

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Via ZOOM Meeting, Wednesday, February 10, 2021

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; Gary Klemz- Vice Chairperson; Donald Rushlow-Secretary; Brian Dotson- Treasurer; Chris Collins-Board Member. Also present were Kerry Bondy, Legal Advisor; Aaron Hacker, Engineer, Mannik & Smith Group; Barry Buschmann, Engineer, Mannik & Smith Group; Larry Smith, Director; Marcia Siddall, Administrative Assistant.

There were 2 community residents present. Monroe County Sheriff Troy Goodnough and Undersheriff Jeff Pauli present. Frenchtown Township Clerk, Kyle Bryant present.

III. **Approval of Agenda:**

Motion was made to amend agenda to move item of New Business after approval of the October 14, 2020 Minutes by Mr. Dotson and supported by Mr. Klemz.

Motion carried: 5-0 (Mr. Collins-yes; Mr. Klemz-yes; Mr. Rushlow-yes; Ms. Luempert-Coy-yes; Mr. Dotson-yes)

IV. **Minutes:**

Approval of January 13, 2021 Minutes

Motion made to accept the above January minutes as amended, that is, Public Participation address of Shirley Cox is 3460 Lakeshore Drive, by Mr. Rushlow and supported by Mr. Dotson.

Motion carried: 5-0 (Mr. Klemz-yes; Mr. Collins-yes; Mr. Luempert-Coy-yes; Mr. Rushlow-yes; Mr. Dotson-yes)

V. **Public Participation:** None

VI. **Correspondence:**

A draft of Resort District Authority Board Rules was provided by the RDA Attorney. These board rules are similar to the Township board rules. Motion made to adopt these rules and place on file by Mr. Collins and supported by Mr. Rushlow.

Motion carried: 5-0 (Ms. Luempert-Coy-yes Mr. Rushlow-yes; Mr. Dotson-yes; Mr. Klemz-yes; Mr. Collins-yes)

VII. **Reports:**

Director's Report:

December 2020 Lake Erie water levels are slightly below December 2019, but still about 2 ft above the long term average. No lake flooding has been reported.

At the last meeting, I was requested to check the seawall at 3460 Lakeshore in Woodland Beach. The drone seawall & personal on site inspections confirm additional deterioration.

Don McGuire was approached regarding continuing to preform auditing services for the RDA only. He respectfully declined. The RDA attorney has approached a couple of firms on behalf of the township and included the RDA. The Director plans to coordinate with the township.

Engineering Report (verbal)

The 2021 Road Paving Project went out for bids. Bid opening scheduled Wednesday, February 24, 2021 at 2:00pm via conference call.

At the next Seawall Committee meeting Keith Masserant or Paul Lamar will present information on concrete units as in the lake as wave barriers. Possible date is being considered.

Monroe County Sheriff Contract Activity Report for 12/1/20-12/31/20

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Report for 12/1/20-12/31/20 by Mr. Dotson supported by Mr. Klemz.

Motion carried: 5-0 (Mr. Dotson-yes; Mr.Klemz-yes; Ms. Luempert-Coy-yes; Mr. Collins- yes; Mr. Rushlow- yes)

VIII. Old Business: None

IX. New Business:

Deputy Sheriff Shift Schedule Change Memo #08-21

Monroe County Sheriff Troy Goodnough and Undersheriff, Jeff Pauli presented a proposal to change the deputy sheriff shift schedule from eight to twelve hours. Current quarterly cost is \$29,104.39 per deputy. With new schedule this becomes \$30,298.40. With two deputies the annual cost would move from \$232,835.12 to \$242387.20, an increase of \$9,552.08.

Police coverage in the district under the new schedule would become 2pm to 2am seven days a week, The Director recommends the board approve the changes in police coverage and establish the 2021 budget for police protection at \$245,000.00

Motion was made to approve the proposed shift change and establish the 2021 Budget for Police Protection at \$245,000.000 by Mr. Klemz supported by Mr. Rushlow.

Motion carried: 5-0 (Mr. Dotson-yes; Mr.Klemz-yes; Ms. Luempert-Coy-yes; Mr. Collins- yes; Mr. Rushlow- yes)

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

Motion made to accept the January report and place on file by Mr. Dotson supported by Mr. Rushlow.

Motion carried: 5-0 (Mr. Rushlow-yes; Ms. Luempert-Coy-yes; Mr. Collins- yes; Mr. Klemz- yes; Mr. Dotson-yes)

X. Other Items from Board Members:

Mr. Rushlow sent correspondence to start meeting for the Tree Policy Committee. Discussion took place on this matter.

XI. Public Participation:

Shirley Cox, 3460 Lakeshore Drive, thanked the RDA and MSG for coming out to look at her seawall.

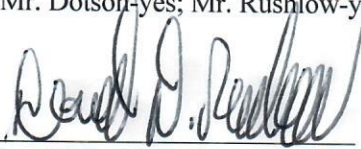
XII. Adjournment:

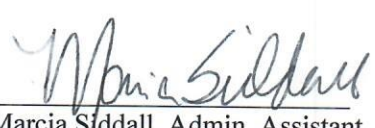
Motion made to adjourn meeting by Mr. Klemz supported by Mr. Collins.

Motion carried: 5-0 (Mr. Klemz-yes; Mr. Dotson-yes; Mr. Rushlow-yes; Ms. Luempert-Coy-yes; Mr. Collins-yes)

The meeting adjourned at 3:42 p.m.

