



**Minutes**  
**Flood & Erosion Protection Committee**  
**Tuesday, December 17, 2013**

1. Roll Call: Jim Gardner:   Y   (Council Rep) Stacy:   Y    
Ric:   Y   Robin:   Y   Sue:   No   Rob Warren:   Y    
OPEN (alt):            OPEN: (CR Alt)            OPEN Member:
2. Approval of:
  - A. Minutes of Oct 15, 2013, as corrected  
Motion: Ric Murray Second: Rob Warren
  - B. Minutes of Nov. 21, 2013:  
Motion: Robin Walton Second: Rob Warren
  - C. Approval of Consent Agenda:  
Motion: Ric Murray Second: Robin Walton
3. Public Hearings: None this month
4. Guest Speaker: None
5. **Old Business:**
  - A. Council Rep report: Jim Gardner  
No report
  - B. Vice Chair Report: Ric Murray  
Kennedy Industries was out to check on the Memorial Park Pumps. The two (2) pumps that are in there are working. Electrical Panel needs work. They will need to replace rails, chains and check valves. They will give us an estimate.

C. Treasurers Report: Robin Walton  
The electric bill that our funds are paying for is the LaPointe Drain pump. We were also charged \$1,160.17 by Frontier Communications for the dial system for LaPointe Drain. Rob Warren will be checking with Charles Londo about this.  
In account 100 we have \$89,552.42. In account 105 we have \$25,264.38. In the CD we have \$216,269.00 for a current balance of \$331,085.80

D. Chair Report: Stacy Grimes  
Sue Lopes is resigning from the Committee.  
Terry Nelson started the Stabilization of Allen Cove Leaning Wall Test Project today (12/17/2013)  
Lake Erie Lake Levels are 1 inch below long term average, with the other lakes substantially lower.

6. New/Old Business:

A. Allen Cove Sill Project Progress:  
Terry Nelson started the project today (12/17/2013)  
Rob Warren will turn in all property owner signatures from the project to Crystal to keep on file.

B. Sill Test Project Update – each member report on their area of responsibility  
No reports. Too much snow cover

C. Update on Epoxy/caulk for steel wave deflectors:  
No report. Too much snow cover

D. Selection of Officers for 2014  
Chairman: Stacy Grimes  
Vice Chairman: Ric Murray  
Secretary: Robin Walton  
Treasurer: Robin Walton

E. Meeting dates for 2014  
Every 3<sup>rd</sup> Tuesday. Same as currently.

7. Community Input & Discussion: Meeting open to the public for comments, ideas; usual time limit of 2 minutes.  
None

8. Committee Input:

We would like to encourage residents in the Lakewood area to become members of the FEP Committee.

9. Committee Action Needed:

A. Motion made by Ric Murray to vote on officers for 2014  
Second by Rob Warren

B. Motion made by Robin Walton to have the meeting dates for 2014 scheduled on every third (3<sup>rd</sup>) Tuesday of the month  
Second by Ric Murray

10. Future Meeting Dates: Next meeting Jan.   21  , **2014 @ 7PM at WATER TOWER PARK**

11. Meeting Adjourned: Time   8:11  pm Motion by: Robin Walton  
Second by: Ric Murray