

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% (\$9,836.00) 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.

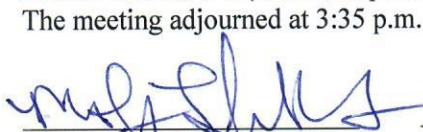
XI. Public Participation: None


XII. Adjournment:

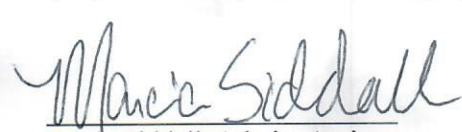
Motion made to adjourn meeting by Mr. Rushlow supported by Mr. Collins.

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