



Minutes
Flood & Erosion Protection Committee
Tuesday, March 15, 2022

1. **Roll Call:** Jim Gardner: Y___ Stacy Grimes: Y___ (Council Rep)
Howard Stibel: Y___ (Vice) Robin Walton: Y___
Ray Frost: Y___

2. A. Approval of February 15, 2022 minutes:
Motion: Howard Stibel Second: Ray Frost

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
 - At the end of February, Lake Erie was 6" lower than this time last year. All the Great Lakes have been dropping.
 - Matt from Mid-American has looked at the situation at Frank Perry's wall and at the channel. The channel needs the most attention at this time with the water bubbling up through openings throughout that area. Matt will send a quote.

 - B. Treasurer's Report: Robin Walton
 - In the FEP account, we have a total of \$68,679.60. Consumer Energy Bill (February) was \$234.25. CD amount is \$172,694.26. The FEP account total is \$241,373.86.

6. New/Old Business:

A. Measurements of Allen Cove wall for movement.

<u>Slope Measurements on Allen Cove Wall</u>				
	May 2013	June 2015	Oct. 2017	Dec. 2021
0 Ft.	0"	1/2"	1/2"	
50 Ft.	0"	1/2"	1/2"	1"
100 Ft.	2 1/4"	3 1/4"	3 1/2"	1 1/2"
150 Ft.	3 3/4"	3 3/4"	3 1/2"	3"
200 Ft.	5 1/2"	4 1/4"	5"	4 1/2"
250 Ft.	6"	6"	5"	4"
300 Ft.	6"	4 1/2"	5"	5 1/2"
350 Ft.	7"	6"	5 1/2"	4 3/4"
400 Ft.	4 3/4"	4"	4"	4 3/4"
450 Ft.	4 3/4"	4 1/2"	4 3/4"	5 1/2"
500 Ft.	5 1/2"	5 1/2"	5"	4 "
550 Ft.	4 3/4"	5 1/2"	4"	4 1/2"
600 Ft.	3"	2 1/2"	2 1/2"	4 3/4"
650 Ft.	3"	2 1/2"	2 1/2"	4"
700 Ft.	1 1/2"	1 1/2"	1 1/2"	3 1/4"
750 Ft.	2"	1 1/2"	1 1/2"	2 7/8"
800 Ft.	1 1/2"	1 1/2"	1 1/2"	2 3/4"
Starting point at corner of Cartwright and Muddy Creek				
2013 measurements are before the project started.				
2015 measurements are after the project was completed in December 2013.				

B. New Committee members

- We are still in need of members.

C. Signage for pump stations

- Dave Gautz has this on his list of to do's.

- D. Movement of wall at 10144 LaPointe Dr.
 - Looks like we need to address the channel wall first. A contractor would need to go through someone's yard in order to repair this section of the wall.

- E. Update on Monroe County ARPA funding program for pumps
 - We are still in the running. Mayor Gardner is monitoring this and says it should not be long before a decision is made.

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

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8. Committee Input:

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9. Committee Action Needed:

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10. Future Meeting Dates: Next meeting **April 19, 2022 @ 7PM At WATER TOWER PARK**

Meeting Adjourned: Time 7:44 p.m.

Motion: Ray Frost
Second: Howard Stibel