



**Minutes**  
**Flood & Erosion Protection Committee**  
**Tuesday, November 18, 2014**

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 October 21, 2014:  
Motion: Ric Second: Jim
  - B. Approval of Consent Agenda:  
Motion: Ric Second: Jim
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
    - Nothing back from Kennedy Industries yet
  - C. Treasurers Report: Robin Walton
    - In account 100, we have \$31,265.35. We had a bill from Kuhlman Corp. for \$50.00 for product to repair the pier
    - IN account 105, we have \$46,662.03. We had a Consumers Energy bill of \$116.96 and \$156.29 paid to Super 8 for tax appeal.

- The current balance in the CD is \$221,242.25. That gives us a balance of \$299,169.63

D. Chair Report: Stacy Grimes

- After the Fact permit still has not been sent to the Army Corp of Engineers. Charles Londo has questions on how to fill out some of the questions. He will need to call the Army Corps of Engineers.
- Lake Erie water level is 1" lower than it was 1 year ago.
- Lake Michigan and Lake Superior are at an all time low.

6. New/Old Business:

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

- There will be no reports on this until Spring

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

- There will be no reports on this until Spring

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

- None

8. Committee Input:

- None

9. Committee Action Needed:

- A. Stacy will talk to Charles Londo about the After the Fact permit
- B. Robin will talk to Crystal about canceling the December meeting
- C. Robin will update the Committee Members fact sheets.

10. Future Meeting Dates: Next meeting **December 16, 2014 @ 7PM at WATER TOWER PARK**

11. Meeting Adjourned: Time 7:25 pm Motion by: Robin  
Second by: Ric