

**FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY**  
**Meeting, Wednesday, May 11, 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. Moment of silence was observed for former Board Member Robert Gagne.

II. Roll call.

**Present were:** Molly Luempert-Coy, Chairman; Jim McDevitt, Vice-Chairman; Kraig Yoas, Treasurer; Ed Straub Jr., Member. 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. Excused: Joseph Congiolo, Secretary.

There were 6 community residents present.

III. **Approval of Agenda:**

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

IV. **Minutes:**

Approval of April 13, 2016 minutes

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

V. **Public Participation: None**

VI. **Correspondence:**

The RDA received a thank you card from the Gagne Family. Ms. Luempert-Coy asked that we keep the Gagne family in our thoughts and prayers.

VII. **Reports:**

Director's Report (verbal)

The Director advised he will be out of the country on vacation for 2 weeks in June. Discussed the possible delay of June Board meeting.

Engineering Report (verbal)

One more progress meeting will be held at the end of May with the contractor regarding the Detroit Beach Seawall Zone 5A. Scrap steel and excess rock will be removed from the construction yard this week. On the north half of the project, grass is starting to grow where it was seeded. Landscapers are coming back to finalize this week. Completion date is still June 1<sup>st</sup>. Discussion was held regarding the rocks on the DBBC rip-rap embankment. The landscapers have a rock removal machine and will be removing these.

Engineering's design team are actively working on the drawing details for the Zone 2A project. The drawings will be completed by the end of the month and ready for permit application.

Bid package for road repairs will be ready for the next meeting which includes micro-surfing and crack filling within the approved budget for this year. Looking into a 5 year overall plan for road repairs.

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 4/1/16-4/30/16 by Mr. Yoas supported by Mr. McDevitt.  
Motion carried: 4-0 (voice vote)

**VIII. Old Business:**

Ms. Luempert-Coy noted that the resident board member replacement is now complete and welcomed Mr. Ed Straub Jr. to the board.

**IX. New Business:**

2015/2016 Snow Removal Reimbursement Memo #12-16

Snowfall was below normal and is reflected in submitted costs. The calculated reimbursement of \$15,528.89 is below the budgeted amount of \$60,000.

Motion was made to approve the Director recommendation for snow removal reimbursement to each subdivision for 15/16 snow removal expenses as shown on the attached spreadsheet in the column headed "15/16 Total Snow Removal Expenses" by Mr. Yoas, supported by Mr. Straub.

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

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

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

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

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

Mr. McDevitt noted the Township received a grant for a new bicycle path along North Dixie. They are widening North Dixie from Sandy Creek Rd. to North Stoney Creek. Project should be completed by July.

Mr. Straub thanked everyone for the confidence shown in him by the appointment to the position of board member and expressed his hope to benefit the RDA and honor Mr. Gagne by continuing his service, to the District.

Ms. Luempert-Coy expressed keeping the Gagne family in her prayers.


**XI. Public Participation: none**

**XII. Adjournment:**

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

Motion carried: 4-0 (voice vote)

The meeting adjourned at 3:14 p.m.

  
Molly Luempert-Coy, Chairman

*Excused Absence*  
Joseph Congiolo, Secretary

  
Marcia Hatfield, Admin. Assistant