

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, December 14, 2016

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. Also present were Larry Smith, Director; Kerry Bondy, Interim Legal Advisor; Barry Buschmann, Mannik & Smith Group; David Wehner, Mannik & Smith Group and Marcia Hatfield, Administrative Assistant.

There were 4 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: 5-0 (voice vote)

IV. **Minutes:**

Approval of November 9, 2016 minutes

Motion made to accept the above minutes as distributed by Mr. Congiolo and supported by Mr. Straub.
Motion carried: 5-0 (voice vote)

V. **Public Participation:** None

VI. **Correspondence:** None

VII. **Reports:**

Director's Report (verbal)

The Local Community Stabilization Act (LCSA Act), 2014 Public Act 86 provided that the personal property tax distribution for millage(s) used entirely or in part to fund essential services (i.e. police) is calculated separately from millage(s) used for other purposes. Each municipality's percentage of general operating millage used to fund the cost of essential services in the municipality's fiscal year ending in 2012 was then used in the calculation of each municipality's Local Community Stabilization Share Revenue Essential Services distribution for 2016. This is the first year for this distribution. The RDA received \$43,752.92 in the 2016 distribution.

The Legal Advisor Search Committee held a meeting and narrowed it down to two candidates. Interviews will be held after the first of the year.

RDA 2016 Accomplishments and Goals for 2017 were handed out to the board. Ms. Luempert-Coy and Mr. Congiolo expressed their gratitude for a nice job from the Director on the accomplishments in 2016.

Director and Engineering are pursuing the FEMA Flood Mitigation grant. They had a meeting in Lansing last week with questions regarding the computer program application cost/benefit calculation and were encouraged to continue applying.

Engineering Report (verbal)

The 2016/2017 Road Repair project is almost completed. The patch work is 100% complete. The joint sealing in the three subdivisions is 34% done and will continue when the weather breaks next spring. The micro surfacing contract is signed and will be ready to start in the spring.

The Detroit Beach Seawall Project Zone 5A only has a handful of punch list items to complete outside of the construction yard. The Detroit Beach Boat Club property still requires work to be done. \$92,000 is still being retained. Requested a motion to release \$50,000 to the contractor which leaves \$42,000 still to retain.

Motion was made to release \$50,000 to the contractor by Mr. Congiolo supported by Mr. Straub.

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

It was further reported that construction management costs are ~\$95,000 under budget as the contractor was both competent and conscientious not requiring continuous oversight.

Monroe County Sheriff Contract Activity Report for 11/1/16-11/30/16

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Report for 11/1/16-11/30/16 by Mr. McDevitt supported by Mr. Yoas.

Motion carried: 5-0 (voice vote)

VII. Old Business:

2017 Budget Draft 2.9554 mils Memo # 36-16

The County Equalization Director rejected the RDA revised 2016 Tax Rebate Request (L-4029) establishing the 2016 RDA Millage at 3.0000 mils. Therefore, an amended budget reverting to the 2.9554 millage rate is presented for board approval. Discussion was held followed regarding the denial.

Motion was made to approve the attached 2017 Budget & Budget Resolution at the maximum millage without a hearing of 2.9554 mils by Mr. Yoas supported by Mr. McDevitt.

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

IX. New Business:

2016 Budget Amendments Memo #38-16

There are a couple amendments to the 2016 Budget. Insurance (714) increase of \$198.00. The RDA Auditor advised this be shown as a cost, even with the substantial rebates of \$5,669. The actual cost for Insurance was -\$471.00. Travel (860) increased \$43.00. Construction (931) was a pull forward from 2015, but money was spent in 2016. This was \$180,358. Drainage District (933) was an \$2,700 increase due to two failed pumps were repaired which was est. \$50,000.

Motion made to amend the 2016 recommended by the Director by Mr. McDevitt supported by Mr. Congiolo.

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

2017 Board Meeting Schedule Memo #37-16

A RDA board meeting schedule for 2017 was provided for information. Approval of the final schedule will be submitted at the January board meeting as required by Open Meetings Act.

Motion was made to accept and place on file the RDA board meeting schedule for 2017 by Mr. Straub supported by Mr. McDevitt.

Motion carried: 5-0 (voice vote)

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

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

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

X. Other Items from Board Members:


Mr. McDevitt wished all a Merry Christmas and Happy New Year. Ms. Luempert-Coy wished everyone a peaceful and safe holiday season.

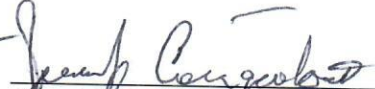
XI. Public Participation: None

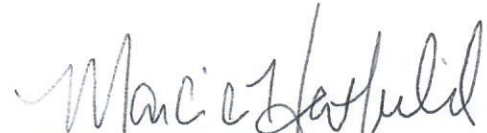
XII. Adjournment:

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

The meeting adjourned at 3:27 p.m.


Molly Luempert-Coy, Chairman


Joseph Congiolo, Secretary


Marcia Hatfield, Admin. Assistant