FRENCHTOWN CHARTER TOWNSHIP RESORT DISTRICT AUTHORITY Special Meeting, Wednesday, October 15, 2025

- Chairperson Molly Luempert-Coy called the meeting to order at Frenchtown Charter
 Township Hall 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.

<u>Present were</u>: Molly Luempert-Coy- Chairperson; Donald Rushlow-Secretary; Gary Klemz-Vice Chairperson; Brian Dotson- Treasurer; Chris Collins-Board Member. The Chairperson announced a quorum was present. Also present were Kerry Bondy, Legal Advisor; Larry Smith, Director; Janae Jones, Administrative Assistant; 2 Representatives from Monroe County Drain Commission.

There were 3 community residents present.

III. Approval of Agenda:

Motion was made to approve the agenda by Mr. Collins and supported by Mr. Dotson. Motion carried: 5-0 (voice vote)

IV. Public Participation: None

V. New Business:

Woodland Beach Road Collapse Memo #14-25

The road collapsed in Woodland Beach at Parkwood and Lawndale. Josh Satkoiwski and Aiden Wamer from the Drain Commission presented and discussed 2 options to repair the collapse, see attached. The Drain Commission is comfortable doing Option 1 on their own, and it will be a cheaper cost option. Option 2 they are unsure if they will be able to do in house, or if it will need to be contracted out, and it is significantly more expensive. The Director also discussed this with Mannik and Smith, and they both agree that if the Drain Commission is comfortable doing Option 1, then so are they.

Motion was made to proceed with the Drain Commission to repair the sinkhole and patch the road in Woodland Beach at Parkwood and Lawndale with Proposal One by Mr. Dotson and supported by Mr. Collins. Motion carried: 5-0 roll call vote (Mr. Collins-yes; Mr. Klemz-yes; Mr. Dotson-yes; Mr. Rushlow-yes; Ms. Luempert-Coy-yes).

2025 Budget Amendments Memo#15-25

In order to maintain a balanced budget for 2025, and provide funds for the remainder of the year, the Director requests that \$50,000 of excess funds in the 301 Police Protection 703 Salaries budget be transferred to 440 Public Works 945 Tree Removal. The Director pointed out that the tree budget has not been raised in quite a few years, and costs

have been inflated significantly over the last few years. The RDA is still taking care of damaged trees and stumps left over from the 2023 Tornado and storms.

Motion was made to transfer \$50,000 of excess funds in the 301 Police Protection 703 Salaries budget to 440 Public Works 945 Tree Removal by Mr. Klemz and supported by Mr. Rushlow. Motion carried: 5-0 roll call vote (Mr. Collins-yes; Mr. Klemz-yes; Mr. Dotson-yes; Mr. Rushlow-yes; Ms. Luempert-Coy-yes).

VI. Other Items from Board Members:

Mr. Collins was approached by a Detroit Beach resident for a road sign to signify an autistic child is in the area. Mr. Collins told her she needed to reach out to her beach association, as road signs are not the responsibility of the RDA.

VII. <u>Public Participation</u>:

A Woodland Beach resident wanted to commend the board for adding the additional funds into the tree budget, as there are a lot of old and rotting trees throughout the neighborhood and parks that are dangerous and large limbs fall and drop, and a lot of old stumps still needing removed. The Director wanted to point out that the large stumps are not posing any dangerous risks, and those are low priority at this time.

VIII. Adjournment:

Motion made to adjourn meeting by Mr. Collins supported by Mr. Klemz. Motion carried: 5-0 (voice vote).

Meeting adjourned at 3:22 p.m.

Molly Luempert-Coy, Chairman

Assist.

Don Rushlow, Secretary

Janae Jones, Admin.