.

III. **Approval of Agenda:**

The Director requested a letter from resident Sharon Nichols hand delivered to the RDA be added to the agenda under Correspondence.

Motion was made to approve agenda as amended by Mr. McDevitt and supported by Mr. Straub.

Motion carried: 4-0 (voice vote)

IV. **Minutes:**

Approval of September 12, 2018 minutes

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

Motion carried: 4-0 (voice vote)

V. **Public Participation: None**

VI. **Correspondence:**

A letter from resident Sharon Nichols was received at the RDA office requesting a ramp be installed in for the seawall on the property while Zone 2A is still in the construction phase. The Board discussed and reviewed the matter.

Following that discussion, Mr. Yoas made a motion and supported by Mr. Straub directing the Director to send a letter responding that it is the policy of the Resort District Authority to only replace appurtenances which are removed or damaged as a part of the flood protection rehabilitations program.

Motion carried: 4-0 (voice vote)

VII. **Reports:**

Director's Report: None

Engineering Report (verbal)

The microsurfacing of the roads for 2018 is complete. Engineering is preparing a microsurfacing contract for next year for Woodland Beach roads.

The Zone 2A Seawall Project is coming along well. All the soldier piles have been installed with 50 precast concrete panels left to install. Most of the work should be completed by end of the year.

Monroe County Sheriff Contract Activity Report for 8/1/18-8/31/18

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Report for 8/1/18-8/31/18 by Mr. McDevitt supported by Mr. Straub.

Motion carried: 4-0 (voice vote)

VIII. Public Hearing on Proposed Budget for 2019:

Motion was made to open the RDA Public Hearing by Mr. Yoas supported by Mr. Straub.
Motion carried: 4-0 (voice vote)

This public hearing was held on the proposed Resort District Authority Budget for fiscal year 2019 and the millage to be levied in 2018 to support the proposed budget. The property tax millage rate proposed to be levied to support the proposed budget of 3.0000 mills was the subject of this hearing.

No comments or questions were raised from the public.

Motion was made to close the Public Hearing by Mr. McDevitt supported by Mr. Straub.
Motion carried: 4-0 (voice vote)

IX. Old Business:

2018 Budget Second Draft 3.0000 mils Memo # 60-18

The second draft of the 2018 budget reflects the 3.0000 mill levy.

Motion was made to recommend the 2019 proposed budget to the Frenchtown Charter Township Board by Resolution using the maximum allowable millage of 3.0000 mills by Mr. Yoas supported by Mr. McDevitt.

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

X. New Business:

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

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

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

XI. Other Items from Board Members: None

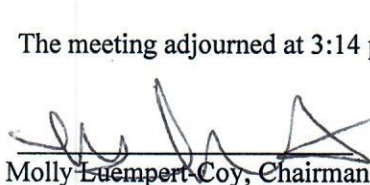
XII. Public Participation: None


XIII. Adjournment:

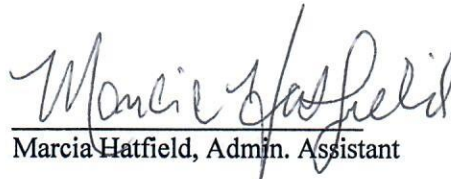
Motion made to adjourn meeting by Mr. McDevitt supported by Mr. Yoas.

Motion carried: 4-0 (voice vote)

The meeting adjourned at 3:14 p.m.


Molly Luempert-Coy, Chairman


James McDevitt, Vice-Chairman


Marcia Hatfield, Admin. Assistant