

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Meeting, Wednesday, September 11, 2019

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 Joseph Congiolo, Secretary; Kraig Yoas, Treasurer. 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. Excused: Ed Straub Jr., Member

There were 6 community residents present.

III. Approval of Agenda:

Motion was made to approve agenda as presented by Mr. Congiolo and supported by Mr. McDevitt.
Motion carried: 4-0 (voice vote)

IV. Minutes:

Approval of August 14, 2019 minutes

Motion made to accept the above May minutes as distributed by Mr. Congiolo and supported by Mr. McDevitt.
Motion carried: 4-0 (voice vote)

V. Public Participation: None

VI. Correspondence:

Ed Straub Jr. delivered his resignation effective September 9, 2019 due to moving out of the Resort District. He thanked the Board and residents for the opportunity to service the Resort District.
Motion made to accept and place on file by Mr. McDevitt and supported by Mr. Yoas.
Motion carried: 4-0 (voice vote)

VII. Reports:

Director's Report: (verbal)

Sandbag Training will be conducted by the USACE at the Monroe County EMD premises on Monday Sept. 23, 2019 from 10am to 12 pm and Oct. 2, 2019 from 5pm to 7pm. We have emailed the flyer to the association presidents urging they send representatives from their communities.

Engineering Report (verbal) None

Monroe County Sheriff Contract Activity Report for 7/1/19-7/31/19

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Reports for 7/1/19-7/31/19 by Mr. McDevitt supported by Mr. Yoas.
Motion carried: 4-0 (Mr. Congiolo-yes; Mr. McDevitt-yes; Mr. Yoas- yes; Ms. Luempert-Coy-yes)

VIII. Old Business: None

IX. New Business:

2020 Budget (2nd Draft) #13-19

The board recommended moving \$500,000 from the ending fund balance to construction (440-931).

Motion was made to repair the Erie Shore seawall sink hole site not to exceed \$12,000 out of 440-931 Construction by Mr. McDevitt and supported by Mr. Yoas.

Motion carried: 4-0 (Mr. Congiolo-so-yes; Mr. Yoas- yes; Mr.McDevitt-yes; Ms. Luempert-Coy-yes)

Motion was made to allow Director to order replacement parts for the seawall valves for no more than \$5,000 out of 440-931 Construction by Mr. McDevitt and supported by Mr. Yoas.

Motion carried: 4-0 (Mr.Yoas- yes; Mr.McDevitt-yes; Mr. Congiolo-so-yes; Ms. Luempert-Coy-yes)

Motion was made to allow the Director to use up to \$5,000 for quick response emergency repairs out of 440-931 Construction by Mr. Congiolo-so and supported by Mr. Yoas.

Motion carried: 4-0 (Mr. Congiolo-so-yes; Mr. McDevitt-yes; Mr. Yoas-yes; Ms. Luempert-Coy-yes)

Motion was made to order Jet Filter Flow Restrictors insert replacements for testing not to exceed \$3,000 for parts and installation out of 440-931 Construction by Mr. Congiolo-so and supported by Mr. McDevitt.

Motion carried: 4-0 (Mr.McDevitt-yes; Mr. Yoas-yes; Mr. Congiolo-so-yes; Ms. Luempert-Coy-yes)

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

Motion made to accept the August report and place on file by Mr. McDevitt, supported by Mr. Yoas.

Motion carried: 4-0 (Mr. Congiolo-so-yes; Mr. Yoas- yes; Mr. McDevitt- yes; Ms. Luempert-Coy-yes)

X. Other Items from Board Members: None

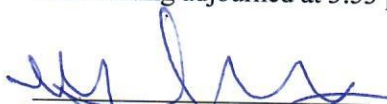
XI. Public Participation: None


XII. Adjournment:

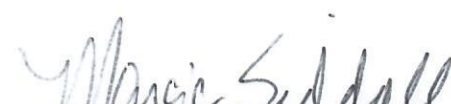
Motion made to adjourn meeting by Mr. McDevitt supported by Mr. Congiolo-so.

Motion carried: 4-0 (voice vote)

The meeting adjourned at 3:53 p.m.


Molly Luempert-Coy, Chairman


Joseph Congiolo-so, Secretary


Marcia Siddall, Admin. Assistant