



**Minutes**  
**Flood & Erosion Protection Committee**  
**Tuesday, April 15, 2014**

1. Roll Call: Jim Gardner:   Y  (Council Rep) Stacy:   Y    
Ric:   Y   Robin:   Y   Rob Warren:   Y   Fred   N    
OPEN (alt):
2. Approval of:
  - A. Minutes of March 18, 2014:  
Motion: Robin Second: Ric
  - B. Approval of Consent Agenda:  
Motion: Jim Second: Ric
3. Public Hearings: None this month
4. Guest Speaker: None this month
5. **Old Business:**
  - A. Council Rep report: Jim Gardner
    - Discussion on the shredder pump invoice that was found from 4/30/2011. Robin found an entry in the FEP account that the money for that pump was refunded to the FEP account on 11/9/2012.
    - Charles Gardner went to a WaterKeepers meeting and reported that they had a discussion on the algae problem in Lake Erie. He reported that the situation is very bad.
  - B. Vice Chair Report: Ric Murray
    - Charles Londo emailed the DEQ on 4/2/2013 explaining what historically happened to Muddy Creek Marsh at the north end of Allen Cove. Requested a meeting with them to discuss what options we have to restrict that flow of water.
    - Work on Memorial Park Pump Station has begun.

- C. Treasurers Report: Robin Walton
- In account 100, we have \$70,943.05. Trapper Bob's Animal Control Service bill of \$135.00 was paid.
  - In account 105, we have \$24,822.30. Consumer's Energy bill of \$249.24 was paid and Frontier bill of \$152.84 was paid.
  - CD balance of \$216,269.00 for a current balance of \$312,034.35
  - It was discussed that we look for an alternate plan on the Frontier bill. One thought was to turn it off June – October when we don't have the high water.
- D. Chair Report: Stacy Grimes
- No lake level this month.
  - The mayor was asked why no report was ever received on testing of the algae from Stacy's beach last summer. Apparently the DEQ's budget will only support testing of public beaches, not private beaches.
  - Ric and Stacy met with Charles Londo about Muddy Creek Marsh and how it flows out the north end of Allen Cove. The committee does not want to close off the north end, but regulate the amount of water flowing out of it. The thought is to have the same size culverts put in at the north end as are at the south end, this would equalize the flow of the water out of both ends.

6. New/Old Business:

- A. Spreadsheet on Pump repairs
- Robin finished the spreadsheet on the pump repairs and furnished copies for all committee members. Ric suggested that it be sent to Crystal to make copies for the City Administrator, the Mayor, and the DPW.
- B. Sill Test Project Update – each member report on their area of responsibility
- Stacy reports that at 4<sup>th</sup> St. sand is being brought in nicely
  - Stacy reports that at 6<sup>th</sup> St. sand is moving and building
  - A picture was shared of Sue Lopes' beach. The last northeaster we had brought in a ton of "flotsam".
  - Ric reported that at Forester St. the sand is starting to build.
  - Rob Warren reports that at each wave break sand is really building.
  - Robin reports that the area in front of her house is a true test. Some cylinders were removed and a wave break was put in. With the current from Muddy Creek there is some concern that an eddy may form. This will be watched closely. But sand is beginning to come in.

- C. Update on Epoxy/caulk for steel wave deflectors:
  - Ric reports that the caulk that was put in last year is still good and still slightly pliable.
  
- D. Discuss what date the Waterkeepers representative will be out to speak with us.
  - Last communication I had with Fred was the date of May 13<sup>th</sup> at 6:30. I will email him and see if that is firm.
  
- 7. Community Input & Discussion: Meeting open to the public for comments, ideas; usual time limit of 2 minutes.
  - None
  
- 8. Committee Input:
  - Rob Warren does not want us to forget about Ducks Unlimited to help with what we want done in Muddy Creek Marsh. He thinks we might suggest that marshes are good for cleaning algae, etc before that water enters the lake. We need to organize our thoughts and have a good plan in place before we meet with organizations and/or politicians.
  
- 9. Committee Action Needed:
  - A. Markers will be needed at the new wave breaks at the south end of Allen Cove by Cartwrights. The water is over the wave breaks and it should be marked so that boats and jet skis do not hit it.
  - B. Ice did some damage to the cylinders by Fred Zibbel's house and around 9<sup>th</sup> street. We will wait and see how these settle and determine if anything should be done.

10. Future Meeting Dates: Next meeting May 20, **2014 @ 7PM at WATER TOWER PARK**

11. Meeting Adjourned: Time 8:18 pm Motion by: Ric  
Second by: Rob Warren