

**FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY**  
**Meeting, Wednesday, September 12, 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; 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.  
Excused: Ed Straub Jr., Member

There were 8 community residents present and the Monroe County Drain Commissioner, David Thompson.

III. **Approval of Agenda:**

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

IV. **Minutes:**

Approval of July 11, 2018 minutes

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

V. **Public Participation:**

Kevin Barkman of 4301 Burke Rd has standing water on his driveway after a rainfall and raised questions and concerns regarding the lack of storm drains by his residence. Discussion took place on this issue and Barry Buschmann will assist him with the Road Commission in seeking a solution due to Burke Rd is a public road.

VI. **Correspondence:** None

VII. **Reports:**

Director's Report (verbal)

The Director met with Scott Cabauatan of Republic Waster Service regarding the overfill of rubbish containers. The RDA does not pay for overfills and containers will not be picked up if the bins are overfilled. A letter is planned to be sent to all participating businesses advising them of this policy.

Engineering Report (verbal)

Engineering prepared a Preliminary Report regarding the design of RDA Drainage and Flood Protection. This report was given to the board members for their consideration and comment.  
Drain Commissioner, David Thompson discussed the drains and pump stations along the beach associations. He noted the RDA has the best system in the county and is operating as designed.

The seawall project Zone 2A is 72% financially complete. 66 piles remain to be installed which is 76% complete in installation and the pre-cast wall panels are 55% complete. Project is proceeding well. Microsurfacing project for the roads is complete and the contractor has been paid.

Monroe County Sheriff Contract Activity Report for 6/1/18-6/30/18 and 7/1/18-7/31/18

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Report for 6/1/18-6/30/18 and 7/1/18-7/31/18 by Mr. McDevitt supported by Mr. Congiolo.

Motion carried: 4-0 (voice vote)

**VII. Old Business:** None

**IX. New Business:**

Lake Erie Seawall Zone 2A Gate Seals Memo #27-18

The recent high water levels in Lake Erie has prompted review of the design of the metal access gates, where there is some minor gaps between the back, bottom and sides. Engineering advised purchasing seals for the gates from Seals Unlimited at a total estimated cost of \$17,000 and have backup seals to keep on hand for maintenance. E.S. Wagner the Zone 2A contractor will install these. Motion was made to purchase seals for the gates from Seals Unlimited with a total requested change in project cost not to exceed \$33,655 by Mr. McDevitt and supported by Mr. Congiolo. Motion carried: 4-0 ( Mr. Congiolo-yes; Mr. Yoas-yes; Mr. McDevitt; Ms. Luempert-Coy-yes)

2019 Budget (First Draft) with Public Meeting Request (3 Mils) Memo #28 -18

The Director requested that the board recommend the proposed 2019 Budget be based on revenue of 3.0000 mils, as approved by the voters when renewing the RDA, including borrowing \$1M for Zone 2A construction from the Township as previously authorized with repayment over 3 years. Motion was made to approve the 2019 Budget based on revenue of 3.0000 mils, as approved by the voters when renewing the RDA, with public hearing being held during the October 10, 2019 RDA board meeting. by Mr. Congiolo, supported by Mr. Yoas. Motion carried: 4-0 (Mr. Congiolo-yes; Mr. Yoas-yes; Mr. McDevitt-yes; Ms. Luempert-Coy-yes)

Approval of the July and August Financial Report, Balance Sheet, Income & Expense Report, and Investment Report  
Motion made to accept the July and August reports and place on file by Mr. McDevitt, supported by Mr. Yoas.  
Motion carried: 4-0 (Mr. Yoas- yes; Mr. McDevitt-yes; Mr. Congiolo-yes; Ms. Luempert-Coy-yes)

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


**XI. Public Participation:**


An inquiry was made regarding Stoney Point Peninsula Canal water levels. Questions were raised and answered by engineering regarding Zone 2A project. Since phase 1 of Zone 2A project is now complete, and the cofferdam for phase 2 is independent of the two pump stations and sluice gate, the association has complete control of gate operation and pump stations have no operation limitations.

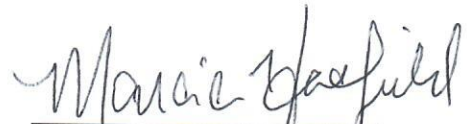
**XII. Adjournment:**

Motion made to adjourn meeting by Mr. McDevitt supported by Mr. Yoas.  
Motion carried: 4-0 (voice vote)

The meeting adjourned at 4:26 p.m.

  
Molly Luempert-Coy, Chairman

  
Joseph Congiolo, Secretary

  
Marcia Hatfield, Admin. Assistant