

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, December 11, 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; Don Rushlow, Member. 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 5 community residents present and a representative from Steven's Disposal.

III. Approval of Agenda:

Motion was made to approve agenda as presented along with the addition of a closed session pursuant to Open Meetings Act Section 8(h) after public participation.

Motion carried: 5-0 (voice vote)

IV. Minutes:

Approval of October 9, 2019 Minutes

Motion made to accept the above October 9, 2019 Minutes as distributed by Mr. McDevitt and supported by Mr. Yoas.
Motion carried: 5-0 (voice vote)

V. Public Participation: None

VI. Correspondence: None

VII. Reports:

Director's Report: (verbal)

Numerous complaints have been received regarding speeding on RDA Roads. The Director met with Sheriff Dept. to discuss options. Initial efforts will be to increase visibility with steps as appropriate.

The Shoreline USACE-flooding study for Monroe County has been completed. They will be presenting their findings on Township shoreline including the RDA tomorrow here at FCTH at 2-4pm.

Lake Erie Water Levels-(USACE Report) Projection is lower for next year but dependent on snow and rain fall this winter. Still 2 ft. above long term average

Engineering Report (verbal)

2020 Detroit Beach Micro surfacing Project has been estimated and is ready for going to bid after the holiday season. 2020 Conceptual Design Engineering Proposal has been developed for presentation to the Board.

Two (2) 6" and two (2) 4" URETEK seawall drain back valves have been installed; MSG continues to track these; installations of various designs to experience similar conditions during monitoring process.

Clay berm inspections have been completed; minor repair work to be performed.

Fence wings at pump station adjacent to Mary Rapai's residence have been installed.

Gate details have been developed, MSG currently obtaining quotes to develop an Engineer's Opinion of Cost.

Monroe County Sheriff Contract Activity Report for 9/1/19-9/30/19 and 10/1/19- 10/31/19

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Reports for 9/1/19-9/30/19 and 10/1/19-10/31/19 by Mr. McDevitt supported by Mr. Congiolo.

Motion carried: 5-0 (voice vote)

VIII. Old Business: None

IX. New Business:

2020 Board Meeting Schedule #18-19

Motion was made by Mr. McDevitt, supported by Mr. Congiolo to approve the 2020 RDA Board Meeting Schedule as presented.

Motion carried: 5-0 (voice vote)

2020 Budget Final Approval #19-19

Motion was made to grant final approval of the 2020 RDA Budget as previously recommended by the RDA Board on October 9, 2019 and as approved by the Township Board on October 22, 2019 and place on file, by Mr. McDevitt, supported by Mr. Yoas.

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

2019 Budget Amendments #20-19

Motion was made for approval of the proposed budget amendments to balance the 2019 Budget as presented by Mr. Congiolo, supported by Mr. Yoas.

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

Zone 2B/2C Conceptual Design & Evaluation Proposal #21-19

Motion was made to approve a contract for conceptual design and evaluation of the Lake Erie Seawall within the limits of Zone 2 for the remaining subzones 2B and 2C, Stony Point Peninsula to Mannik & Smith Group for an amount not to exceed \$57, 430.00 charge to Construction Account (440-931) by Mr. Yoas, supported by Mr. McDevitt.

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

RDA Board representation was discussed for determining design factors on the future sea wall project. Mr. Rushlow and Mr. Yoas volunteered to participate on this project.

Motion was made to approve this special committee to meet and work with the Director and Mannik & Smith by Mr. Congiolo, supported by Mr. McDevitt.

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

RDA 2020 Micro Surfacing & Pavement Repair Project #22-19

Motion was made to approve the issuance of a request for bids for the 2020 Micro-Surfacing and Pavement Repair Project to be completed in the summer of 2020 by Mr. Congiolo, supported by Mr. Rushlow.

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

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

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

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

X. Other Items from Board Members:

A Merry Christmas and Happy New Year from the board members. Mr. Congiolo asked questions regarding the responsibility for the entrance into Pointe Aux Peaux Farms approach with concerning repairs to cracking.

XI. Public Participation: None

XII Closed Session

Motion made to go into Closed Session by Mr. Yoas, supported by Mr. McDevitt with Marcia Siddall and Engineering present along with the RDA Attorney to discuss attorney client privileged correspondence pursuant to Section 8(h) of the Open Meetings Act.

Motion carried: 5-0 (Mr. Rushlow-yes; Mr. Congiolo-yes; Mr. Yoas-yes; Mr. McDevitt-yes; Ms. Luempert-Coy-yes)
Motion made to approve the minutes of the closed session as discussed and go back into Open Session by Mr. McDevitt, supported by Mr. Yoas.

Motion carried: 5-0 (Mr. McDevitt-yes; Mr. Rushlow-yes; Mr. Congiolo-yes; Mr. Yoas-yes; Ms. Luempert-Coy-yes)
Motion directing the RDA attorney to prepare correspondence (general and to address specific property owners) citing RDA policy regarding seawall installation and maintenance as discussed.


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

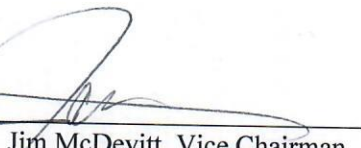
XIII. Adjournment:

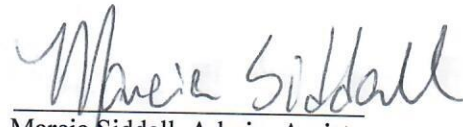
Motion made to adjourn meeting by Mr. McDevitt supported by Mr. Congiolo.

Motion carried: 5-0 (voice vote)

The meeting adjourned at 4:00 p.m.


Molly Luempert-Coy, Chairman


Jim McDevitt, Vice Chairman


Marcia Siddall, Admin. Assist.