

**FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY**  
**Meeting, Wednesday, March 11, 2015**

**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; Robert Gagne, Member. Also present, David Wehner Mannik & Smith Group, and Marcia Hatfield, Administrative Assistant. Excused were Larry Smith, Director; Paul Braunlich, Legal Advisor.

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. Gagne.  
Motion carried: 5-0 (voice vote)

**IV. Minutes:**

Approval of January 14, 2015 minutes

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

**V. Public Participation: None**

**VI. Correspondence: None**

**VII. Reports:**

Director's Report (verbal)

The Director's report was written out by Larry Smith to be read in his excused absence. The 3<sup>rd</sup> approval signature for the RDA checks was changed from Mr. Gagne to Mr. McDevitt. Mr. McDevitt covers the district if the Director is absent making this more convenient.

Engineering Report (verbal)

The Detroit Beach Seawall Project Zone 5A is progressing well. The contractor worked throughout the winter. February was a productive month. The soldier piles are past 50% of installation and 48% of panels are installed. The caulking will start up in the spring. The annual dike inspection has started and will be completed next week by Dave Wehner and Larry Smith. Mr. Wehner addressed several questions from the board.

Monroe County Sheriff Contract Activity Report for 1/1/15- 1/31/15

Motion made to accept and place on file the Monroe County Sheriff Contract Activity Report for 1/1/2015-1/31/2015 by Mr. Yoas supported by Mr. Gagne.  
Motion carried: 5-0 (voice vote)

**VIII. Old Business: None**



**IX. New Business:**

2015 Street Lighting Conversion to Energy Efficient LED Memo #5-15

Motion was made to accept the 2015 Street lighting conversion to Energy Efficient LED and work with the Township in executing the agreement and the Director be authorized to pay the \$4,859.10 total up front replacement costs from account 440-931 Public Works-Construction by Mr. Yoas, supported by Mr. Congiolo.

Motion carried; 4-0 (Mr. McDevitt-yes; Mr. Gagne- yes; Mr. Congiolo-yes; Mr. Yoas-yes; Ms. Luempert-Coy-abstain)

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

Motion made to accept the January and February reports and place on file by Mr. Yoas, supported by Mr. Congiolo. Motion carried; 5-0 (Mr. Gagne-yes; Mr. Congiolo-yes; Mr. McDevitt-yes; Mr. Yoas-yes; Ms. Luempert-Coy-yes)

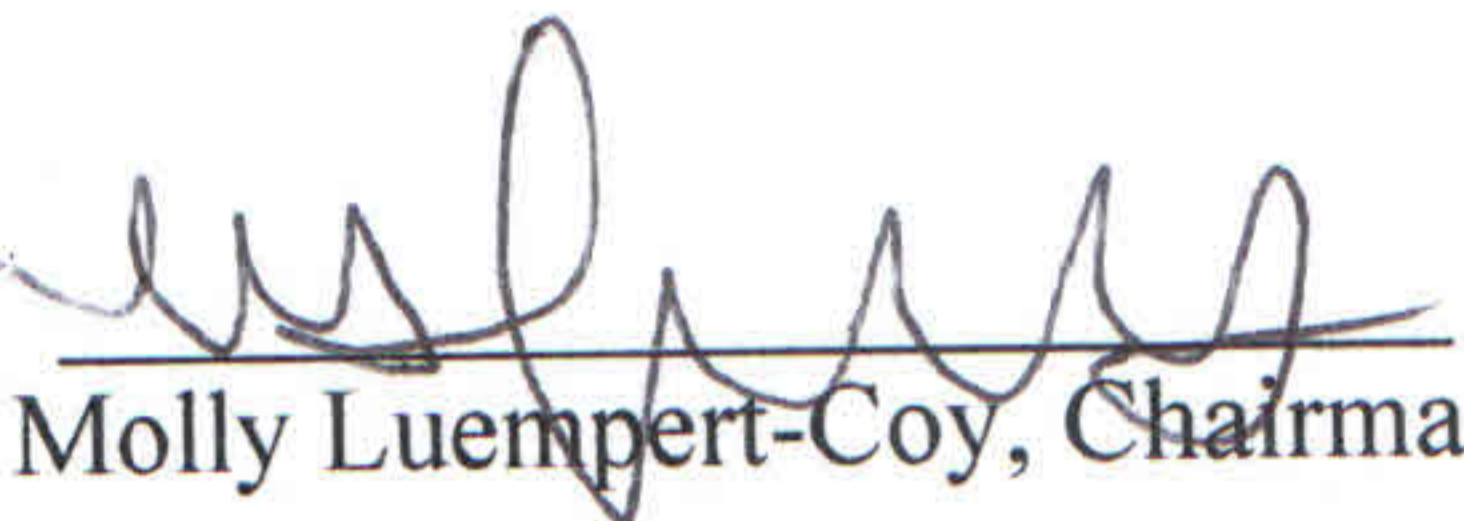
**X. Other Items from Board Members: None**