Molly Luempert-Coy, Chairman


Donald Rushlow, Secretary


Marcia Siddall, Admin. Assistant

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY

Via ZOOM Meeting, Wednesday, March 10, 2021

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; Gary Klemz- Vice Chairperson; Donald Rushlow-Secretary; Brian Dotson- Treasurer; Chris Collins-Board Member. Also present were Kerry Bondy, Legal Advisor; Aaron Hacker, Engineer, Mannik & Smith Group; Barry Buschmann, Engineer, Mannik & Smith Group; Larry Smith, Director; Marcia Siddall, Administrative Assistant.

There was 1 community resident present.

III. **Approval of Agenda:**

Motion was made to approve the agenda as presented by Mr. Dotson and supported by Mr. Klemz.

Motion carried: 5-0 (Ms. Luempert-Coy-yes Mr. Rushlow-yes; Mr. Dotson-yes; Mr. Klemz-yes; Mr. Collins-yes)

IV. **Minutes:**

Approval of February 10, 2021 Minutes

Motion made to accept the above February minutes as presented by Mr. Rushlow and supported by Mr. Dotson.

Motion carried: 5-0 (Mr. Dotson-yes; Mr.Klemz-yes; Ms. Luempert-Coy-yes; Mr. Collins- yes; Mr. Rushlow- yes)

V. **Public Participation:** None

VI. **Correspondence:** None

VII. **Reports:**

Director's Report:

February lake levels continue to be below last year's levels and USACE projections for the lake level this summer to be considerably lower than last summer. I hope this prediction is correct. I have also included the USACE Lake Erie Summary.

The Monroe County Drain Commission has placed discharge hoses over the seawall in Grand Beach to facilitate faster hookup and easy setup of the portable pumps if additional pumping should become necessary.

The Monroe County Board of Commissioners approved the deputy sheriff shift schedule change at the February 2021 meeting. The shift schedule change becomes effective March 28, 2021.

Copies of the approved board rules were included in your packet and hole punched to be put into your RDA three ring binder.

Engineering Report (verbal)

The 2021 road projects will be discussed in old business. Meeting of the seawall subcommittee and Keith Masserant will be rescheduled the week of March 29th.

Monroe County Sheriff Contract Activity Report for 1/1/21-1/31/21

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Report for 1/1/21-1/31/21 by Mr. Rushlow supported by Mr. Dotson.

Motion carried: 5-0 (Mr. Klemz-yes; Mr. Dotson-yes; Mr. Rushlow-yes; Ms. Luempert-Coy-yes; Mr. Collins-yes)

VIII. Old Business:

Bid Opening/2021 Road Project Memo #10-21

Two bids were received for the 2021 Micro Surfacing and Pavement Repair Projects in Stoney Pointe Beach. Both bids were below the engineering estimate and within the 2021 budget.

Motion was made to approve the recommendation provided by engineering for American Pavements Inc. for the Microsurfacing project at a cost of \$115,000.00 and Geddis Paving & Excavating Inc. for the Pavement Repair project at a cost of \$98,360.00 plus a contingency of 10% (\$9,8360.00) should possible repairs be needed subsequent to spring thaw for a total potential cost of \$108,196.00 by Mr. Rushlow supported by Mr. Dotson.

Motion carried: 5-0 (Mr. Collins-yes; Mr. Klemz-yes; Mr. Dotson-yes; Mr. Rushlow-yes; Ms. Luempert-Coy-yes)

Auditor Appointment Memo #09-21

Two candidates were interviewed to provide auditing services for the township and the RDA. Both candidates were satisfactory. Since the higher bid did not bring added value, the committee unanimously recommends Rehmann.

Motion was made to follow township approval and appoint Rehmann as the RDA auditor in 2021 for the audit year of 2020 by Mr. Klemz supported by Mr. Collins.

Motion carried: 5-0 (Ms. Luempert-Coy-yes; Mr. Rushlow-yes; Mr. Dotson-yes; Mr. Klemz-yes; Mr. Collins-yes)

IX. New Business: None

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

Motion made to accept the February report and place on file by Mr. Dotson supported by Mr. Klemz.

Motion carried: 5-0 (Mr. Klemz-yes; Mr. Dotson-yes; Mr. Rushlow-yes; Ms. Luempert-Coy-yes; Mr. Collins-yes)

X. Other Items from Board Members:

Mr. Collins stated the Frenchtown Newsletters were mailed out and he will make them available and bring extras into the RDA office.

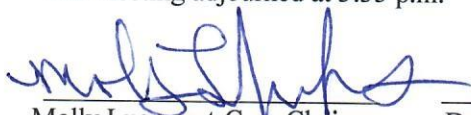
XI. Public Participation: None

XII. Adjournment:

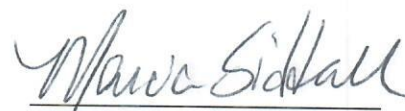
Motion made to adjourn meeting by Mr. Rushlow supported by Mr. Collins.

Motion carried: 5-0 (Ms. Luempert-Coy-yes; Mr. Rushlow-yes; Mr. Dotson-yes; Mr. Klemz-yes; Mr. Collins-yes)

The meeting adjourned at 3:35 p.m.


Molly Luempert-Coy, Chairman

Donald Rushlow, Secretary


Marcia Siddall, Admin. Assistant