



*Flood & Erosion Protection for All*

**Minutes**  
**Flood & Erosion Protection Committee**  
**Tuesday, September 19, 2017**

1. Roll Call: Jim Gardner: N\_\_\_(Council Rep) Stacy: Y\_\_\_  
Ric: Y\_\_\_ Robin: Y\_\_\_ Ray: N\_\_\_  
OPEN (alt): \_\_\_\_\_
2. Approval of: August 15, 2017:  
Motion: Ric Second: Robin  
  - A. Approval of Consent Agenda:  
Motion: Ric Second: Robin
3. Public Hearings: None this month
4. Guest Speaker: None
5. **Old Business:**
  - A. Council Rep report: Jim Gardner
    - None
  - B. Vice Chair Report: Ric Murray
    - None
  - C. Treasurer's Report: Robin Walton
    - In account 100, Old Millage, we have a total of \$29,155.20.
    - In account 105, New Millage, we have a total of \$55,160.54. Consumers Energy bill for \$241.25 (August), and Frontier bill for \$68.60 (August). CD amount is \$163,937.50 for a FEP account total of \$248,253.24.
  - D. Chair Report: Stacy Grimes
    - Stacy will talk to Dave to see how difficult it is to reset the switch at the Memorial Park Pump Station.
    - A new pump was installed in Allen Cove by Bob Bose's house. We will wait to see what happens during the next significant rain.
    - Water level is 10" higher than this time last year, even though it dropped 4" this month from last month. Lake level is 10" lower than the all time high which was in 1986.

6. **New/Old Business:**

A. LaPointe Drain hole.

- Must wait until the water level goes down.

B. Allen Cove Wall Measurements.

- Stacy and Ray will get together to do this.

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

- None

8. Committee Input:

9. Committee Action Needed:

- Stacy and Ray will measure the wall

10. Future Meeting Dates: Next meeting **October 17, 2017 @ 7PM**  
**At WATER TOWER PARK**

Meeting Adjourned: Time 7:33pm

Motion by: Ric  
Second by: Robin