

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, May 8, 2019

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 Joseph Congiolo, Secretary; Ed Straub Jr., Member. Also present were Kerry Bondy, Legal Advisor; Barry Buschmann, Engineer, Mannik & Smith Group Larry Smith, Director; Marcia Hatfield, Administrative Assistant. Absent- Kraig Yoas, Treasurer

There were 5 community residents present and David Thompson-Monroe County Drain Commissioner.

III. **Approval of Agenda:**

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

IV. **Minutes:**

Approval of March 20, 2019 minutes

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

V. **Public Participation: None**

VI. **Correspondence: None**

VII. **Reports:**

Director's Report: (verbal)

The Frenchtown Resort District Authority renewal passed with a 89.2% approval rate with 21.8% of registered voters casting a ballot.

The carrier for phone/internet for the RDA has changed to Charter Spectrum from AT&T. This was an easy and transparent transition with no disruptions in service providing considerable future savings.

Phil LaPointe from the Monroe County Drain Commission sent us an email that the Brest Bay Storm Station needed both starters replaced. The estimated cost is \$15,000.

David Thompson gave a report explaining policy regarding flood responses. He explained that Lake Erie is 6 inches from record high and the possibility of passing the record this year is very likely. In January, 6 portable pumps were purchased for \$250,000. These pumps have been used in various areas, including Grand Beach and Stony Point Peninsula. The rehabilitated seawalls in Frenchtown Resort District have been very effective.

Engineering Report (verbal)

The microsurfacing contract for the 2019 Road Repair includes pavement repairs scheduled for May 20th through June 20th; Overband Crack Sealing June 21st through June 30th; No work July 1st through July 7th and Micro-Surfacing July 8th through July 20th.

Monroe County Sheriff Contract Activity Report for 3/1/19-3/31/19

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Reports for 3/1/19-3/31/19; by Mr. McDevitt supported by Mr. Congiolo.

Motion carried: 4-0 (voice vote)

VIII. Old Business: None

IX. New Business:

National Association of Floodplain Managers Conference #09-19

The Director requested approval to attend the National Association of Floodplain Managers Conference to be held at the Huntington Convention Center this year in Cleveland, OH on June 19-24th.

Motion was made to approve the Director to attend the National Association of Floodplain Managers Conference at a cost not to exceed \$3,156.00 and Account #265-860 Travel budget be increased from \$1000 to \$3,500 by Mr. McDevitt, supported by Mr. Congiolo.

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

2018/2019 Snow Removal Reimbursement- Memo #10-19

Total snow removal expenses for the district were \$42,539.00. The calculated reimbursement is \$37,852.17 which is below the budgeted amount of \$60,000.

Motion was made to approve reimbursement to each subdivision for the winter of 18/19 snow removal expenses as shown on the attached spreadsheet in the column headed "18/19 Total Reimbursement" by Mr. McDevitt, supported by Mr. Straub.

Motion carried: 4-0(Mr. Congiolo-yes; Mr. McDevitt-yes; Mr. Straub-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. McDevitt, supported by Mr. Congiolo.

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

X. Other Items from Board Members: None

XI. Public Participation:

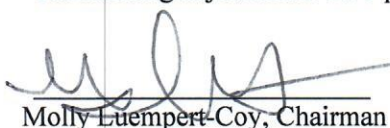
Ms. Cox had a question regarding the Master Plan of the Seawall Rehabilitation Project for Pointe Aux Peaux Farms. She was advised that the RDA has that available and to come into the office at her convenience.

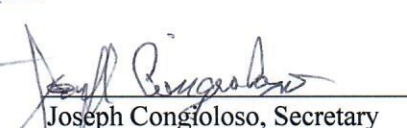
XII. Adjournment:

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

Motion carried: 4-0 (voice vote)

The meeting adjourned at 3:50 p.m.


Molly Luempert-Coy, Chairman


Joseph Congiolo, Secretary


Marcia Hatfield, Admin. Assistant