

**FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY**  
**Meeting, Wednesday, May 13, 2020**

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. Ms. Luempert-Coy requested a moment of silence for the loss of RDA Board Secretary, Joe Congiolo. Newest board member, Brian Dotson was introduced and welcomed.

II. Roll call.

**Present were:** Molly Luempert-Coy- Chairperson; Jim McDevitt- Vice-Chairman; Kraig Yoas, Treasurer; Brian Dotson-Member; Donald Rushlow- Member. Also present were Kerry Bondy, Legal Advisor; Barry Buschmann, Engineer, Mannik & Smith Group; Larry Smith, Director; Marcia Siddall, Administrative Assistant.

Kyle Bryant, Interim Township Clerk and 1 community resident present.

Everyone present was in compliance with attendance protocol as outlined in RDA Memorandum #11-20. Records on file at Frenchtown Charter Township Hall.

III. **Approval of Agenda:**

Motion was made to approve agenda as presented with one addition to old business regarding a letter from Engineering pertaining to the Seawall Project at Stony Point Peninsula by Mr. McDevitt and supported by Mr. Rushlow.  
Motion carried: 5-0 (voice vote)

IV. **Minutes:**

Approval of January 8, 2020 Minutes

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

V. **Public Participation:**

Kyle Bryant Interim Township Clerk introduced himself. He assisted in taking temperature readings and sign in at the door for Covid-19 form.

VI. **Correspondence:** None

VII. **Reports:**

Director's Report: None

Engineering Report (verbal)

Bids received for the 2020 Road Repair and microsurfacing projects will be discussed during New Business. Stony Point Peninsula Seawall Project will be discussed during old business.

Monroe County Sheriff Contract Activity Report for 12/1/19-12/31/19; 1/1/20-1/31/20; and 2/1/20-2/29/20

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Report for 12/1/19-12/31/19; 1/1/20-1/31/20; and 2/1/20-2/29/20 by Mr. McDevitt supported by Mr. Yoas.

Motion carried: 5-0 (voice vote)

VIII. **Old Business:**

Update of Issues and Proposals for Lake Erie Seawall-Zone 2A were presented. Discussion took place regarding repair issues identified at the workshop. The committee with board members Mr. Rushlow and Mr. Yoas will hold a meeting to discuss these repairs.

Motion was made to place this letter on file by Mr. Dotson supported by Mr. Yoas.

Motion carried:- 5-0 (voice vote)

**IX. New Business:**

**Coronavirus (Covid-19) / Office Closure Memo #9-20**

Motion was made to approve payment for RDA employees for the period of closure consistent with that approved by the Township beginning March 13, 2020 with an estimated return to work date of May 18, 2020 for the RDA staff which amounts to three hours daily for the administrative assistant and two and ½ hours for the Director by Mr. Rushlow supported by Mr. McDevitt.

Motion carried: 5-0(Mr. Rushlow-yes; Mr. McDevitt-yes; Mr. Dotson-yes; Ms. Luempert-Coy-yes; Mr. Yoas-yes)

**Recommendation for Award of Contract 2020 Road Repair, Micro Surfacing, and Crack Sealing Project Memo #10-20**

Motion was made to approve the recommendation provided by the RDA Engineer to Pavement Maintenance Systems of Imlay City, Michigan for \$292,069.71 for Microsurfacing Project and to Best Asphalt Inc. of Romulus, Michigan for \$124,563.50 for the Asphalt Repair Project with a combined project total cost of \$416,563.50 by Mr. McDevitt supported by Mr. Yoas.

Motion carried: 5-0 (Mr. McDevitt-yes; Mr. Dotson-yes; Ms. Luempert-Coy-yes; Mr. Yoas-yes; Mr. Rushlow-yes)

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

Motion made to accept the January, February, March and April report and place on file by Mr. McDevitt supported by Mr. Dotson.

Motion carried: 5-0 (Mr. Dotson-yes; Ms. Luempert-Coy- yes; Mr. Yoas- yes; Mr. Rushlow-yes; Ms. McDevitt-yes)

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

Mr. McDevitt was glad to see everyone and is looking forward for everyone to staying healthy and getting back to work.

Mr. Rushlow volunteered to be officer of Secretary for the RDA Board.

Motion made to appoint Mr. Rushlow as Secretary for the RDA Board by Mr. McDevitt supported by Mr. Yoas

Motion carried: 5-0 (voice vote)

**XI. Public Participation:**

Matt Graham, Detroit Beach President, thanked the RDA for the road repair for this upcoming year. Detroit Beach has 2 seawall gates with rubber seals which are doing well. These gates will be closed all summer with no beach access. The Detroit Beach office will be closed until the end of the month due to Covid-19. Residents may use parks in Detroit Beach with social distancing.

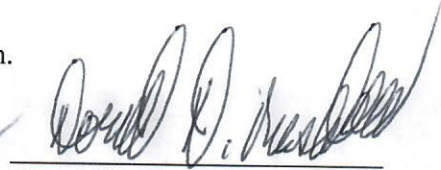
**XII. Adjournment:**

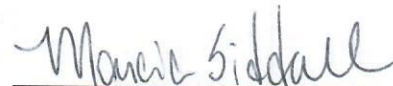
Motion made to adjourn meeting by Mr. Rushlow supported by Mr. Yoas.

Motion carried: 5-0 (voice vote)

The meeting adjourned at 3:56 p.m.

  
Molly Luempert-Coy, Chairman

  
Donald Rushlow, Secretary

  
Marcia Siddall, Admin. Assistant