

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, March 9, 2022

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-Chairman; Brian Dotson-Treasurer; Chris Collins- Member. Also present were Kerry Bondy, Legal Advisor; Aaron Hacker, Engineer, Mannik & Smith Group; Larry Smith, Director; Marcia Siddall, Administrative Assistant. Excused: Donald Rushlow-Secretary.

There was one community resident present. Kyle Bryant, Frenchtown Charter Township Clerk and Julie Ellison, Frenchtown Charter Township Treasurer were also present.

III. **Approval of Agenda:**

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

IV. **Minutes:**

Approval of February 9, 2021 Minutes

Motion made to accept the above February minutes as distributed by Mr. Dotson and supported by Mr. Klemz.
Motion carried: 4-0 (voice vote)

V. **Public Participation:** None

VI. **Correspondence:** None

VII. **Reports:**

Director's Report:

Lake Erie Water Level

Lake Erie water level continues its seasonal decline and narrowing the gap above its long term average. The February 2022 average is the lowest it has been over the past 5 yrs.

Frenchtown North Dixie Municipal Building

You may have seen in the paper that the township is considering a municipal building on North Dixie Hwy, that would also house the RDA. Plans are very preliminary at this point.

Kyle Bryant- Stated that one of the goals with this new law enforcement plaza is to also provide recreation and activities for the township community.

Pump Station Upgrades

Starter motors were being replaced on or as at needed basis. 7 of the 13 have been replaced. Remaining 6 at est. cost of \$13,000 each needs to be replaced. The float level sensors are being changed to radar system making them more reliable and remote controlled at an approximate of \$1,000 each .

Engineering Report (verbal)

Finishing up road projects and putting out to bid soon for the summer project in Dewey's Subdivision. Inflation will be taken in consideration. The next meeting for the Zone 2B&C Seawall project will be discussing with the ACOE & EGLE about design. We are planning on March 2023 for bidding time and March-October 2024 construction.

Monroe County Sheriff Contract Activity Report for 1/1/22-1/31/22

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Report for 11/1/22-11/31/2022 by Mr. Klemz supported by Mr. Dotson.

Motion carried: 4-0 (voice vote)

VIII. **Old Business:** None

IX. **New Business:**

Auditor Appointment Memo #05-22

Two proposals were received to provide auditing services for the township and the RDA.

The RDA proposals are:

Year Ending	Maner Costerisan	Cooley Hehl Sabo & Calkins CPAs
2021	\$9,000	\$7,000
2022	\$10,400	\$7,200
2023	\$10,900	\$7,400
2024	\$11,400	\$7,600
2025	\$11,900	\$7,800

The perspective candidates were interviewed on Thursday February 17, 2022 by the Director and Township Clerk. A third interview was scheduled with Gabridge, but they cancelled citing an unexpected change in personnel. Both candidates interviewed are very experienced with municipalities and it is the consensus of the interviewing committee that both candidates interviewed are satisfactory.

Motion was made by Mr. Klemz and supported by Mr. Collins for Cooley Hehl Sabo & Calkins CPAs be appointed as auditor for the RDA providing audit services for years ending 2021 through 2025 at a cost of \$7,000 increasing \$200 annually, and Acct. 202-801 be increased for 2022 from \$6,000 to \$7,000 reducing the excess of revenue by \$1,000 to \$1,250.

Motion carried: 4-0 (Mr.Dotson-yes; Mr.Collins -yes; Mr. Klemz- yes, Ms. Luepermt-Coy-yes)

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.Collins.

Motion carried: 4-0 (Mr. Collins-yes; Mr. Klemz-yes; Ms. Luepermt-Coy-yes; Mr. Dotson-yes)

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

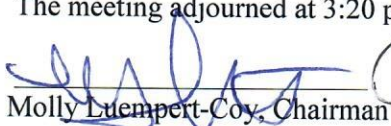
XI. **Public Participation:** None


XII. **Adjournment:**

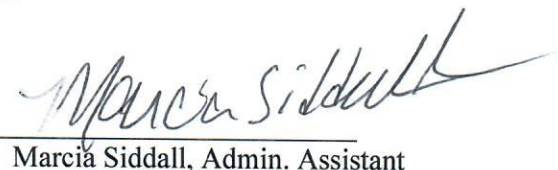
Motion made to adjourn meeting by Mr. Dotson supported by Mr. Collins.

Motion carried: 4-0 (voice vote)

The meeting adjourned at 3:20 p.m.


Molly Luepermt-Coy, Chairman


Larry Smith, Director


Marcia Siddall, Admin. Assistant