

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, July 8, 2020

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; Jim McDevitt- Vice-Chairman; Kraig Yoas, Treasurer; Donald Rushlow-Secretary; Brian Dotson- Member. Also present were Kerry Bondy, Legal Advisor; Aaron Hacker, Engineer, Mannik & Smith Group; Larry Smith, Director; Marcia Siddall, Administrative Assistant.

There were 4 community residents present.

Everyone present was in compliance with attendance protocol as outlined in RDA Memorandum #11-20.

III. **Approval of Agenda:**

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

IV. **Minutes:**

Approval of May 13, 2020 Minutes

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

V. **Public Participation:**

Shirley Cox, 3460 Lakeshore, said her seawall is continuing to deteriorate due to the high lake levels and provided pictures. Her seawall was addressed in a previous meeting.

John Weiman, President of Pointe Aux Peaux Farms, inquired about removing a deer that was struck on Pointe Aux Peaux Road. He was advised by Mr. McDevitt to contact the Road Commission.

Greg Braunlich, President of Grand Beach, wanted to thank the Drain Commissioner's office on fast response to the flood on Mother's Day. Stated the algae bloom on Lake Erie is unhealthy and needs addressing. He was advised that the RDA has no responsibility regarding the algae bloom on the lake. The Director was requested to investigate the appropriate contact in this matter.

VI. **Correspondence:**

Stony Point Peninsula Association letter to Monroe County Drain Commissioner. After considerable discussion, the Director stated he will follow up with the Drain Commissioner regarding this letter.

VII. **Reports:**

Director's Report:

Lake Levels remain at record levels.

Engineering Report (verbal)

Detroit Beach Road Repair complete. Microsurfacing will commence the last week in July.

Monroe County Sheriff Contract Activity Report for 3/1/20-3/31/20; 4/1/20-4/30/20; and 5/1/20-5/31/20

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Report for 3/1/20-3/31/20; 4/1/20-4/30/20; and 5/1/20-5/31/20 by Mr. McDevitt supported by Mr. Yoas.

Motion carried: 5-0 (voice vote)

VIII. **Old Business:** None

IX. **New Business:**

2019/2020 Snow Removal Reimbursement Memo #12-20

Motion was made to approve reimbursement to each subdivision for the winter of 19/20 snow removal expenses as shown on the attached spreadsheet in the column headed "19/20 Total Reimbursement". by Mr. Yoas supported by Mr. McDevitt.

Motion carried: 5-0 (Mr. McDevitt-yes; Mr. Dotson-yes; Mr. Rushlow-yes; Ms. Luempert-Coy-yes; Mr. Yoas-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. McDevitt supported by Mr. Dotson.

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

X. **Other Items from Board Members:**

Mr. McDevitt stated there is unfinished road patching on Fairview. Lakeshore in Stony Point Peninsula and the intersection of Cloverdale and Parkwood in Woodland Beach were also identified. The Director said he would investigate the patching in Detroit Beach but the latter two were utility cuts and not the RDA responsibility. Mr. McDevitt said he would contact the Water Dept.

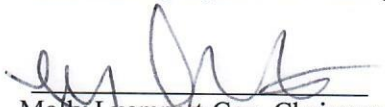
XI. **Public Participation:** None


XII. **Adjournment:**


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

Motion carried: 5-0 (voice vote)

The meeting adjourned at 3:32 p.m.


Molly Luempert-Coy, Chairman


Donald Rushlow, Secretary


Marcia Siddall, Admin. Assistant