

**FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY**  
**Meeting, Wednesday, July 11, 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 7 community residents present and the RDA Auditor, Don McGuire

III. **Approval of Agenda:**

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

IV. **Minutes:**

Approval of May 9, 2018 minutes

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

V. **Public Participation:** None

VI. **Correspondence:** None

VII. **Reports:**

Director's Report (verbal)

The Director advised that the 2018 Microsurfacing Project is planned to commence the week of August 5<sup>th</sup>.

Engineering Report (verbal)

The Zone 2A Seawall Project phase 1 is almost complete. Contractor will begin transitioning to Phase 2 next week. Discussion took place on the transitioning process and the cofferdam. Microsurfacing Project should only take a few days, The contractor will place door hangers advising residents in the areas of the project when the work will be done on their street.

Monroe County Sheriff Contract Activity Report for 4/1/18-4/30/18 and 5/1/18-5/31/18

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Report for 4/1/18-4/30/18 and 5/1/18-5/31/18 by Mr. McDevitt supported by Mr. Congiolo.  
Motion carried: 5-0 (voice vote)

VII. **Old Business:** None

IX. **New Business:**

2017 Audit Report Memo #26-18

Don McGuire of McGuire & McDole presented the 2017 Audit Report. He reported everything is in good order and is correct in all material respects.

The Auditor also discussed possible upcoming revenue changes for the district.  
Motion made to accept the 2017 Audit Report and place on file by Mr. McDevitt and supported by Mr. Straub.  
Motion carried: 5-0 (Mr. McDevitt-yes; Mr. Straub-yes; Mr. Congiolo-yes; Mr. Yoas-yes; Ms. Luempert-Coy-yes)

Pavement Asset Management Plan Memo #25-18

The Director requested authorization to proceed with soliciting bids for the work to be done in 2019 as shown as contract #4 on the attached drawing. Motion made to proceed with soliciting bids for contract #4 on the Pavement Asset Management Plan by Mr. Congiolo, supported by Mr. Staube.  
Motion carried: 5-0 (Mr. Straub- yes; Mr. Congiolo-yes; Mr. Yoas-yes; Mr. McDevitt-yes; Ms. Luempert-Coy-yes)

Approval of the May and June 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. McDevitt, supported by Mr. Congiolo.  
Motion carried: 5-0 (Mr. Congiolo- yes; Mr. Yoas-yes; Mr. McDevitt-yes; Mr. Straub-yes; Ms. Luempert-Coy-yes)

**X. Other Items from Board Members: None**

**XI. Public Participation:**

A Stony Point Peninsula resident questioned operation of storm pumps during phase 2 of the Zone 2a Seawall Project. Engineer, Dave Wehner stated both pumps will be operational.

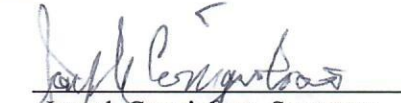
The Grand Beach president and another resident expressed concerns regarding the April 13<sup>th</sup> flood. Discussion took place on insufficient flow rate due to drain pipe size and the pumping station. Engineering will work with the Drain Commissioner regarding this issue.

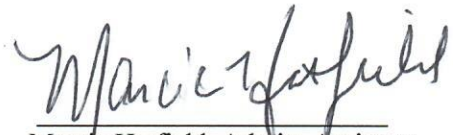
**XII. Adjournment:**

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

The meeting adjourned at 3:52 p.m.

  
Molly Luempert-Coy, Chairman

  
Joseph Congiolo, Secretary

  
Marcja Hatfield, Admin. Assistant