



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, February 20, 2018

1. Roll Call: Jim Gardner: N (Council Rep) Stacy: Y
Ric: N Robin: Y Ray: Y Brandon: Y
OPEN (alt): _____

2. A. Approval of December 19, 2017 minutes:
Motion: Brandon Second: Ray
*The January 16, 2018 was cancelled

- B. Approval of Consent Agenda:
Motion: Brandon Second: Ray

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

4. **Old Business:**
 - A. Council Rep report: Jim Gardner
 - No Report.

 - B. Vice Chair Report: Ric Murray
 - No Report. Ric will be moving out of Luna Pier. We will need to find a replacement.

 - C. Treasurer's Report: Robin Walton
 - In account 100, Old Millage, we have a total of \$25,098.71. E.R. Zeiler Excavating, Inc. was paid \$4,000.00 for the work done to repair crocks in the streetscape project.
 - In account 105, New Millage, we have a total of \$55,758.70. Consumers Energy bill for \$134.22 (December) and, Consumers Energy Bill for \$115.79 (January), Frontier bills for \$58.06 (November), \$58.06 (December), and \$58.18 (January). CD amount is \$164,239.05 for a FEP account total of \$245,096.46.

 - D. Chair Report: Stacy Grimes
 - Parts have been ordered for the Memorial Park Pump Station. When this pump is done, we will have done all the pumps.

- Lake level is 10" higher than it was at this time last year. It should not recede for another 3 months.
- The lake is now at 10" below the high water average. It is expected to keep rising.

5. **New/Old Business:**

A. Review Budget Report

- We looked over the Budget Report and it looks fine.
- Ray, Stacy, and Brandon will inspect the wall this spring to see if there are any new issues. This will be done every year.

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

- We were visited by Howard Stibel, Marge Stibel, and John Zarb. They wanted to tell us about the group that has formed to represent the Venice Canals. They call themselves Guardians of Luna Pier Waterways. They would like to collaborate with us and invited us to come to their meetings. It was a very informative visit. They would like to do something with the floodgate to be opened and closed easier to flush out the canals.

7. Committee Input:

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8. Committee Action Needed:

- Inspection of the wall.
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9. Future Meeting Dates: Next meeting **March 20, 2018 @ 7PM**
At WATER TOWER PARK

Meeting Adjourned: Time 8:16pm

Motion by: Robin
Second by: Ray