

**FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY**  
**Meeting, Wednesday, April 13, 2016**

**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. Also present were Larry Smith, Director; Paul Braunlich, Legal Advisor; Barry Buschmann, Mannik & Smith Group; David Wehner, Mannik & Smith Group and 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. McDevitt.  
Motion carried: 4-0 (voice vote)

**IV. Minutes:**

Approval of March 9, 2016 minutes

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

**V. Public Participation: None**

**VI. Correspondence: None**

**VII. Reports:**

Director's Report (verbal)

We are still actively pursuing the FEMA Flood Mitigation Grant.

Engineering Report (verbal)

The contractor for the Detroit Beach Seawall Project Zone 5A is actively starting restoration by cleaning the yard and scraping steel. Landscaping starts on Friday. Punch list items started as well. June 1<sup>st</sup> is the new completion date.

The new project Zone 2A permit will be sent out to the USACE later this month. The Director and Engineering have met with 24 homeowners regarding the homeowner's easements. Bids will go out this summer and construction is planned to start in the fall.

Discussion on a Road Maintenance plan was held. Engineering will prepare a 2016 proposal for next month's board meeting.

Monroe County Sheriff Contract Activity Report for 2/1/16- 2/29/16 and 3/1/16 – 3-31-16

Motion made to accept and place on file the Monroe County Sheriff Contract Activity Report for 2/1/16-2/29/16 and 3/1/16-3/31/16 by Mr. McDevitt supported by Mr. Congiolo.

Motion carried: 4-0 (voice vote)

**VIII. Old Business:**

Resident Board Member Replacement (Report)

Mr. McDevitt stated there were 7 applicants for the RDA board member replacement position. Ed Straub Jr. was chosen by the township board. He has served on various boards within the township. On behalf of the board, Mr. McDevitt verbally thanked all the applicants noting a follow up letter will be sent to each expressing appreciation for their interest in this position.

**IX. New Business:**

Bridge Inspection Memo #10-16

Heavy vehicles will need to access the site via the bridges for the Zone 2A Seawall Construction Project. It is prudent to access the structures for both safety and load rating as the last inspection occurred in 2010. The Director recommended that the 2016 Bridge Safety Inspection proposal by Mannik & Smith Group for amount not to exceed \$8,841.38 (Acct. 440 Public Works/ 930 Road Maintenance) be approved. Motion made to approve the 2016 Bridge Safety Inspection proposal by Mannik & Smith Group for amount not to exceed \$8,841.38 (Acct. 440 Public Works/ 930 Road Maintenance) by Mr. Yoas supported by Mr. Congiolo. Motion carried: 4-0 (Mr. McDevitt-yes; Mr. Congiolo-yes; Mr. Yoas-yes; Ms. Luempert-Coy-yes)

Approval of the March 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. McDevitt. Motion carried; 4-0 (Mr. Congiolo-yes; Mr. Yoas-yes; Mr. McDevitt-yes; Ms. Luempert-Coy-yes)

**X. Other Items from Board Members:**

Mr. Congiolo and Ms. Luempert-Coy had questions regarding the financial planning for the Zone 2A Project and the upcoming road repair project.

**XI. Public Participation:**

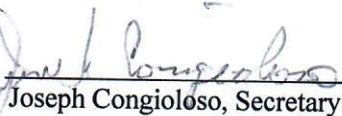
Mr. Green asked when the RDA Millage renewal is due for the RDA. Discussion was presented and the renewal date is 2020.

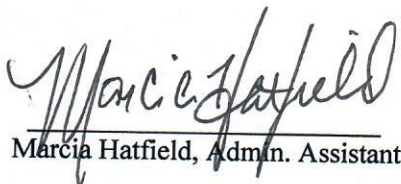
**XII. Adjournment:**

Motion made to adjourn meeting by Mr. McDevitt supported by Mr. Yoas. Motion carried: 4-0 (voice vote)

The meeting adjourned at 3:17 p.m.

  
Molly Luempert-Coy, Chairman

  
Joseph Congiolo, Secretary

  
Marcia Hatfield, Admin. Assistant