

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, July 14, 2021

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- Chairperson; Gary Klemz- Vice Chairperson; Donald Rushlow-Secretary; Brian Dotson- Treasurer; Chris Collins-Board Member. Also present were Kerry Bondy, Legal Advisor; Barry Buschmann, Engineer, Mannik & Smith Group; Aaron Hacker, Engineer, Mannik & Smith Group; Larry Smith, Director; Marcia Siddall, Administrative Assistant.

There were 3 community residents present.

III. **Approval of Agenda:**

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

IV. **Minutes:**

Approval of May 12, 2021 Minutes

Motion made to accept the above May minutes as presented by Mr. Rushlow and supported by Mr.Klemz.
Motion carried: 5-0 (voice vote)

V. **Public Participation:** None

VI. **Correspondence:** None

VII. **Reports:**

Director's Report:

Lake Erie water levels well below all time high trending towards long time average, leading towards a more normal range.

An extension was requested by the township for the 2020 Audit. July 30, 2021 is the new deadline date for the township and the RDA. The RDA has everything turned in that was requested by the auditor, Rehmann.

Drain Commissioner proactively placed a portable pump at Grand Beach the morning of May 28, 2021 in response to a shoreline flood advisory. Unauthorized residents started and operated the pump in absence of drain commissioner personal causing minor pump damage (\$30). Going forward the control box on the portable pumps will be padlocked when not attended by Drain Commission personnel & pumps will be attended at all times when on site. Future unauthorized use may result in the pump not being deployed in the association to assist in flood water removal. The associations will be notified and also posted on RDA Website that the public is not permitted to operate county equipment and providing an alternative contact number, the Monroe County Dispatch number is 734-243-7070 if unable to make direct contact with the Drain Commission office.

Engineering Report (verbal)

The Road repair project is complete. Everything commenced fine with that project with no issues. Mircosufacing will tentatively commence the week of Aug. 16th weather permitting. A road schedule will be provided prior for posting and notification.

ACOE and EGLE meet with Engineering and Director regarding future seawalls for Stony Point Peninsula. It was a good preapplication meeting. Engineering Chris Zangara is working on seeking potential federal funds for the project. Everything is moving forward in the preliminary work towards this project. Motion was made to grant permission to scope the future on this project by Mr. Dotson and supported by Mr. Rushlow. Motion carried: 5-0 (voice vote)

Monroe County Sheriff Contract Activity Report for 4/1/21-4/30/21 and 5/1/21-5/31/21

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Report for 4/1/21-4/30/21 and 5/1/21-5/31/21 by Mr. Collins supported by Mr. Klemz. Motion carried: 5-0(voice vote)

VIII. **Old Business:** None

IX. **New Business:**

2022 Budget (First Draft) Memo #14-21

The revenue side anticipates a maximum millage rate of 3 mils with a public hearing, for which board approval is required. This is a preliminary estimate based on an anticipated reduction of the taxable value for the Resort District, as the official estimate has not yet been received from the Township Assessor. Changes from the 2021 Budget are highlighted.

Account

101 Board 706 Secretary

Allows for more room below the cap and provides room for salary treatment.

850 Ins. & Fringe Benefits

Allows for more room below the cap.

265 Building & Grounds 850 Telephone

Service provider incentive rates have expired which is still more cost efficient than previous provider

440 Public Works 921 Street Lighting

Provides more room below the cap. Expense exceed the budget for 2021.

301 Police Protection 703 Salaries

Accommodates the Deputy Service schedule change to 12 hours shifts.

The Director requested that the board recommend the 2022 Budget be based on revenue of 3.0000 mils, as approved by the voters when renewing the RDA, with a public hearing being held at a future RDA board meeting to be determined.

Tree Trimming and Tree Removal Policy Memo #15-21

The board at its October 12, 2020 meeting formed a committee to review the Tree Trimming and Tree Removal Policy dated August 8, 2001. The committee has met and determined the RDA Tree Trimming and Tree Removal Program continues to provide a benefit to the district and should be retained, but needs to be rewritten to more accurately reflect the program operation and eliminate the provision of curb side collection of tree branches, as this service is provided by the township. The proposed amended policy was provided.

Motion made to adopt the proposed amended policy by Mr. Dotson and supported by Mr. Klemz.

Motion carried: 5-0 (Mr. Rushlow-yes; Ms. Luempert-Coy-yes; Mr. Collins-yes; Mr. Klemz-yes; Mr. Dotson-yes)

Approval of the May and June Financial Report, Balance Sheet, Income & Expense Report, and Investment Report

Motion made to accept the May and June report and place on file by Mr. Dotson supported by Mr. Rushlow.

Motion carried: 5-0 (Mr. Collins-yes; Mr. Klemz-yes; Mr. Dotson-yes; Mr. Rushlow-yes; Ms. Luempert-Coy-yes)

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

XI. Public Participation:


Shirley Cox resident of 3460 Lakeshore inquired about the tetrapod meeting. Engineering answered the developer is still looking into getting approved for Lake Erie. This remains in preliminary stages for review.

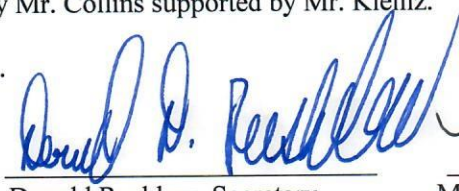
XII. Adjournment:


Motion made to adjourn meeting by Mr. Collins supported by Mr. Klemz.

Motion carried: 5-0 (voice vote)

The meeting adjourned at 3:28 p.m.


Molly Luempert-Coy, Chairman


Donald Rushlow, Secretary


Marcia Siddall, Admin. Assistant