



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, September 18, 2018

1. Roll Call: Jim Gardner: Y Stacy: Y (Council Rep)
Robin: Y Ray: Y Brandon: Y
Dave: N OPEN (alt): _____

2. A. Approval of June 19, 2018 minutes*:
 *July meeting canceled. August meeting, no quorum
 Motion: Brandon Second: Jim

- B. Approval of Consent Agenda:
 Motion: Brandon Second: Jim

2. Public Hearings: None this month
3. Guest Speaker: None

4. **Old Business:**
 - A. Council Rep report: Stacy Grimes
 - Jim and Stacy worked on the application for the grant from FEMA. There were 11 properties that submitted their request for grant money to elevate their homes. FEMA pays 75% and the homeowner is responsible for 25%. The process is lengthy. Stacy and Jim were hoping that we could apply for money for pumps and repairs to pumps and the dike wall. Apparently this grant cannot be used for that.

 - B. Treasurer's Report: Robin Walton
 - In account 100, Old Millage, we have a total of \$597.64. David Hoffman was paid \$14,500.00 and Stoneco was paid \$7,048.24
 - In account 105, New Millage, we have a total of \$36,146.65. Consumers Energy Bill (June) was paid \$421.31, Brandon Keezer (reimburse for pump rental \$243.80), Monroe Drain Commission for \$70.28 (water pump usage), Consumers Energy (July) was \$304.28, Frontier (June) was \$58.48, Frontier (July) was \$58.39 and Consumers Energy bill (August) was \$174.33. CD amount is \$164,461.87 for a FEP account total of \$201,206.16.

- D. Chair Report: Stacy Grimes
- Lake level is 1" higher than it was last year at this time. Indicators seem to point to the levels remaining high this year and into spring.
 - A number of people along Harold Dr. have called to say that the front edge of the seawall (in front of the wave deflector) is breaking apart from the constant waves during storms.
5. **New/Old Business:**
- A. Drain at Gardner Rd.
- This drain is open but is still in need of repairs.
- B. Generator hookup to Electrical Panel
- The generators that the city got from the military are not big enough to run the pumps in the city. They would be able to handle the Allen Cove pumps.
- C. Still need to appoint a Vice Chair.
6. Community Input & Discussion: Meeting open to the public for comments, ideas; usual time limit of 2 minutes.
- Tom and Jackie Richardson, 4623 Allen Cove (517-414-5907) attended the meeting. They are 1 of the 11 that applied for the FEMA grant money to raise the elevation of their home. They had questions on the procedure for the FEMA grant money.
 - Howard and Marge Stibel were at the meeting. Commented on the patches to the dike wall that are deteriorated. It has become a tripping hazard.
7. Committee Input:
8. Committee Action Needed:
- Stacy will talk to Mayor Dave to get a quote from Mid-American to repair the tripping hazards on the dike wall.
 - Robin will talk to Jolene to see where the bill is from Mid-American when they fixed the broken cylinder in Allen Cove.
9. Future Meeting Dates: Next meeting **October 16, 2018 @ 7PM**
At WATER TOWER PARK

Meeting Adjourned: Time 8:00pm Motion by: Brandon
Second by: Robin