



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, July 19, 2016

1. Roll Call: Jim Gardner: Y (Council Rep) Stacy: Y
Ric: Y Robin: Y Fred N
OPEN (alt): _____
2. Approval of:
 - A. Minutes of June 21, 2016:
Motion: Robin Second: Ric
 - B. Approval of Consent Agenda:
Motion: Robin Second: Ric
3. Public Hearings: None this month
4. Guest Speaker: None
5. **Old Business:**
 - A. Council Rep report: Jim Gardner
 - Dredging Permit will continue to be worked on starting in the fall.
 - B. Vice Chair Report: Ric Murray
 - No Report
 - C. Treasurer's Report: Robin Walton
 - In account 100, Old Millage, we have a total of \$30,832.00
 - In account 105, New Millage, we have a total of \$56,808.49
Consumers Energy bill for \$260.45 (June), Frontier bill for \$55.44 (June) were paid. CD amount is \$162,887.63 for a FEP account total of \$250,528.12.
 - Discussion over last month's Visa item of \$105.84

- Discussion on the spreadsheet of Consumer Energy bills and Frontier bills. Since March, 2013, we have spent \$9,614.00 on Consumer Energy and Frontier bills.

D. Chair Report: Stacy Grimes

- Discussion on the Mid-American Quote for repairs to the pier and a cracked cylinder. We also discussed the response from the attorney as to who should pay for the repairs to the pier. We would like to have Mid-American come to one of our meetings to find out exactly what the quote is for.

6. New/Old Business:

A. Sill Test Project Update – each member report on their area of responsibility

- No changes

B. Update on Epoxy/caulk for steel wave deflectors:

- No changes

C. Leak by LaPointe Drain

- Cannot be fixed until the water level goes down.

D. Flyer promoting the renewal for the ½% millage. We fixed the date on the flyers. We assigned territories to each committee person to distribute.

- Robin - Allen Cove and Harold Drive to Stacy's house, including neighborhood around Water Tower
- Stacy - South End neighborhoods up to Luna Pier Rd.
- Jim - from Stacy's house south to Ann St. and surrounding neighborhoods
- Ric - from Ann St. to Luna Pier Rd. and surrounding neighborhoods.
- Fred - help Stacy in the south end.

7. Community Input & Discussion: Meeting open to the public for comments, ideas; usual time limit of 2 minutes.

-

8. Committee Input: None

9. Committee Action Needed:

- Robin will email Crystal about the VISA bill of \$105.84. Who paid the other half, who installed it, and what exactly was it for.
- Stacy will contact Matt at Mid-American to set up a meeting
- Committee will pass out flyers about the upcoming vote for the renewal of the levy for flood protection

10.Future Meeting Dates: Next meeting **August 16, 2016 @ 7PM at
WATER TOWER PARK**

11.Meeting Adjourned: Time 8:27pm Motion by: Stacy
Second by: Jim