



Flood & Erosion Protection for All

DRAFT Minutes corrected
Flood & Erosion Protection Committee
Tuesday, March 20, 2012

Ric Murrery Chairman called meeting to order at 7.04 PM. The Pledge of Allegiance said by all.

1. Roll Call: **All Present:** Charles Gardner, Councilman Jim Gardner, Ric Murrery. Robin Walton, Stacy Grimes, Sue Lopes and Cheryl Krakow, alternate and Chris Heid, Council alt./Treas.
2. Approval of:
 - A. Minutes of Feb. 21, 2012 **Motion: Sue Second: Robin**
 - B. Approval of Consent Agenda **Motion: Stacy Second: Sue**
3. Public Hearings: None this month
4. Guest Speaker: None this month
5. **Reports on identified issues:**
 - A. Council Rep report: **Jim Gardner stated he met with Administrator and got info from Greg Stewart.**
 - USDA loan status – **Ongoing**
 - Dredging status – **Ongoing, now looking at making it a "Safe Harbor" – State of MI is interested in this.**
 - Any trees cut down this winter? **Yes**
 - Pump status **Only one company sells pumps we need**
 - Update on mtg with DEQ and Corp. – **NO update**
 - Phil Costello's input on revised Ord. #111: **tomorrow Greg and Phil Costello meeting, no update tonight**
 - FEP attorney's contacted and status; **NO**
 - Charges to FEP account; what was paid, any \$ towards Lakeside Drain project? **Jim forgot to check on this. Sue**

reported that she discussed with Greg and no money from FEP used for this project.

- What document/info does Council require for test project: no info report/recorded
- Discussion followed about the pumps and extending out into the lake instead of dumping at edge of dike wall. The pipes extending out into the lake is what the original plans called for. Can tie backs now go into Allen's Cove?

B. Engineers report: Jack Knowles NO REPORT; no emails from Jack or City on this topic

- Information on sill project; HWM surveyor: See VP report

C. Vice Chair Report: Stacy Grimes

- Sill Project Update: surveyor to establish HWM: Stacy reported that he met with Warnke Engineers and a survey would cost \$700 to \$1000. 25 sills are covered by sand now.
- MidAmerican Gunite & concrete dike wall update: Stacy and Ric walked the concrete dike wall and marked sills that need repair and could see where some work had been done in the past. Chris stated that in 1984-85 the USACE filled some cracks when they put in the tie backs. Estimate that 20-25% of wall needs repair, both big and small. Stacy spoke to Matt Thompson of Mid American Gunite and Matt agreed to walk the wall with FEP members as he has a product that can repair the cracks. Discussion on taking pictures during this walk on Tues. 27th at 4.30 pm or on Wed if it rains on Tues. Reason for doing this is to determine estimated cost to seal cracks and repair areas where water is collecting and causing accelerated deterioration.
- Water Level Reports from the USACE. To obtain Great Lakes water level Update reports call: 888 694.8313

D. Secretary Report: Sue Lopes (no report)

E. Tresurers Report: Chris Heid: Chris pointed out most costs to FEP are from DeDecker. He will get copies of the bills/invoices that have been paid to make sure they belong to FEP. Charge on 2.24.12 for \$500 looks like it is not a FEP bill.

F. Chair Report: Ric Murray

- Levy options to discuss Ric reviewed handout and options
- Wall walk for sill removal; concrete repair: Ric reported on the walk he and Sue did. He suggested FEP look at sills at Toledo Beach area of LP. Date 3.26 at 5PM meet

at City Hall. FEP will also look at the growing peninsula that sits across from Allen's Cove.

6. Old Business:

- A. Sill Removal Test Project – review Action Plan
- B. Flood Protection Map provided by Jack (DeDecker) – discussion was heard and issue placed on Action list.
- C. Concrete dike repair: See above
- D. Research projects status from members: Sue asked that members send info to her to put on a spread sheet.

7. New Business:

- Levy, millage for Flood Protection – discussion and review of handout. Pros and cons of raising or renewing millage.

8. Community Input: Meeting open to the public.

(Limit comments to 2 minutes per person). Harry Bodie present for first part of meeting.

9. Committee Action Needed:

- A. Millage **Motion** by Ric; Second by Charles; Renewal of ½ Mill and we recognize it is not enough to repay the USDA loan; Passed by 4; one opposing vote
- B. Sill removal test Action Plan: Sue received input from committee for changes
- C. Flood Protection map from Jack : **Motion** by Robin; Second by Stacy to cancel the \$2200 Map project that Dedecker is working on as the draft is not accurate. Passed by all.
- D. Concrete Dike: Need more info before action to be taken
- E. Surveyor for OHWM: **Motion** by Sue; Second by Ric to have Warnke determine the HWM for a fee up to \$1000. All agreed. Sue will send City a memo asking for council to consider and approve.

10. Committee Input: Jim stated that he feels we are not consistent with the Roberts Rules of Order as we put too many details into the minutes and do not follow other City minutes style. Chris Heid stated that Roberts Rules of Order is only a guideline and not set in stone. Sue, secretary stated that when this group was formed January 2011 that one of the goals was to be transparent and let the taxpayers see the info that was discussed at the meetings. Sue stated it is a legal issue to not record details and that is why the city puts very little in their minutes. Sue told Jim that he can do the minutes if he would like

when he becomes secretary but she has promised to provide as many details as possible and has been doing so since the start of FEP. No motions were made. Members have the right to make changes at each meeting and usually get the minutes emailed prior to each meeting.

Sue passed out a copy of a Shoreline Plan of Action dated from 2004 that has many of the same issues we discuss currently.

11.Future Meeting Dates: Posted on City Web Site Calendar. Next meeting Tuesday April 17, 2012.

12.Meeting Adjourned: Time 9.40 pm

Notes: Red is original draft
Blue is corrections from committee.