

**FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY**  
**Meeting, Wednesday, September 8, 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. Also present were Kerry Bondy, Legal Advisor; Barry Buschmann, Engineer, Mannik & Smith Group; Marcia Siddall, Administrative Assistant. Excused: Chris Collins-Board Member and Larry Smith, Director.

There was 1 community resident present and Kyle Bryant, Frenchtown Clerk.

**III.** **Approval of Agenda:**

Motion was made to approve the agenda as presented by Mr. Mr. Dotson and supported by Mr. Klemz.  
Motion carried: 4-0 ( Mr. Klemz-yes; Mr. Dotson-yes; Mr. Rushlow-yes; Ms. Luempert-Coy-yes)

**IV.** **Minutes:**

Approval of July 14, 2021 Minutes

Motion made to accept the above July minutes as presented by Mr. Rushlow and supported by Mr.Dotson.  
Motion carried: 4-0 (voice vote)

**V.** **Public Participation:**

Greg Braunlich, president of Grand Beach, spoke regarding the May 28, 2021 shoreline flood advisory. The MCDC staged portable pumps that morning. A resident did turn the pump on when water from the lake was starting to accumulate in resident's garages. A summer employee of the MCDC did stop out mid-day and left. The water receded and a resident turned off the pump. If the resident hadn't turned off the pump it would have resulted in major damage in his opinion, not the \$30 minor damage that was caused.

Kyle Bryant, Frenchtown Township Clerk, spoke on the 2020 Audit. There have been 2 extensions with the new Auditor. Rehmann , the auditor, hired out another firm to triple check their audit. All funding will be as scheduled and no penalties on being late. Kyle Bryant also suggested the RDA look into the portable 3in pumps for purchase regarding Grand Beach. Ms. Luempert-Coy suggested the Director look into this option.

**VI.** **Correspondence:** None

**VII.** **Reports:**

Director's Report:

The seasonal summer increase in lake level was extended due to the unusually wet July with 1.5 inches above average, but the level is expected to continue its decline to the long term average.  
The merger with Flagstar and New York Community Bank is still pending approval, however the date they are looking to is Nov. 1, 2021. There will some impact after closing with system changes.  
The storm that went through the county August 11<sup>th</sup> caused a lot of tree damage. Mr. Rushlow addressed how Detroit Beach was particularly affected. The residents were very active in the cleanup in all associations by getting there brush and limbs to the front by the roads for Floral City the RDA contractor to do a district cleanup. Mr. Rushlow was very grateful on how the RDA contractor prioritized the cleanup and provided excellent service.

Engineering Report (verbal)

2021 Microsurfacing Project for Stoney Pointe Beach final contract payment and closeout was provided. The project went very well with no significant complaints. We will be meeting with Director soon on the 2022 Road Project to have the bids out early next year.

A meeting will be held in the next couple of weeks with Keith Massarant and Paul Lamar regarding seawall protection looking further into Tretrapods. Mr. Dotson inquired on grant money. Engineering responded they are investigating into grant money and have spoken with Mike Bosanic and ACOE.

Monroe County Sheriff Contract Activity Report for 6/1/21-6/30/21 and 7/1/21-7/31/21

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Report for 6/1/21-6/30/21 and 7/1/21-7/31/21 by Mr. Klemz supported by Mr. Dotson.

Motion carried: 4-0(voice vote)

**VIII. Old Business:** None

**IX. New Business:**

**2022 Budget (Second Draft) Memo #16-21**

There were no changes from the first draft presented at the July 14, 2021 board meeting. Motion was made the board approve scheduling and holding a Public Hearing on November 10, 2021 at 3pm during the regular scheduled board meeting by Mr. Dotson supported by Mr. Rushlow.

Motion carried: 4-0 ( Mr. Klemz-yes; Mr. Dotson-yes; Mr. Rushlow-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 report and place on file by Mr. Klemz supported by Mr. Dotson.

Motion carried: 4-0 (Ms. Luempert-Coy-yes; Mr. Rushlow-yes; Mr. Dotson-yes; Mr. Klemz-yes)

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

Mr. Klemz would like to see the RDA assisting Grand Beach in there flood protection efforts.

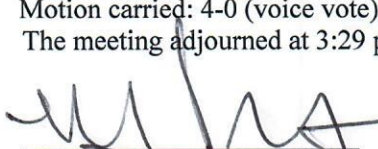
**XI. Public Participation:** None


**XII. Adjournment:**


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

Motion carried: 4-0 (voice vote)

The meeting adjourned at 3:29 p.m.

  
Molly Luempert-Coy, Chairman

  
Donald Rushlow, Secretary

  
Marcia Siddall, Admin. Assistant