



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, June 19, 2018

1. Roll Call: Jim Gardner: Y___ Stacy: N___ (Council Rep)
Robin: Y___ Ray: Y___ Brandon: Y___
Dave: N___ OPEN (alt): _____

2. A. Approval of May 15, 2018 minutes:
Motion: Brandon Second: Ray

- 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: Stacy Grimes
 - No Report.

 - B. Treasurer's Report: Robin Walton
 - In account 100, Old Millage, we have a total of \$22,144.65. Grainger Inc. was paid \$1,833.52 and Menards was paid \$14.25
 - In account 105, New Millage, we have a total of \$19,871.96. Consumers Energy Bill (May) was paid \$415.51, Devos Excavating LLC was paid \$140.00, Crystal Flash Energy was paid \$32.34 and Frontier Bill (May) was paid \$58.48. CD amount is \$164,461.87 for a FEP account total of \$206,478.48.
 - Repairs to the Dike near the Lighthouse/Parking Lot will be paid next month. Stoneco cost was \$7,048.24 and David C. Hoffman, Inc. cost was \$14,500. Total of \$21,548.24. This will leave us with approximately \$184,930.24.

 - D. Chair Report: Stacy Grimes
 - No Report.

5. **New/Old Business:**
 - A. Doug Berry's Property

