

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, March 20, 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, Chairman; Joseph Congiolo, Secretary; Kraig Yoas, Treasurer; Ed Straub Jr., Member. Also present were Larry Smith, Director; Kerry Bondy, Legal Advisor. Excused - Jim McDevitt, Vice-Chairman; Marcia Hatfield, Administrative Assistant.

There were 7 community residents present.

III. **Approval of Agenda:**

Motion was made to approve agenda as presented by Mr. Congiolo and supported by Mr. Straub.
Motion carried: 4-0 (voice vote)

IV. **Minutes:**

Approval of January 9, 2019 minutes

Motion made to accept the above January minutes as distributed by Mr. Congiolo and supported by Mr. Straub.
Motion carried: 4-0 (voice vote)

V. **Public Participation: None**

VI. **Correspondence: None**

VII. **Reports:**

Director's Report: (verbal)

The RDA has no need to borrow the money approved from the township for the Zone 2A Seawall Construction.

Lake Erie is projected to be at record high levels this year. This increases the potential for shore line flooding resulting from storms and dependent mainly in the wind; direction, velocity and duration. The RDA has regular maintenance of the storm water systems, but in recognition of the increased risk, the Drain Commissioner and I met to discuss how best to be prepared.

In addition to the normal maintenance the pump stations and storm water catch basins will be inspected by the drain commissioner prior to the spring to ensure systems are operating unobstructed.

While there is no guarantee against flooding, we can reduce the risk of flooding and mitigate resulting damage.

Sand Bags are available to residents at the RDA Office.

The Drain Commissioner has six new portable pumps available for use in the county including the RDA if needed.

Engineering Report (verbal)- No Report

Monroe County Sheriff Contract Activity Report for 12/1/18-12/31/18; 1/1/19-1/31/19; 2/1/19-2/28/19

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Reports for 12/1/18-12/31/18; 1/1/19-1/31/19; 2/1/19-2/28/1 by Mr. Yoas supported by Mr. Straub.

Motion carried: 4-0 (voice vote)

VIII. Old Business: None

IX. New Business:

Grass Cutting of Clay Berms-Memo #05-19

Motion was made to award a one year contract extension to Clean Cut Lawn Care, a supplier from which the Resort District Authority has previously secured services and desires for purposes of continuity and compatibility of said service, to do so again at \$1,920 per cut with a minimum of five cuts for a total cost of \$9,600.00 by Mr. Straub supported by Mr. Congiolo.

Motion carried: 4-0 (Mr. Congiolo-yes; Mr. Straub-yes; Ms. Luempert-Coy-yes; Mr. Yoas-yes)

Recommendation for Award of Contract 2019 Road Repair, Micro-Surfacing, and Crack Sealing Project-Memo #06-19

A bid tabulation summary for the 2019 Micro Surfacing and Pavement Repair Project in Woodland Beach was provided.

Motion was made to approve the recommendation provided by the RDA Engineer, Mannik & Smith Group and award the bid for the 2019 microsurfacing and pavement repair project to Pavement Maintenance Systems by Mr. Yoas supported by Mr. Congiolo.

Motion carried: 4-0(Mr. Straub-yes; Mr. Congiolo-yes; Mr. Yoas-yes; Ms. Luempert-Coy-yes)

RDA Office Telephone & Internet Service #07-19

Mr. Congiolo asked permission to abstain from the vote on the telephone and internet service due to a conflict of interest. A motion to approve Mr. Congiolo's request and allow him to abstain was made by Mr. Straub supported by Mr. Yoas.

Motion carried: 3-0(Mr. Straub-yes; Mr. Yoas-yes; Ms. Luempert-Coy-yes; Mr. Congiolo-abstained)

Costs of telephone and internet service from AT&T for the RDA have been increasing regularly. A recent investigation revealed substantial savings is available by changing to an alternate provider.

A motion was made by Mr. Straub supported and by Mr. Yoas to approve the request to change the telephone & internet carriers as recommended, to Spectrum Business.

Motion carried: 3-0(Mr. Straub-yes; Mr. Yoas-yes; Ms. Luempert-Coy-yes; Mr. Congiolo - abstained)

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

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

Motion carried: 4-0 (Mr. Congiolo-yes; Mr. Straub -yes; Mr. Yoas-yes; Ms. Luempert-Coy-yes)

X. Other Items from Board Members: None


XI. Public Participation: None

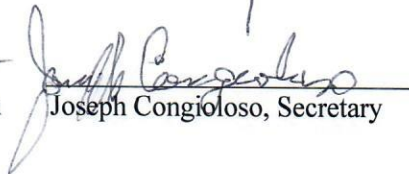
XII. Adjournment:

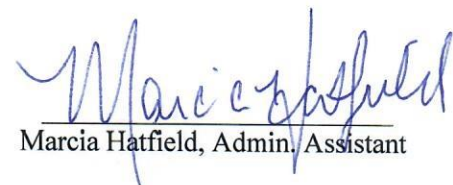
Motion made to adjourn meeting by Mr. Yoas supported by Mr. Straub.

Motion carried: 4-0 (voice vote)

The meeting adjourned at 3:22 p.m.


Molly Luempert-Coy, Chairman


Joseph Congiolo, Secretary


Marcia Hatfield, Admin. Assistant