



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, November 20, 2018

1. Roll Call: Jim Gardner: Y Stacy: Y (Council Rep)
Robin: Y Ray: Y Brandon: Y
Dave: Y Howard: Y (Vice)
2. A. Approval of October 16, 2018 minutes:
Motion: Jim Second: Ray
- B. Approval of Consent Agenda:
Motion: Jim Second: Ray
2. Public Hearings: None this month
3. Guest Speaker: None
4. **Old Business:**
 - A. Council Rep report: Stacy Grimes
 - No report.
 - B. Treasurer's Report: Robin Walton
 - In account 100, Old Millage, we have a total of \$597.64.
 - In account 105, New Millage, we have a total of \$37,042.80. Consumers Energy Bill (October) was \$97.39, Frontier (October) was \$58.75, Consumer Energy Bill (November) was \$190.79, and Filter for LaPointe Drain was \$13.98. CD amount is \$164,461.87 for a FEP account total of \$202,102.31.
 - C. Chair Report: Stacy Grimes
 - Lake level is 3" lower than we were at this time last year.
5. **New/Old Business:**
 - A. Drain at Gardner Rd.
 - Nothing done yet. Going to plug the top of the hole with sand bags.
 - B. Update on Mid-American repairs to wall and wall sidewalk
 - Supposed to start today. Should get done next week, weather permitting.

- C. Measuring Allen Cove wall for movement.
 - No measurement yet.
 - D. Emergency plan if the wall fails.
 - There is an intern at the Army Corp of Engineers. They have no clue what we are talking about.
6. Community Input & Discussion: Meeting open to the public for comments, ideas; usual time limit of 2 minutes.
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7. Committee Input:
- Howard mentioned that he has not been notified about any FEMA money yet, for raising his home.
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8. Committee Action Needed:
- Brandon and Stacy will try to get the Allen Cove wall measured this weekend.
 - Stacy will try again to get the Army Corps of Engineers down here for a visit.
 - Robin will contact Jolene about cancelling the December meeting.
9. Future Meeting Dates: Next meeting **January 15, 2019 @ 7PM**
At WATER TOWER PARK

Meeting Adjourned: Time 7:34pm

Motion by: Brandon
Second by: Jim