

# FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY

Meeting, Wednesday, May 9, 2012

- 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 3:02 p.m.

- II. Roll call.

**Present were:** Molly Luempert-Coy, Chairman; Robert Gagne, Vice-Chairman; Kraig Yoas, Treasurer; and James McDevitt, Trustee. Also present were Larry Smith, Director; Paul Braunlich, Legal Advisor; and Barry Buschman and Dave Wehner, Mannik & Smith.

There were 12 community residents present.

- III. **Approval of Agenda:**

Motion made to approve agenda with the addition of two pieces of correspondence, a letter from Grand Beach residents and response from the USACE, by Robert Gagne and supported by James McDevitt.  
Motion carried: 4-0 (voice vote)

- IV. **Minutes:**

Approval of April 11, 2012 minutes

James McDevitt noted that 'plague' in the second paragraph on Section V Correspondence and the last paragraph in Section V Reports should be 'plaque'. Motion made to accept the above minutes as amended by Robert Gagne supported by James McDevitt. Motion carried: 4-0 (voice vote)

- V. **Public Participation:**

A presentation was made on behalf of Grand Beach residents expressing dissatisfaction with the condition of the shore. Chairman Molly Luempert-Coy stated the matter would be taken under advisement.

- VI. **Correspondence:**

Traffic Signal at Grand Blvd. and North Dixie Highway

This is the fully executed contract for maintenance of the above referenced signal with the Monroe County Road Commission. Motion made to accept the contract and place on file by Robert Gagne supported by Kraig Yoas.  
Motion carried: 4-0 (voice vote)

USACE Customer Service Survey

The USACE replied to a memo submitted by the RDA as an addendum to a 2011 Customer Service Survey. Motion made to accept the letter and place on file by James McDevitt supported by Robert Gagne.  
Motion carried 4-0 (voice vote)

Letter to Beach Association Presidents / RDA Board Participants

James McDevitt reported that he sent a letter to all the association presidents advising them of a board vacancy and requesting input from individuals who may be interested in serving in this capacity. He currently has received four responses.

Letter from Grand Beach Residents

This letter expressed dissatisfaction with the condition of the shore on their beach front and requested that action be taken to resolve the matter. Motion made to accept the letter and place on file by James McDevitt supported by Kraig Yoas. Motion carried: 4-0 (voice vote)



Answers from USACE regarding Zone 1 (Detroit Beach) Flood Protection Project

Response to RDA submitted questions provided for information.

**VII. Reports:**

Director's Report (verbal)

A meeting was held with Representative John Dingell regarding the Detroit Beach Sea Wall project. His office forwarded our questions to the USACE. Responses to these questions were just received as noted under correspondence.

A request was sent to all the Beach Associations requesting a copy of their Articles of Incorporation and By-Laws for Resort District Authority files.

The RDA is receiving additional police resources due to a justice assistance grant "2010 Operations Safe Monroe County." This additional service is at no cost to the RDA.

The Drain Commission will be cleaning out the storm sewer catch basins in Breast Bay this summer in accordance with the four to five year rotation drain maintenance schedule.

Engineering Report (verbal)

Barry Buschman, Mannik & Smith, reported that the Geographic Information System (GIS) survey work is complete and data being integrated into the mapping system. This should be functional by end of month. A review of RDA office computer capability is required to determine if it can operate the program. Dave Wehner stated that Zone 4A is complete and \$3400 has been retained.

Monroe County Sheriff Contract Activity Report for 3/1/12 – 3/31/12

Motion made to accept the above report and place on file by James McDevitt supported by Kraig Yoas.  
Motion carried: 4-0 (voice vote)

**VIII. Old Business:**

Retired Sheriff Car Disposition (Bids) Memo # 21-12 from Director

Motion made to sell the retired sheriff patrol car as recommended by the Director by Kraig Yoas supported by James McDevitt. Motion carried: 4-0 (Molly Luempert-Coy – yes; Kraig Yoas – yes; James McDevitt – yes; Robert Gagne – yes)

