FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY
Wednesday March 11, 2026

I. Chairperson 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; 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; Janae Jones, Administrative Assistant; Troy Goodnough, Sheriff. Chris Collins, Board Member was excused absent.

There were 3 community residents and Sarah Rafko of Calkins, Hehl and Rafko, CPA's present.

III. **Approval of Agenda:**

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

IV. **Minutes:**
Approval of January 14, 2026 Minutes

Motion made to accept and place on file the January 14, 2026 minutes as distributed by Mr. Klemz and supported by Mr. Dotson. Motion carried: 4-0 (voice vote)

V. **Public Participation:** None

VI. **Correspondence:** None

VII. **Reports:**
Director's Report:

Lake Erie Level
Lake Erie water level currently is below the long term normal average, and this bodes well for lack of seawall flooding and future construction plans on the seawall.

Engineering Report (verbal)
The Zone 2B/2C seawall subcommittee, along with MSG representatives, met in February to address concerns with the process. They are formulating the plan of attack to rectify the situation. A letter is being prepared to EGLE in response to their request. Engineering is continuing to work through the new challenges presented to us by the regulatory committee to keep this project moving forward.

MSG just finished the clay berm assessment, the report has been drafted and will be ready for the next board meeting.

Monroe County Sheriff Contract Activity Report for 1/1/26-1/31/26 and 2/1/26-2/28/26
Sheriff Goodnough presented the reports. He wanted to note that Detroit Beach has contacted him and asked him to come to their next board meeting to address their concerns for e-bikes, atv's, and golf carts being driven within their community. And also address their concerns with parking at the new business at the entrance of their association.

He recently published his annual report, which can be found online at the County of Monroe website, under the Sherriff's heading. They are very pleased with the results of the 64 FLOCK cameras within the County, they have been a tremendous asset to the community.

Motion was made to accept and place on file the Monroe County Sheriff Contract Activity Report for 1/1/26-1/31/26 and 2/1/26-2/28/26 by Mr. Rushlow and supported by Mr. Klemz. Motion carried: 4-0 (voice vote).

VIII. Old Business: None

IX. New Business:

2025 Audit Memo #2-26

Sarah Rafko presented the 2025 Audit of the RDA. In the opinion of the Auditor, the financial statements are 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. A copy is on file.

Motion was made by Mr. Dotson to accept and place on file the 2025 RDA Audit as presented by Ms. Rafko, supported by Mr. Rushlow. Motion carried: 4-0; Mr. Klemz-yes; Mr. Dotson-yes; Mr. Rushlow-yes; Ms. Luempert-Coy-yes (roll call).

Election Costs/2026 Budget Amendment Memo #3-26

The RDA Board in 2025 approved placing renewal of the RDA on the November 4, 2025 Special Election. The charges, which were shared with the Monroe County Community College, have now been received and were not included in the 2026 Budget.

The Director recommends that the board approve this charge of $13,848.65 and amend the 2026 Budget, moving $13,849.00 to Account 101 Board/901 Election Costs from Excess of Revenues.

Motion was made to accept the Election Costs of $13,848.65 and amend the 2026 Budget, moving $13,849.00 to account 101 Board/901 Election Costs from Excess of Revenues by Mr. Klemz and supported by Mr. Dotosn. Motion carried: 4-0; Ms. Luempert-Coy-yes; Mr. Rushlow-yes; Mr. Dotson-yes; Mr. Klemz-yes (roll call).

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

Motion made to accept the January and February Financial Report, Balance Sheet and Income and Expense Report and place on file by Mr. Dotson and supported by Mr. Klemz. Motion carried: 4-0; Ms. Luempert-Coy- yes; Mr. Rushlow-yes; Mr. Dotson-yes; Mr. Klemz- yes (roll call).

Mr. Dotson made a motion to take $25,000 from 440 Public Works/921 Street Lighting and move it to 440 Public Works/945 Tree Removal. Motion was supported by Mr. Klemz. Motion carried: 4-0; Mr. Rushlow-yes; Ms. Luempert-Coy-yes; Mr. Rushlow-yes; Mr. Dotson-yes (roll call).

X. Other Items from Board Members: None

XI. Public Participation: Pat Syzmanski of Brest Bay Grove asked when the berm assessments will be completed, the lack of maintenance to the berms has been an ongoing problem for the past couple of years and he is hoping for a resolution soon. Director Smith said they will review the recommendations from MSG's assessment report and will be presenting it at an upcoming board meeting.

XII. Adjournment:

Motion made to adjourn meeting by Mr. Klemz supported by Mr. Rushlow.
Motion carried: 4-0 (voice vote)
The meeting adjourned at 3:34 p.m.

Molly Luempert-Coy, Chairman

Donald Rushlow, Secretary

Janae Jones, Admin. Assistant