

FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Wednesday, February 12, 2025

I. Chairperson Molly Luempert-Coy called the meeting to order at 2744 Vivian Rd, Monroe, Michigan 48162, 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; Donald Rushlow-Secretary; Gary Klemz-Vice Chairperson; Brian Dotson- Treasurer. The Chairperson announced a quorum was present. Also present were Kerry Bondy, Legal Advisor; Brad Shelle, Engineer, Mannik & Smith Group; Larry Smith, Director; Troy Goodnough, Sheriff; Sarah Rafko, Calkins, Hehl CPA's. Chris Collins-Board Member, was absent.

There were 2 community residents present.

III. Approval of Agenda:

Motion was made to approve agenda by Mr. Dotson and supported by Mr. Rushlow.
Motion carried: 4-0 (voice vote)

IV. Minutes:

Approval of January 8, 2025 Minutes

Motion made to accept and place on file the January 8, 2025 minutes as distributed by Mr. Klemz and supported by Mr. Dotson.

Motion carried: 4-0 (voice vote)

V. Public Participation: Stony Point Beach President advised that their snow removal contractor was no longer in business and they needed to change to a new contractor.

VI. Correspondence:

Deputy Sheriff staffing of the Resort District Authority 1/25/2025

Sheriff Goodnough addressed the board regarding staffing issues, noting one RDA contract deputy position would be temporarily vacant. He also presented the January 2025 RDA Sheriff Office Statics report.

VII. Reports:

Director's Report: Janae Jones, RDA Administrative Assistant is working from home due to a recent accident.

Lake Erie Level: Lake Erie's water level continues to drop, and is projected to reach the long term average this summer.

Engineering Report (verbal): EGLE continues to insist on toe stone support (rip rap) for the proposed Stony Point Peninsula seawall project. A subcommittee meeting will be scheduled to address this issue.

Monroe County Sheriff Contract Activity Report for 1/1/25-1/31/25

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Report for 1/1/25-1/31/25 by Mr. Rushlow and supported by Mr. Klemz. Motion carried: 4-0 (voice vote).

VIII. Old Business: None

IX. New Business:

Earned Sick Time Policy Act Memo #02-25

Motion was made to accept and approve the Earned Sick Time Policy as presented, and place on file by Mr. Klemz and supported by Mr. Rushlow. Motion carried: 4-0 (voice vote).

FLOCK Zoom Presentation and Discussion Memo #01-25

Sheriff Goodnough and Jonathon from FLOCK presented the camera system and proposed locations. After the discussion it was agreed to defer any decisions and put in the next meeting agenda for consideration.

2024 Audit Memo #03-25

Sarah Rafko, CPA reported on the 2024 Audit of the RDA. In the opinion of the Auditor, the financial statements presented fairly in all material respects, which is the best audit opinion that is given. Ms. Rafko will be submitting the audit to the state

Motion was made by Mr. Dotson to accept and place on file the 2024 RDA Audit as presented by Ms. Rafko, and motion supported by Mr. Klemz. Motion carried: 4-0 (voice vote).

Approval of January Financial Report, Balance Sheet, Income & Expense Report, and Investment Reports

Motion made to accept the January Financial Report, Balance Sheet and Income and Expense Report and place on file by Mr. Klemz and 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. Dotson noted the DTE Lighting bill for 2024 is higher than 2023 despite converting to LED lights throughout the RDA. Director Smith said he was looking into this and would respond when he has the information.

XI. Public Participation: None

XII. Adjournment:

Motion made to adjourn meeting by Mr. Klemz supported by Mr. Dotson.
Motion carried: 4-0 (voice vote)
The meeting adjourned at 4:15 p.m.


Molly Luempert-Coy, Chairman


Donald Rushlow, Secretary


Janae Jones, Admin. Assistant