

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, May 13, 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 were Larry Smith, Director; Paul Braunlich, Legal Advisor; David Wehner Mannik & Smith Group, and Marcia Hatfield, Administrative Assistant.

There were 2 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: 5-0 (voice vote)

IV. **Minutes:**

Approval of March 11, 2015 minutes

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

V. **Public Participation:** None

VI. **Correspondence:** None

VII. **Reports:**

Director's Report (verbal)

Engineering and I met with U.S. Congressman Tim Walberg on Tuesday, April 21, 2015 to inform him of the Seawall Rehabilitation Project, explore opportunities in obtaining grants to help fund project and to explore assistance in obtaining FEMA recognition of flood risk reduction. A preliminary inspection of the roads showed they got through the winter very well with a few exceptions. I had the Drain Commission fill the misc. potholes with cold patch until a fall review of the roads will take place.

Engineering Report (verbal)

The Detroit Beach Seawall Project Zone 5A has been steady but a little slow this past month with some equipment problems, etc. The drill rig is up at the north end and we will see some better production. We estimate 4 piles a day instead of 2 to 3. Restoration of the south end will take place by the end of May with topsoil and seeding. The project is 70% complete financially and est. 60% complete on installation, but all the piles have been delivered.

Monroe County Sheriff Contract Activity Report for 2/1/15- 2/28/15

Motion made to accept and place on file the Monroe County Sheriff Contract Activity Report for 2/1/2015-2/28/2015 and 3/1/15-3/31/15 by Mr. McDevitt supported by Mr. Gagne.
Motion carried: 5-0 (voice vote)

VIII. **Old Business:** None

IX. New Business:

2014/2015 Snow Removal Reimbursement Memo #7-15

Motion was made to approve reimbursement of the 14/15 total snow removal expenses as shown on the attached spreadsheet in the column headed "14/15 Total Reimbursement" by Mr. McDevitt, supported by Mr. Gagne. Mr. Yoas brought up discussion for potential discontinuing this service for snow removal and using the funds for potential other desired areas such as seawall projects, etc. Mr. Congiolo would like to hear feedback from the Associations on the idea. Director Larry Smith will add a paragraph on the 2014/2015 Snow Removal Reimbursement Memo for discussion.

Motion carried; 5-0 (Mr. McDevitt-yes; Mr. Gagne- yes; Mr. Congiolo-yes; Mr. Yoas-yes; Ms. Luempert-Coy-yes)

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

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

X. Other Items from Board Members:

Mr. Yoas brought up for discussion regarding the tree replanting idea for replacement of the dead trees removed in the easements again. Mr. Yoas will provide the RDA with information regarding grants. Director Larry Smith has been looking into grants.


XI. Public Participation:

Mr. Green mentioned it is still a bit difficult to hear out in the audience when board members do not speak out forwardly. This will be taken into consideration for future meetings.

XII. Adjournment:

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

The meeting adjourned at 3:35 p.m.


Molly Luempert-Coy, Chairman


Joseph Congiolo, Secretary


Marcia Hatfield, Admin. Assistant