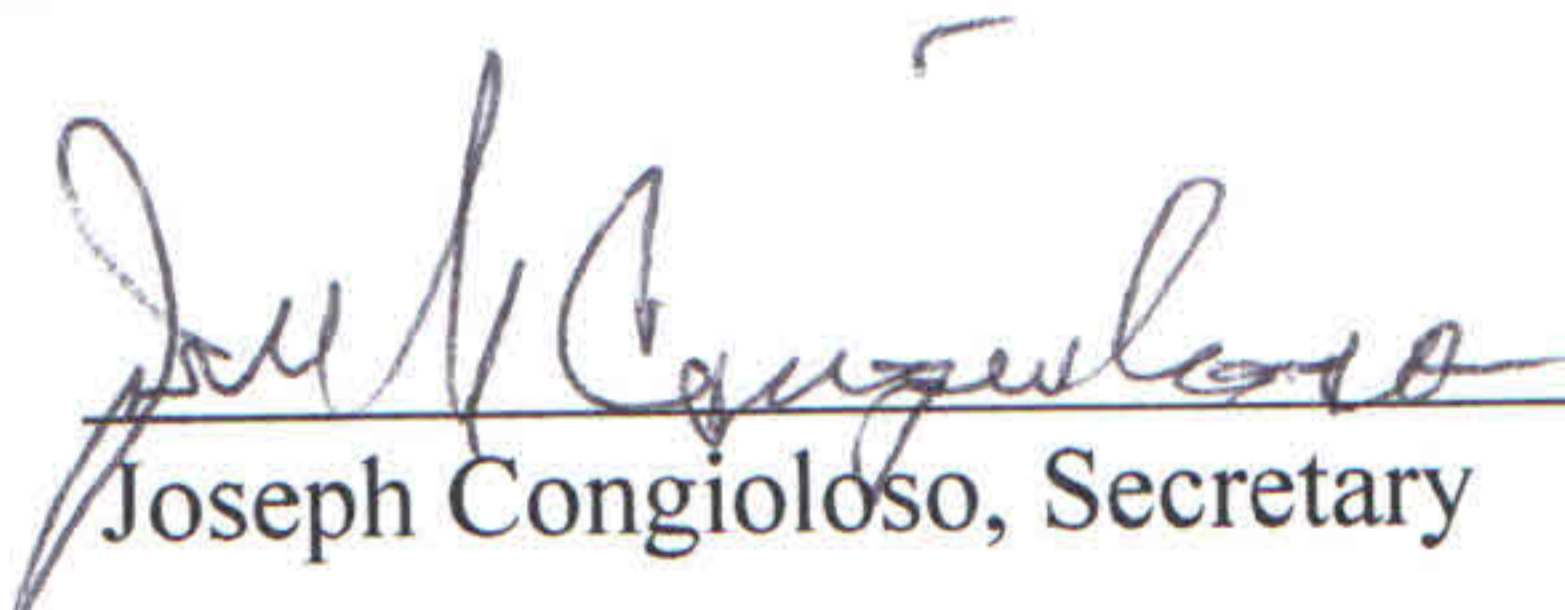
**XI. Public Participation: None**

**XII. Adjournment:**

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

The meeting adjourned at 3:24 p.m.

  
Molly Luempert-Coy, Chairman

  
Joseph Congiolo, Secretary

  
Marcia Hatfield, Admin. Assistant