

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, May 9, 2018

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; Kraig Yoas, Treasurer; Ed Straub Jr., Member; Kerry Bondy, Legal Advisor. Also present were Larry Smith, Director; Barry Buschmann, Mannik & Smith Group; David Wehner, Mannik & Smith Group and Marcia Hatfield, Administrative Assistant.

There were 22 community residents present.

III. Approval of Agenda:

Motion was made to approve agenda as presented by Mr. Congiolo and supported by Mr. Straub.
Motion carried: 5-0 (voice vote)

IV. Minutes:

Approval of March 14, 2018 minutes

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

V. Public Participation:

Numerous residents addressed the flooding that occurred on Sunday, April 15, 2018. Some questioned the adequacy of the design and the need to prevent future flooding events. Several residents expressed appreciation for providing the dumpsters for disposal of water damaged goods and materials.

VI. Correspondence: None

VII. Reports:

Director's Report (verbal)

The Director noted that the storm and subsequent flooding was a catastrophic event.

Engineering Report (verbal)

Barry Buschmann, Engineer agreed the storm of April 15, 2018 was a catastrophic event. With the sustained NE winds of 15 to 20 mph and 30 or 40 mph gusts Lake Erie stacked up several feet. The Engineer, Dave Wehner was on the project site most of that day Sunday and Monday inspecting the dikes and coordinating with the Contractor and Drain Commissioner's office. The failure in Grand Beach was the old, existing private wall. The new RDA walls performed well. The force of the water bent some drain fixtures, and displaced some seals and caulking in the joints on the walls that will need to be repaired.

Monroe County Sheriff Contract Activity Report for 2/1/87-2/30/87 and 3/1/18-3/31/18

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Report for 12/1/17-12/31/17 and 1/1/18-1/31/18 by Mr. Yoas supported by Mr. Congiolo.
Motion carried: 5-0 (voice vote)

VII. Old Business: None

IX. New Business:

2017/2018 Snow Removal Reimbursement Memo #11-18

Motion was made to approve reimbursement to each subdivision for 17/18 snow removal expenses as shown on the attached spreadsheet in the column headed "17/18 Total Reimbursement" for a total calculated reimbursement amount of \$59,331.68 by Mr. McDevitt, supported by Mr. Congiolo.

Motion carried: 5-0 (Mr. McDevitt-yes; Mr. Straub-yes; Mr. Yoas-yes; Mr. Congiolo-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 January and February reports and place on file by Mr. Congiolo, supported by Mr. Yoas.

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

X. Other Items from Board Members:

Mr. Congiolo asked what material was used to backfill the Erie Shores Seawall Sink Hole. The Director replied that the hole was filled with concrete and covered with about six inches of top soil.

XI. Public Participation:

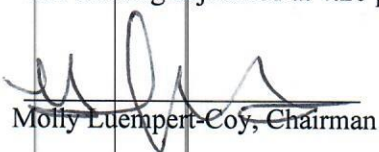
Additional comments were provided on the recent storm and flooding as noted above. Don Rushlow did make comment as to historical events in the beach areas and the benefits of the new walls and the protection they provided compared to the similar storm events in the seventies and eighties.

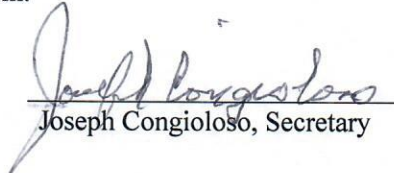
XII. Adjournment:

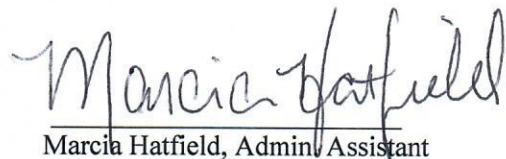
Motion made to adjourn meeting by Mr. McDevitt supported by Mr. Congiolo.

Motion carried: 5-0 (voice vote)

The meeting adjourned at 4:20 p.m.


Molly Luempert-Coy, Chairman


Joseph Congiolo, Secretary


Marcia Hatfield, Admin Assistant