



*Flood & Erosion Protection for All*

**Minutes**  
**Flood & Erosion Protection Committee**  
**Tuesday, March 17, 2015**

1. Roll Call: Jim Gardner: \_\_Y\_\_ (Council Rep) Stacy: \_\_Y\_\_  
Ric: \_\_Y\_\_ Robin: \_\_Y\_\_ Rob Warren: \_\_Y\_\_ Fred \_\_Y\_\_  
OPEN (alt): \_\_\_\_\_
2. Approval of:
  - A. Minutes of January 20, 2015:  
Motion: Ric Second: Robin
  - B. Approval of Consent Agenda:  
Motion: Robin Second: Ric
3. Public Hearings: None this month
4. Guest Speaker: None
5. **Old Business:**
  - A. Council Rep report: Jim Gardner
    - Discussed the email forwarded by Mayor Davidson about FEMA's Risk MAP Flood Risk Products.
  - B. Vice Chair Report: Ric Murray  
No report
  - C. Treasurers Report: Robin Walton
    - In January the balance in the CD was reported as \$205,884.66. I checked with Crystal and that was incorrect. Dee said the balance in the CD as of Dec. 31 was \$222,513.70. This corrects the balance for the January meeting to \$300,153.31.
    - In account 100, we have \$31,287.40
    - In account 105, we have \$46,553.22. We had a January bill from Consumers Energy of \$170.64, a February bill from

Consumers Energy of \$155.00, and a bill from Frontier of \$55.31.

- The current balance in the CD is \$222,513.70 for a balance of \$300,354.32

D. Chair Report: Stacy Grimes

- Residents in Allen Cove that had sills removed were contacted by the Army Corps of Engineers regarding the After the Fact Permit. Stacy talked to Rachel from the Corp of Engineers and she said there were no complaints filed. We are not sure what happens next. Will we need another permit to do any more work?
- As soon as the weather breaks more measurements will need to be taken on the leaning wall in Allen Cove. We are hopeful that the sills being placed up against the wall will support it and decrease the chance that it will lean any more.

6. New/Old Business:

A. Sill Test Project Update – each member report on their area of responsibility

- Stacy reports that the sand in front of his house is moving back and forth but seems to be building to the north
- Ric reports that the rocks are covered with sand on both sides of the opening.

B. Update on Epoxy/caulk for steel wave deflectors:

- Stacy checked the caulk at Ric's and it seems to be holding up very well. Still pliable.
- We think all the troughs should be caulked to prevent leakage down into the sills. Should think about hiring someone to do the work.

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

- None

8. Committee Input:

- Talked about the possibility of a kayak launch for Muddy Creek March

9. Committee Action Needed:

- A.
- B.

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

11. Meeting Adjourned: Time 7:47pm Motion by: Robin  
Second by: Ric