



Minutes
Flood & Erosion Protection Committee
Tuesday, August 16, 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 May 17, 2022 minutes:
Motion: Howard Stibel Second: Ray Frost

The June 21, 2022 was canceled due to lack of agenda items.
The July 19, 2022 was canceled due to lack of agenda items.

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

- Matt from Mid-American will be out tomorrow, August 17, 2022 to give us a quote on work to repair the south end sea wall and also the Allen Cove bridge.
- Water level is 10" lower than it was last year at this time. Lake Erie is 18" lower than the record high of 2019.
- Hopefully when the water level goes down in the fall, we can open the gate at the canals to put some fresh water in there.

B. Treasurer's Report: Robin Walton

- In the FEP account, we have a total of \$102,691.82. Consumer Energy Bill (May) was \$250.18, Consumer Energy Bill (June) was \$238.21, and Consumer Energy Bill (July) was \$137.02. An invoice from Menards was \$68.82 for signage for the pumps. CD amount is \$173,037.06. The FEP account total is \$275,728.88

6. New/Old Business:

- A. New Committee members
 - Still looking for new members.
- B. Signage for pump stations
Dave Gautz has purchased supplies just waiting for manpower.
- C. Update on Monroe County ARPA (American Recovery Plan Act) funding program for pumps
 - The committee made a motion (see below).
- D. Sinkholes on Allen Cove Bridge
 - Matt from Mid-American will take a look tomorrow and give us a quote.

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:

- Motion was made by Robin Walton to approve up to \$17,000.00 from the FEP funds to be combined with \$12,048.00 approved money from the American Rescue Plan Act (ARPA) for the purchase of 2 pumps. 1 to be placed at the north end of Allen Cove and 1 at the south end of Allen Cove.
Second by Ray Frost

Roll Call

Jim Gardner	yes
Stacy Grimes	yes
Howard Stibel	yes
Robin Walton	yes
Ray Frost	yes

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10. Future Meeting Dates: Next meeting **September 20, 2022 @ 7PM At WATER TOWER PARK**

Meeting Adjourned: Time 7:49 p.m. Motion: Howard Stibel
Second: Jim Gardner