

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, July 13, 2016

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; Kraig Yoas, Treasurer; Joseph Congiolo, Secretary; Ed Straub Jr., Member. Also present were Larry Smith, Director; Paul Braunlich, Legal Advisor; Barry Buschmann, Mannik & Smith Group; and Marcia Hatfield, Administrative Assistant.

There were 8 community residents present and the RDA Auditor, Don McGuire.

III. **Approval of Agenda:**

The Director requested the Monroe County Sheriff Contract Activity Report for 6/1/16-6/30/16 be added to the agenda under Reports.

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

IV. **Minutes:**

Approval of May 11, 2016 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:**

Anna Liedel, 4802 Long Rd Newport, MI expressed her concern on the shoreline erosion of the properties on Long Rd. due to high lake levels. Questions were raised regarding the Master Seawall Plan. Director, Larry Smith and Engineer, Barry Buschmann explained the Master Seawall Plan. The Board advised Mrs. Liedel that maintenance of the shoreline was the property owner's responsibility and not the township. Director Larry Smith and Jim McDevitt will assess these properties next week.

VI. **Correspondence: None**

VII. **Reports:**

Director's Report (verbal)

The Director and Engineering gave a presentation at the National Floodplain conference regarding the Resort District Authority and the seawall rehabilitation project. FEMA was present at the conference. A copy of the paper was provided to the board. A seawall grant application pre-meeting has been scheduled in Lansing to discuss application requirements and assess probability of success.

Engineering Report (verbal)

The restoration for Detroit Beach Seawall Project Zone 5A is still proceeding well.

There were no bids received for the road repair project. Engineering made contact with several of the 34 contractors who received bid packages. The holiday and busy year for paving were just a few examples cited for not bidding. Engineering will plan on another bid with opening up the time constraints until early spring of 2017.

Monroe County Sheriff Contract Activity Report for 5/1/16- 5/31/16 and 6/1/16 – 6-30-16

Motion made to accept and place on file the Monroe County Sheriff Contract Activity Report for 5/1/16-5/31/16 and 6/1/16-6/30/16 by Mr. McDevitt supported by Mr. Straub.
Motion carried: 5-0 (voice vote)

VIII. Old Business:

2016 Bridge Safety Inspection & Load Rating Memo #14-16

Motion made to accept and place on file the 2016 Bridge Safety Inspection & Load Rating Memo and letter from Mannik & Smith Group dated June 14, 2016 providing a summary of the inspections, which concludes the bridges meet Michigan Legal Load capacity requirements and are safe to support the upcoming construction project by Mr. Yoas supported by Mr. Congiolo.

Motion carried: 5-0 (voice vote)

IX. New Business:

2015 Audit Report Memo #15-16

Mr. McGuire of McGuire & McDole presented the 2015 Audit report. He reported everything is in good order and correct in all material respects and explained the procedure for reporting to the State if the Township set up a loan with the RDA for the Zone2A Seawall Project. This is not a problem but will precipitate an inquiry from the state requiring an explanation.

Motion made to accept and place on file the 2015 Audit Report prepared by McGuire & McDale, Certified Public Accountants by Mr. Yoas supported by Mr. Congiolo.

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 Reports, Balance Sheet, Income & Expense Report, and Investment Report

Motion made to accept the May and June reports and place on file by Mr. McDevitt, supported by Mr. Yoas.

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:

Mr. McDevitt offered to go with the Director, Larry Smith to Long Rd. to look at the properties.

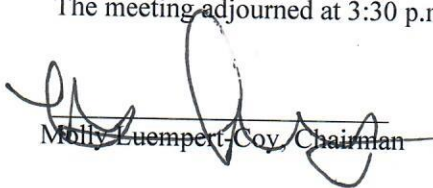
XI. Public Participation:

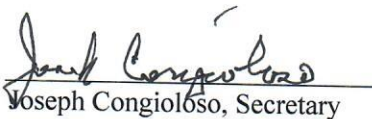
Anna Liedel, 4802 Long Rd Newport, MI, had further questions regarding erosion of properties along the lakeshore on Long Rd. Director, Larry Smith advised he will be out to the property next week.

XII. Adjournment:

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

The meeting adjourned at 3:30 p.m.


Molly Luempert-Coy, Chairman


Joseph Congiolo, Secretary


Marcia Hatfield, Admin. Assistant