



Flood & Erosion Protection for All

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

1. Roll Call: Jim Gardner: N___ Stacy: Y___ (Council Rep)
Robin: Y___ Ray: N___ Brandon: Y___
Dave: Y___ Howard: Y___ (Vice)
2. A. Approval of January 21, 2020 minutes:
Motion: Robin Second: Howard
- B. Approval of Consent Agenda:
Motion: Robin Second: Howard
2. Public Hearings: None this month
3. Guest Speaker: None
4. **Old Business:**
 - A. Council Rep/Chair report: Stacy Grimes
 - The lake level is 10" higher than last year at this time. The prediction is that we will set record highs from February through July.
 - We need to get the word out, that we should start to get sand bags. We need to be prepared.
 - B. Treasurer's Report: Robin Walton
 - In account 100, Old Millage, we have a total of -409.88.
 - In account 105, New Millage, we have a total of \$43,247.94, Consumers Energy Bill (January) was \$231.29. This account received \$10,000 from the sale of the generators. CD amount is \$168,691.88 for a total of \$211,529.94.
5. **New/Old Business:**
 - A. Update on Mid-American repairs to wall and wall sidewalk
 - Nothing has been done since last month. The weather has not been good. They will have to wait till spring and see if they can begin working on things again.

- B. Measuring Allen Cove wall for movement.
 - Will hold off till spring.
 - C. Holes in steel piling at southend of Allen Cove.
 - Will have to check with Jim.
 - D. Government Surplus Program for Pumps.
 - Will have to check with Jim.
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:
- Brandon reported on an action plan that the north end of Allen Cove is going to try. Some of the residents will go in together to purchase 10 water/sand fillable all purpose roadway barricades. They will be filled with water and put on the wall between Paul Steinman's house and Brandon's house. This is where the majority of the rollover comes from the lake and then fills the road and surrounding area. Sometime in June or July, the barricades can be drained and stored behind someone's home. Robin Walton and Jeff Morrow will be purchasing an additional 3" pump to put in the crock at 4751 Allen Cove Rd.
 - We discussed possibly canceling the next meeting. We really don't have any agenda items because the things we need to work on can't be done in this weather and high water. No decision was made at this time.
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8. Committee Action Needed:
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9. Future Meeting Dates: Next meeting **March 17, 2020 @ 7PM At WATER TOWER PARK**

Meeting Adjourned: Time 7:35 pm

Motion: Dave
Second: Howard