

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, November 8, 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 (seated at 3:04pm). Also present were Larry Smith, Director; Kerry Bondy, Legal Advisor; David Wehner, Mannik & Smith Group and Marcia Hatfield, Administrative Assistant. Excused: Barry Buschmann, Engineer, Mannik & Smith Group

There were 5 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: 4-0 (voice vote)

IV. **Minutes:**

Approval of the September 13, 2017 minutes

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

V. **Public Participation:**

Mr. Green from Detroit Beach Subdivision thanked the RDA Director and Engineer for meeting with Detroit Beach representatives regarding concerns and questions about the wall drains. Their concerns were resolved in a very timely manner.

VI. **Correspondence:** None

VII. **Reports:**

Director's Report (verbal)

The RDA Millage Request was approved by the County Board of Commissioners. Pumping stations are all being inspected by the Drain Commissioner. Two pumps have been removed for repair. The goal is to have all pumps operational for the spring season.

Engineering Report (verbal)

Zone 2A seawall construction project is progressing well. Contractor completed the first phase of 125 soldier piles and 35 precast panels have been installed. A shut down commencing in January or February is planned with the next phase beginning in the spring.

Zone 5A seawall construction is coming to a close. The contractor completed a few more punch list items. Detroit Beach Boat Club area used as a construction yard has been restored and is in good shape. Engineer Dave Wehner talked about the seawall drains and explained the ball and ring concept. A special marine adhesive has been applied to the rubber rings to hold them in place. Homeowners were advised that caulking for minor repairs can be bought locally.

Monroe County Sheriff Contract Activity Report for 8/1/17-8/31/17 and 9/1/17-9/30/17

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Report for 8/1/17-8/31/17 and 9/1/17-9/30/17 by Mr. McDevitt supported by Mr. Straub.
Motion carried: 5-0 (voice vote)

VII. Old Business:

2018 Budget #22-17

Motion made to accept and place on file the 2018 Budget by Mr. Congiolo supported by Mr. McDevitt.
Motion carried: 5-0 (Mr. Congiolo-yes; Mr. Straub-yes; Mr. McDevitt-yes, Mr. Yoas-yes; Ms. Luempert-Coy-yes)

IX. New Business:

Pavement Asset Management Plan Memo #20-17

Motion was made for authorization to proceed with soliciting bids for Pavement Asset Management Plan contract #3 as presented, for the work to be done in 2018 by Mr. Yoas supported by Mr. Congiolo.

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

Retired Sheriff Car Disposition Memo #21-17

Motion was made to approve the sale of the 2011 Ford Crown Victoria, VIN#2FACP7BV0BX181780 to the highest bidder for \$1,501.99 and then to the 2nd highest bid if the first fails to complete the transaction by Mr. McDevitt supported by Mr. Straub.

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

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

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

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

X. Other Items from Board Members:

Mr. Congiolo expressed concern over the Detroit Edison valuation issue and the potential effect on current and future projects. The Director replied he does not expect any issue with the RDA's ability to repay any loan required to complete Zone 2A, however reduction in revenue will slow down future seawall projects.

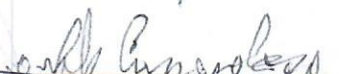
XI. Public Participation: None

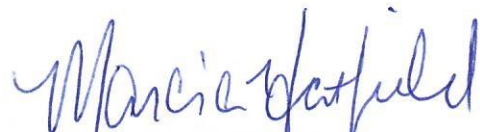
XII. Adjournment:

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

The meeting adjourned at 3:29 p.m.


Molly Luempert-Coy, Chairman


Joseph Congiolo, Secretary


Marcia Hatfield, Admin. Assistant