



*Flood & Erosion Protection for All*

**Minutes**  
**Flood & Erosion Protection Committee**  
**Tuesday, March 20, 2018**

1. Roll Call: Jim Gardner: \_\_Y\_\_(Council Rep) Stacy: \_\_Y\_\_  
Ric: \_\_Y\_\_ Robin: \_\_Y\_\_ Ray: \_\_Y\_\_ Brandon: \_\_Y\_\_  
OPEN (alt): \_\_\_\_\_
2. A. Approval of February 20, 2018 minutes:  
Motion: Robin Second: Ray
- B. Approval of Consent Agenda:  
Motion: Robin 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.
  - C. Treasurer's Report: Robin Walton
    - In account 100, Old Millage, we have a total of \$25,099.91.
    - In account 105, New Millage, we have a total of \$55,935.44. Consumers Energy bill for \$134.66 (February) and a Frontier bill for \$58.18 (February) were paid. CD amount is \$164,239.05 for a FEP account total of \$245,274.40.
  - D. Chair Report: Stacy Grimes
    - Pump station in Memorial Park is currently being worked on.
    - Elevation of the lake is currently the same as last year.
    - The projections of the lake level are that it will rise to within a few inches of the record high in 1986.
    - You can have water level reports mailed to you. Visit the Army Corp of Engineers website.
    - The Army Corps of Engineers is doing a lakeshore study and Luna Pier maybe included in that study.

5. **New/Old Business:**

A. Inspection of the Wall

- Stacy and Brandon will inspect the wall as soon as the weather breaks.

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

- Guardians of Luna Pier Waterways attended our meeting. Howard Stibel, Marge Stibel, Dawn Gramza, and Dave Stahl were here. Dave Stahl is considering joining the FEP committee.

7. Committee Input:

- Brandon let us know that the flapper gate in the creek is stuck (not functioning).

8. Committee Action Needed:

- Stacy and Brandon will inspect the wall.
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9. Future Meeting Dates: Next meeting **April 17, 2018 @ 7PM**  
**At WATER TOWER PARK**

Meeting Adjourned: Time 7:46 pm

Motion by: Ric  
Second by: Jim