



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, August 18, 2020

1. Roll Call: Jim Gardner: Y___ Stacy: N___ (Council Rep)
Robin: Y___ Ray: Y___ Dave: Y___
Howard: Y___ (Vice)

2. A. Approval of February 18, 2020 minutes:
Motion: Ray Second: Robin

The following meetings were cancelled due to COVID-19:
March 17, 2020
April 21, 2020
May 19, 2020
June 16, 2020
July 21, 2020

- B. Approval of Consent Agenda:
Motion: Robin Second: Jim

2. Public Hearings: None this month
3. Guest Speaker: None

4. **Old Business:**

- A. Council Rep/Chair report: Stacy Grimes
- No Report.

- B. Treasurer's Report: Robin Walton
- In account 100, Old Millage, we have a total of -409.88. Jim will check to see if this negative account can be eliminated.
 - In account 105, New Millage, we have a total of \$57,643.30, Consumers Energy Bill (February) was \$374.68, (March) was \$270.46, (April) was \$355.77, (May) was \$311.74, (June) was \$522.75, and (July) was \$255.03. Crystal Flash Monroe invoice of \$105.60 was for gas for pumps. Menards invoice of \$150.95 was for parts for the pump trailer. CD amount is \$168,691.88 for a total of \$225,925.30. We need to check on the CD amount for next meeting.

5. **New/Old Business:**

- A. Update on Mid-American repairs to wall and wall sidewalk
 - Mid-American has submitted the bill for \$10,470.00. It has taken a long time for the repairs to be made due to weather and high water. We need to check and see if all those repairs were made. We have a long list of repairs that still need to be made. Mid-American has submitted 2 quotes...1 for repairs to Harold Dr. breakwall (both sides) at \$7,812.71. This quote was approved by Council as an emergency per Mayor Jim and the other is for repairs to 42 cylinder walls to include Allen Cove at \$9,366.00.
 - B. Measuring Allen Cove wall for movement.
 - We will table this for now. Stacy has the measurements from previous measurements that we need to work with.
 - C. Holes in steel piling at southend of Allen Cove.
 - Jim believed this was fixed.
 - D. Government Surplus Program for Pumps.
 - Still looking.
6. Community Input & Discussion: Meeting open to the public for comments, ideas; usual time limit of 2 minutes.
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7. Committee Input:
- We should look for a replacement for Brandon. Hopefully we can talk Jeff Morrow into joining the FEP meeting.
 - Need to talk about trees growing on the Earthen Dike. Try to cut down the ones that are small, so that they don't do damage as they get bigger
 - We should do a better job on the website of showing the account totals and what the FEP account is paying for.
 - We should purchase signs for the pumps so that everyone knows where they are for emergency purposes.
 - Water levels in Lake Superior and Lake Huron are still very high.
8. Committee Action Needed:
- Motion was made by Ray to approve up to \$10,000 to Mid-American Group to repair the cylinder wall in 42 locations. Seconded by Robin
 - Jim: Yes
 - Robin Yes
 - Ray Yes
 - Howard Yes
 - Dave Yes
 - Future notifications for FEP meeting need to include the time.
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9. Future Meeting Dates: Next meeting **September 15, 2020 @ 7PM At WATER TOWER PARK**

Meeting Adjourned: Time 7:53pm Motion: Jim
Second: Ray