



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, March 21, 2017

1. Roll Call: Jim Gardner: ___Y___(Council Rep) Stacy: ___Y___
Ric: ___Y___ Robin: ___Y___
OPEN (alt): _____
2. Approval of:
 - A. Minutes of January 17, 2017*:
Motion: Jim Second: Robin
*There was no meeting in February
 - B. Approval of Consent Agenda:
Motion: Jim Second: Robin
3. Public Hearings: None this month
4. Guest Speaker: None
5. **Old Business:**
 - A. Council Rep report: Jim Gardner
 - Will request a meeting with James Zeller (DNR).
 - B. Vice Chair Report: Ric Murray
 - No Report.
 - C. Treasurer's Report: Robin Walton
 - In account 100, Old Millage, we have a total of \$29,142.28. There is an entry for \$1,727.57 to Mid-American Group for repairs to the South End Break Wall. This can be taken from the old millage. It is a dike repair and not a pump issue.
 - In account 105, New Millage, we have a total of \$39,052.51. Consumers Energy bills for \$193.57 (January) and \$182.98 (February), Frontier bills for \$56.02 (December) \$55.92 (January) and \$55.92 (February) and Crystal Flash Energy for \$51.00 were paid. This is for oil for the LaPointe generator. CD amount is \$163,483.72 for a FEP account total of \$231,678.51.

- D. Chair Report: Stacy Grimes
- Mid-America made the repairs to the South end breakwall.
 - The pump in Allen's Cove near Cartwrights house has been looked at and the quote is around \$20,000. Appears to be bad wiring and possible replacement of pump.
 - Water Levels in Lake Erie are 5" higher than last year.
 - There have been no complaints regarding the Dike wall or Pumps.

6. **New/Old Business:**

- A. LaPointe Drain hole. Not a major problem. Will have to be fixed in the Fall when water level is lower.
- B. Allen Cove Wall will be measured in the Spring.
- C. When the water goes down, we need to check the outer cylinders in Allen Cove to the north.
7. Community Input & Discussion: Meeting open to the public for comments, ideas; usual time limit of 2 minutes.
- None
8. Committee Input:
- .
9. Committee Action Needed:
- Stacy and Ric will measure Allen Cove Wall.
 - .
10. Future Meeting Dates: Next meeting **April 18, 2017 @ 7PM at WATER TOWER PARK**

Meeting Adjourned: Time 8:00 pm

Motion by: Robin
Second by: Ric