

**FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY**  
**Meeting, Wednesday, September 9, 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; Barry Buschmann, Engineer, Mannik & Smith Group; Larry Smith, Director; Marcia Siddall, Administrative Assistant.

There were 2 community residents present and RDA Auditor Donald McGuire.

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. Rushlow.  
Motion carried: 5-0 (voice vote)

IV. **Minutes:**

Approval of July 8, 2020 Minutes

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

V. **Public Participation:** None

VI. **Correspondence:** None

VII. **Reports:**

Director's Report:

The Drain Commission received a letter and copied to the RDA from Stony Point Association. This was presented at the July RDA Board meeting. Everything is working correctly and functioning properly now. The Drain Commission plans to upgrade sensors.

Engineering Report (verbal)

Detroit Beach road repair and microsurfacing project is complete. We have received positive feedback from the Detroit Beach residents.

Monroe County Sheriff Contract Activity Report for 6/1/20-6/30/20 and 7/1/20-7/31/20

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Report for 6/1/20-6/30/20; and 7/1/20-7/31/20 by Mr. McDevitt supported by Mr. Yoas.

Motion carried: 5-0 (voice vote)

VIII. **Old Business:**

**Report; Zone 2B & 2C Seawall Project-Dated: September 9, 2020**



A significant amount of the rehabilitation work along the Lake Erie/RDA shoreline has been completed to date. The majority of the rehabilitation construction has utilized soldier pile and panel system. The committee has focused on available funding, types of improvements, lessons learned, permitting requirements, and construction of various amenities (i.e. gates, stairs, etc) A summary of the research and recommendations was presented by Engineering in a written report dated September 9, 2020.

**IX. New Business:**

**2019 Audit Report Memo #14-20**

Don McGuire the RDA Auditor with Ringo and Associates P.C. presented the RDA 2019 Audit. Everything is in order and good standing. The RDA ended 2019 with a balance of \$475,000 which is sufficient. Motion was made to place the 2019 Audit Report on file by Mr. Yoas supported by Mr. Rushlow.

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

**2021 Budget (First Draft) Memo #13-20**

The first draft of the 2021 budget was presented. The Director requested that the 2021 Budget be based on revenue of 3.0000 mils, as approved by the voters when renewing the RDA, with a public hearing to be held at 3:00 pm at the October 9, 2020 RDA Board meeting.

Motion was made to hold a public hearing at 3:00pm at the October 9, 2020 RDA Board meeting by Mr. Dotson supported by Mr. Rushlow.

Motion carried: 5-0 (voice vote)

**Bridge Inspection Memo #15-20**

The Director recommends the 2020 Bridge Safety Inspection proposal by Mannik & Smith Group be approved for and amount not to exceed \$1,200.

Motion was made to approve the 2020 Bridge Safety Inspection by Mannik & Smith Group by Mr. Dotson supported by Mr. Yoas at an amount not to exceed \$1200.00.

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

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

**Sharing Agreement Participation Memo #16-20**

Ms. Luempert-Coy requested she be excused from discussion and voting on this issue due to conflict of interest.

Motion was made to allow Ms. Luempert-Coy to abstain from discussion and voting on this agenda item due to her employment with DTE and to appoint Vice Chairman James McDevitt as acting/temporary Chair for the remainder of the meeting by Mr. Dotson supported by Mr. Yoas.

Motion carried: 4-0 (Mr. McDevitt-yes; Mr. Dotson-yes; Mr. Rsuhlow-yes; Mr. Yoas-yes)

Ms. Luempert-Coy then excused herself from the meeting and Mr. McDevitt, vice chairman, chaired the remainder of the meeting.

After discussion a motion was made to participate in the cost sharing arrangement and to adopt the proposed resolution, and to appoint the RDA Director as the designated Representative on further discussions with the taxing entities regarding the DTE appeal, by Mr. Dotson supported by Mr. Rushlow.

Motion carried: 4-0 (Mr. Yoas-yes; Mr. McDevitt-yes; Mr. Dotson-yes; Mr. Rushlow-yes)

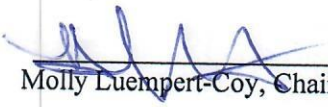
**X. Other Items from Board Members: None**


XI. Public Participation: None

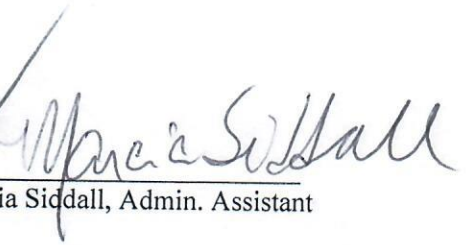
XII. Adjournment:

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

The meeting adjourned at 3:52 p.m.

  
Molly Luempert-Coy, Chairman

  
Donald Rushlow, Secretary

  
Marcia Siddall, Admin. Assistant