



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, May 15, 2018

1. Roll Call: Jim Gardner: __Y__(Council Rep) Stacy: __Y__
Ric: __Y__ Robin: __Y__ Ray: __Y__ Brandon: __Y__
Dave: __Y__ OPEN (alt): _____
2. A. Approval of April 17, 2018 minutes:
Motion: Jim Second: Robin
- B. Approval of April 24, 2018 minutes
Motion: Jim Second: Robin
- C. Approval of Consent Agenda:
Motion: Jim Second: Robin
2. Public Hearings: None this month
3. Guest Speaker: None
4. **Old Business:**
 - A. Council Rep report: Jim Gardner
 - Sinkhole on the Allen Cove bridge has been repaired. This is not a FEP responsibility
 - We have sand bags. Must order sand. Possibly store it at the firing range.
 - B. Vice Chair Report: Ric Murray
 - No report.
 - C. Treasurer's Report: Robin Walton
 - In account 100, Old Millage, we have a total of \$23,986.24. A bill was paid to David Arthur Consultants, Inc. for drawings for dike replacement.
 - In account 105, New Millage, we have a total of \$19,630.10. Consumers Energy bill for \$375.46 (April), a Frontier bill for \$58.29 (April), a bill from Crystal Flash for gas for the extra pumps used during the flood of \$65.52, and a bill from Midwest Power Systems for work on the Memorial Park pump station of \$35,660.00 were paid. CD amount is \$164,461.87 for a FEP account total of \$208,078.21.

- D. Chair Report: Stacy Grimes
- Need to look at Doug Berry's property.
 - There is a cylinder at 4423 Allen Cove Rd. that has disintegrated. It has broken away from the main wall. It will not withstand another storm. Mid-American will take a look at it and get back to us with an estimate.
 - We discussed getting help from the Federal Government for the aging dike system. It has exceeded its life expectancy. We would need to apply for a new wall. It would be a huge cost.
 - Water level is 4" higher than it was last month.

5. **New/Old Business:**

A. Doug Berry's Property

- We took a field trip to inspect Doug Berry's property. We determined that his earthen dike that washed away was cosmetic only. It was dirt that he had put there and that is what washed away. He will need to pay for that if he wants it to look the way it was before. The area by the beach that washed away, will be the responsibility of the FEP committee.

B. Drain at Gardner Rd.

- We need to find a way to clean out and fix the clogged drain. It is flooding the park. Also possibly using sandbags to stop the water from flooding the park.

C. Sinkhole on the Allen Cove Rd. Bridge

- This was fixed today.

D. Alarm System

- This was discussed, but not quite sure how we would notify the residents of Allen Cove.

E. Action Plan in case we lose power

- Stacy will talk to Dave Gautz about how much it would take to make the big generator that we have to be compatible to hook to the big pumps.

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 had quotes for renting pumps. We discussed the possibility that the residents of Allen Cove should have a meeting to discuss purchasing pumps or a plan of what should be done in the case of flooding.
- Dave submitted a drain plan for Allen Cove. This was discussed. See diagram.

8. Committee Action Needed:

- Brandon will get an estimate for repairs to the cylinder on Allen Cove that disintegrated.
- Mid American will look at the cylinder to assess the process to fix it.

- Stacy will talk to Midwest about the compatibility of hooking up a generator to the electrical panel.

9. Future Meeting Dates: Next meeting **June 19, 2018 @ 7PM**
At WATER TOWER PARK

Meeting Adjourned: Time 9:11 pm Motion by: Ric
Second by: Brandon