**IX. New Business:**

2011 Audit Report Memo #18-12 from Director

Don McGuire of McGuire & McDole presented the 2011 Audit Report. Motion made to accept the audit report and place on file by James McDevitt supported by Robert Gagne. Motion carried 4-0 (voice vote)

Vehicle Mileage for Business Use Memo #19-12 from Director

Motion made to reimburse use of personal vehicles for RDA business at the prevailing IRS Standard Mileage Rate by James McDevitt supported by Kraig Yoas. Motion carried: 4-0 (Kraig Yoas – yes; James McDevitt – yes; Robert Gagne – yes; Molly Luempert-Coy – yes)



2011/2012 Snow Removal Reimbursement Memo # 20-12 from Director

Motion made to reimburse each association for snow removal according to the provided spreadsheet by Robert Gagne supported by James McDevitt. Motion carried: 4-0 (James McDevitt – yes; Robert Gagne – yes; Molly Luempert-Coy – yes; Kraig Yoas – yes).

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

Motion made to accept the above reports and place on file by Robert Gagne supported by Kraig Yoas. Motion carried: 4-0 (James McDevitt – yes; Robert Gagne – yes; Molly Luempert-Coy – yes; Kraig Yoas – yes)

**X. Other Items:** None

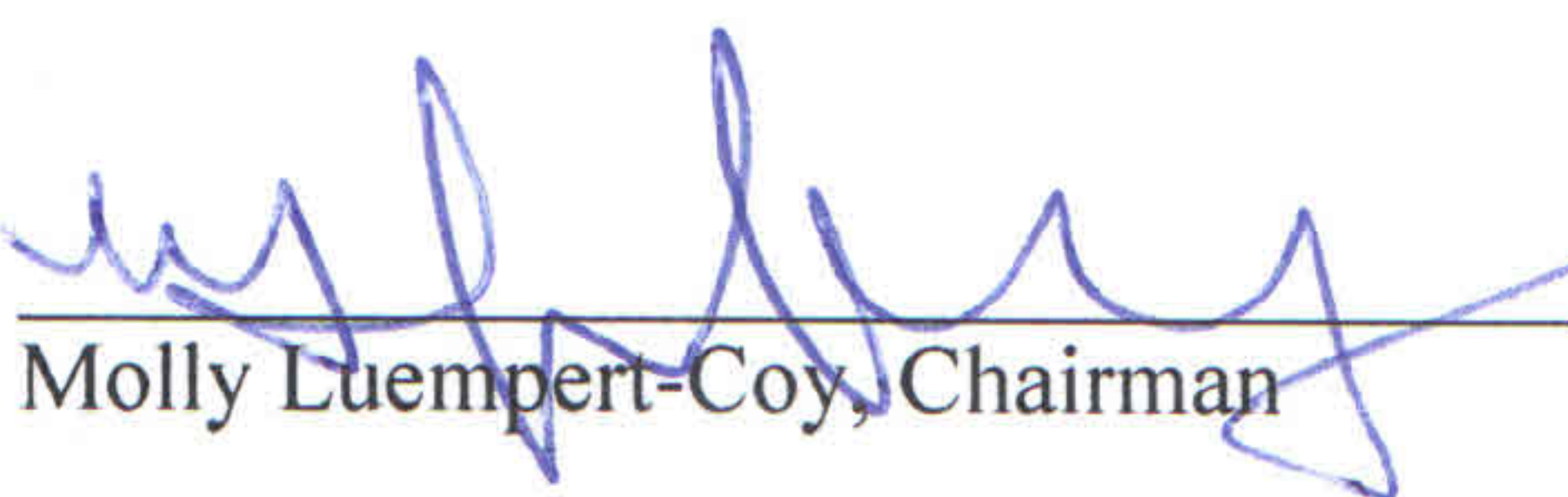
**XI. Public Participation:**

A question was raised regarding the Engineering expenditure during April. The Director replied this was predominately related to the GIS Survey and Zone 4 work.

**XII. Adjournment:**

Motion made to adjourn meeting by James McDevitt supported by Robert Gagne.  
Motion carried: 4-0 (voice vote)

The meeting adjourned at 3:38 p.m.

  
Molly Luempert-Coy, Chairman

  
Larry L. Smith, Director