



**Minutes**  
**Flood & Erosion Protection Committee**  
**Tuesday, October 19, 2021**

1. **Roll Call:** Jim Gardner: N\_\_\_ Stacy Grimes: Y\_\_\_ (Council Rep)  
Howard Stibel: Y\_\_\_ (Vice) Robin Walton: Y\_\_\_  
Ray Frost: Y\_\_\_ Dave Stahl: Y\_\_\_
  
2. A. Approval of August 17, 2021 minutes:  
Motion: Howard Stibel Second: Ray Frost  
  
The September 21, 2021 meeting was cancelled due to lack of a quorum.  
  
B. Approval of Consent Agenda:  
Motion: Howard Stibel Second: Ray Frost
  
3. **Public Hearings:** None this month
  
4. **Guest Speaker:** None
  
5. **Old Business:**
  - A. Council Rep/Chair report: Stacy Grimes
    - Decided to table a discussion on an estimate for another pump in Allen Cove which was between \$11,000 - \$12,000 until Mayor Jim Gardner is in attendance.
  
  - B. Treasurer's Report: Robin Walton
    - In the FEP account, we have a total of \$68,560.10. Consumers Energy Bill (August) was \$327.00, Consumers Energy Bill (September) was \$158.54. CD amount is \$172,520.29 for a total of \$241,080.39.

**6. New/Old Business:**

- A. Measuring Allen Cove wall for movement.
  - Stacy Grimes, Howard Stibel, and Ray Frost will measure on Friday, Oct. 22, 2021.
- B. New Committee members
  - Nothing to report.
- C. Signage for pump stations
  - Discussion was tabled until Mayor Jim Gardner is in attendance.

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

- Frank and Joy Perry were in attendance. They live at 10144 LaPointe Dr. 734-552-9638. They are very concerned about the movement of the wave deflectors. Pictures were produced to document the movement. Also an area of concern that they mentioned is one that we have been watching where the water comes up between the rocks and floods the street. Pictures will be kept in the minutes book.

**8. Committee Input:**

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**9. Committee Action Needed:**

- Stacy Grimes will call Mid-American to come and take a look at the wall movement at Frank and Joy Perry's property to see what can be done.
- Measure Allen Cove wall for movement.

**10. Future Meeting Dates:** Next meeting **November 16, 2021 @ 7PM At WATER TOWER PARK**

Meeting Adjourned: Time 7:38 p.m.

Motion: Howard Sttibel  
Second: Dave Stahl