



Minutes (draft)
Flood & Erosion Protection Committee
Tuesday, January 15, 2013

1. Roll Call: Charles: N_____ Jim Gardner: __Y_____(Council Rep)
Ric: __Y___ Robin: __Y___ Stacy: __Y___ Sue: __Y___
Cheryl (alt): __N___ David Davison: __Y___
2. Approval of:
 - A. Minutes of Nov. 28, 2012: **With two corrections**
Motion: Robin Second: Dave
 - B. Approval of Consent Agenda/changes:
Motion: Sue Second: Ric
3. Public Hearings: None this month
4. Guest Speaker: None this month
5. **Old Business:**
 - A. Council Rep report: Jim Gardner
 1. Critter contractor update: **Jim spoke to David Gardner a licensed professional in this field. Ground hogs are a problem to catch this time of year, live traps also catch cats and they are taken to Animal control, usually you get 4 to 5 cats each week. Bob Nesbit is another professional that does this type of job for consumers. Committee asks Jim to invite David to our next meeting. The area that is a concern for FEP is on Gaynor Road where the USACE noted the numerous rodent holes in the earthen dike.**
 - B. Vice Chair Report: Ric Murray **Ric shared his pictures of the sill test areas and the pump station that was NOT done has some serious erosion problems. Jim will talk to Charlie, Administrator about options to repair steps near these pumps as it is a safety issue. Steps located at end of pump station on Harold near 2nd**

street. Sue indicated she showed Charlie the picture today. Discussion on who should pay – steps not to be paid by FEP but any changes with sills or rocks to reduce erosion would be a FEP expense.

- C. **Treasurers Report:** Robin Walton The duplicate charge from Spaulding DeDecker has been reversed for \$170 and the charges on BOR is property taxes that were refunded due to residents/businesses reduction in property taxes. Current Balance: \$334,319.41 after the pumps, cracks on the dike wall/walkway in AC and sill removal test was completed. Sue added that she spoke with Crystal and FEP will get a credit of \$3004 for the VC gate repair based on action taken by council and agreed that FEP had authorized only up to \$1000 to replace the rod.

- D. **Chair Report:** Stacy Grimes

He reported that on Saturday 1-12 that Ric, Sue and Stacy walked to the public beach, and all test areas to observe and take pictures of the changes due to the strong East winds of late. Lake Erie water level is down almost 2 feet from a year ago in December.

6. New/Old Business:

- A. **Allen Cove Group Report by Robin** – Robin read her report that had two priorities: #1 Narrowing the far north end opening that is creating a strong current that is eroding the concrete dike wall. They propose a test on how to restrict this flow. #2 Start another test of sill removal further south of the current sight due to the leaning of the concrete wall. Much discussion on various ideas. Need to find out ownership of the land across from AC Rob (a concerned citizen) stated he would check into who owns the sand; Discussed digging a trench; getting the DNR involved in partial closing the north opening to preserve the State habitat.
- B. **Priority List from 2011 Revise/update** Went thru the handout of priorities from 2011. Members added other issues and ideas. Most agreed that the sill removal test and AC leaning wall is of utmost importance. Money is a concern as is the pumps and their costs.
- C. **Place regular opening on web;** Sue asked if she should have Crystal put the opening on the web and Rob Warren of AC stated he would be interested. He was informed on how to request it. Ric stated he had spoken with Tom Irwin and he declined to be involved.

D. Contact Mayor for alt council member – Not at this time as we don't know the status of Chris yet.

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

Rob Warren and Gary Walton were guests and joined us at the table and participated in some discussions and are willing to assist in some projects.

8. Committee Input:

Sue suggested we hold a Workshop to better determine our priority list and determine who is working on what project. Feb 2nd at 8am at Ganders was agreed upon. We invited Rob and Gary to join us. Sue will advise Crystal to post this workshop.

9. Committee Action Needed:

A. Revise/update Priority List - Hold for next meeting.

10. Future Meeting Dates: Posted on City Web Site Calendar.

Workshop on 2.2.13, 8 am Ganders.

Next meeting: **Feb. 19, 2013 @ 7PM**

11. Meeting Adjourned: Time 9 pm Motion by: Sue
Second by: Ric