

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, October 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- Chairperson; Jim McDevitt- Vice-Chairman; Joseph Congiolo, Secretary; Kraig Yoas, Treasurer. Also present were Kerry Bondy, Legal Advisor; Barry Buschmann, Engineer, Mannik & Smith Group; Aaron Hacker, Engineer, Mannik & Smith Group; Larry Smith, Director; Marcia Siddall, Administrative Assistant.

There were 7 community residents present and a representative from Steven's Disposal.

III. Approval of Agenda:

Motion was made to approve agenda as presented along with one addition of new business regarding refuse disposal by Mr. McDevitt and supported by Mr. Congiolo.
Motion carried: 4-0 (voice vote)

IV. Special Workshop Minutes:

Approval of September 11, 2019 Special Workshop Minutes

Motion made to accept the above September 11, 2019 Special Workshop Minutes as distributed by Mr. McDevitt and supported by Mr. Congiolo.
Motion carried: 4-0 (voice vote)

V. Minutes:

Approval of September 11, 2019 Minutes

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

VI. Public Participation:

Greg Braunlich, president of Grand Beach, thanked the RDA Director and the Drain Commission for correcting their drain problem, which was plugged with a foreign object.

VII. Correspondence: None

VIII. Reports:

Director's Report: (verbal)

Lake Erie Water Levels-
Record high (May-Sept.). The fall seasonal drop is expected to provide some relief, below records highs, but still 2 ft. above long term average.

USACE Sand Bag Training-
The Director and two residents in the district attended the sandbag training offered by the USACE. It dealt with the proper filling of bags (2/3 full) and deployment.

Engineering Report (verbal)

2019 Microsurfacing project is complete and under budget. Detroit Beach is currently programmed as a 2020 project and is being reviewed.

Zurn & Uretex Valves- MSG has received both Uretex and Zurn valves and currently identifying locations for the Uretex valves to be installed.

Erie Shores Erosion- The contractor has repaired this area and is currently working on restoration of the site.

Gates- MSG is currently developing three alternatives that can be used to prevent water from infiltrating from under the gate. At the time of design, the record high water levels were not anticipated. Installed gates were not designed to be watertight due to cost restrictions. The alternatives will be quoted by contractors and provided to the Board for review and approval.

Restoration- MSG is currently working to obtain a restoration quote from a local contractor to address the areas behind the walls at Zone 2A project. It is likely these efforts will not commence until the Spring of next year, and after the gate alternatives have been selected and installed.

Fence Wings at Mary Rapai residence/ Pump Station location- Currently scheduled to be completed by October 24, 2019.

Monroe County Sheriff Contract Activity Report for 8/1/19-8/31/19

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Reports for 8/1/19-8/31/19 by Mr. McDevitt supported by Mr. Congiolo.

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

IX. Public Hearing on Proposed Budget for 2020

Motion was made to open the RDA Public Hearing by Mr. Congiolo supported by Mr. McDevitt.

Motion carried: 4-0 (voice vote)

This public hearing was held on the proposed Resort District Authority Budget for fiscal year 2020 and the millage to be levied in 2019 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. Congiolo supported by Mr. McDevitt.

Motion carried: 4-0 (voice vote)

X. Old Business:

2020 Budget Draft 3.0000 mils-

The third draft of proposed budget moved \$500,000 from the ending fund balance to 931- Construction as requested by the board. The remainder is unchanged from the first draft. Reduction in revenue side with some revenue changes has been taken into consideration.

Motion was made to approve the 2020 Budget and 2020 Resolution by Mr. McDevitt supported by Mr. Yoas.

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

XI. New Business:

Mr. McDevitt and Mr. Yoas reported the Frenchtown Board awarded to the low bidder, Steven's Disposal a 5 year refuse contract and recommended including the Frenchtown RDA district.

Discussion took place regarding the huge savings of removing recycling. Representative from Steven's Disposal, Tim Bell thanked the board and is looking forward to providing great service to the district.

Motion was made to adopt recommendation of Steven's Disposal 5 year contract by Mr. McDevitt supported by Mr. Yoas.

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

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

Motion made to accept the September report and place on file by Mr. Yoas supported by Mr. McDevitt.
Motion carried: 4-0 (Mr. Yoas-yes; Mr. McDevitt- yes; Mr. Congiolo- yes; Ms. Luempert-Coy-yes)

XII. Other Items from Board Members: None

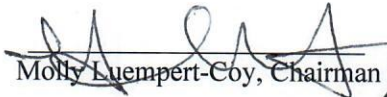
XIII. Public Participation:

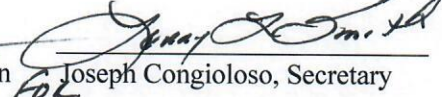
A resident asked for recap on the Special Workshop Meeting in September. Workshop items were discussed and the Director informed that he is following up on the status on the county wide inspection.

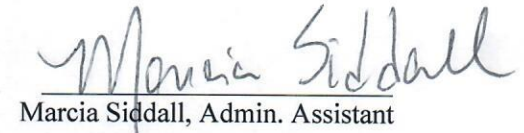
XIV. Adjournment:

Motion made to adjourn meeting by Mr. McDevitt supported by Mr. Congiolo.
Motion carried: 4-0 (voice vote)

The meeting adjourned at 3:43 p.m.


Molly Luempert-Coy, Chairman


Joseph Congiolo, Secretary


Marcia Siddall, Admin. Assistant