

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, November 18, 2015

I. Vice-Chairman Jim McDevitt 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: Jim McDevitt, Vice-Chairman; Kraig Yoas, Treasurer; Joseph Congiolo, Secretary. Also present were Larry Smith, Director; Paul Braunlich, Legal Advisor; Barry Buschmann, Mannik & Smith Group; David Wehner, Mannik & Smith Group and Marcia Hatfield, Administrative Assistant. Excused were Molly Luempert-Coy, Chairman and Robert Gagne, Member.

There were 4 community residents present.

III. **Approval of Agenda:**

Motion was made to approve agenda as presented by Mr. Congiolo and supported by Mr. Yoas.
Motion carried: 3-0 (voice vote)

IV. **Minutes:**

Approval of September 9, 2015 minutes

Motion made to accept the above minutes as distributed by Mr. Yoas and supported by Mr. Congiolo.
Motion carried: 3-0 (voice vote)

V. **Public Participation:** None

VI. **Correspondence:** None

VII. **Reports:**

Director's Report (verbal)

In March the RDA Board approved participation in the DTE 2015 Energy Efficient Community Lighting Program in partnership with the Township. Sixteen additional street lights in the District were replaced with Energy Efficient LED lights. With the 196 lights replaced in 2014, 212 of the 606 (35%) street lights in the district have been replaced within the district, reducing the electricity consumption. The Township has received the project rebate of \$700 and will be forwarding to the RDA.

Mike Humphrey, the Jefferson High School wrestling coach, is planning a community service day for his wrestlers again this fall. One was held last year. Some of the local beach associations participated in giving the young men an opportunity to serve the community and was well received. Mr. Humphrey should be commended for helping out the community but more importantly teaching his young changes the value of serving others.

At the last meeting, I reported that two pumps failed inspection tests to verify the health of the motors. These stormwater pumps were removed and disassembled to determine cause of failure. The findings are: Brest Bay pump with seals, bearings and station failure, repair cost was \$29,675. Stoney Point pump with seals and bearings failure, repair cost was \$13,475 for a total of \$43,150. The Drain Commissioner plans to proceed to repair both pumps under the Chapter 20 Drain code & the cost will be included in the RDA drain assessment. The stormwater pumps have been operational since the pumping stations were built in the late 80's with approximately 25 years of service. It should be anticipated more of the pumps will require repair in the near future. No action is required by the RDA Board.

The RDA contract with Flagstar bank was renewed with no changes in the agreement.

Engineering and I have submitted an abstract to present a paper to the National Stormwater Conference which will be held in Grand Rapids, Michigan in June 2016 highlighting the RDA Flood Protection Plan and seawall design. We are awaiting to hear if it has been accepted.

Engineering Report (verbal)

The Detroit Beach Seawall Project Zone5A has been a little show for a few weeks. The contractor has been focusing on restoration items and clean up these past weeks. 98% of the soldier piles have been installed with a remaining 9 piles to install. 97% of the panels have been installed with a remaining 12 panels to install. The project is 90% financially complete. Pointe Aux Peaux Farms shoreline erosion rehabilitation is estimated to start the first week of December.

Monroe County Sheriff Contract Activity Reports for 8/1/15- 8/31/15; 9/1/15-9/30/15; and 10/1/15-10/31/15,

Motion made to accept and place on file the Monroe County Sheriff Contract Activity Report for 8/1/15-8/31/15; 9/1/15-9/30/15, and 10-1-15-10-31-15 by Mr. Yoas supported by Mr. Congiolo.

Motion carried: 3-0 (voice vote)

VIII. Old Business:

Next Seawall Project Memo #21-15

Discussion was held on options for the next seawall project (Zone 2A). Taking into consideration the constraints of available funds and timing before the current life of the RDA expires in 2021. Two options were presented by engineering as a segmentation strategy. Since smaller increments of seawall construction allows better management of available time and estimates of money available for construction. The project team will consider the feedback and develop some alternate proposals for consideration.

IX. New Business: None

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

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

Motion carried; 3-0 (Mr. McDevitt=yes; Mr. Yoas=yes; Mr. Congiolo=yes)

X. Other Items from Board Members: None

XI. Public Participation:

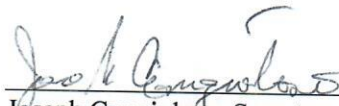
A resident spoke about the benefits of the RDA and making the new residents aware of these benefits. The Director suggested the association boards inform their new neighbors on benefits of the RDA and give examples on how the district was prior.

XII. Adjournment:

Motion made to adjourn meeting by Mr. Congiolo supported by Mr. Yoas.
Motion carried: 3-0 (voice vote)

The meeting adjourned at 3:32 p.m.


Jim McDevitt, Vice-Chairman


Joseph Congiolo, Secretary


Marcia Hatfield, Admin. Assistant