



Flood & Erosion Protection for All

Minutes
Flood & Erosion Protection Committee
Tuesday, August 15, 2023

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

2. A. Approval of May 16, 2023 minutes:
Motion: Howard Stibel Second: Robin Walton

The June 20, 2023 meeting and the July 18, 2023 meeting were canceled due to lack of agenda items.

B. Approval of Consent Agenda:
Motion: Howard Stibel Second: Robin Walton

3. **Public Hearings:** None this month

4. **Guest Speaker:** None

5. **Old Business:**
 - A. Council Rep/Chair Report: Marc Donnelly
 - Lake Erie is 11" higher than the long-term monthly average for August and 17" lower than the highest monthly average for August.

 - B. Treasurer's Report: Robin Walton
 - In the FEP account, we have a total of \$117,255.49. Consumer Energy Bill (May) was \$159.57, Consumer Energy Bill (June) was \$119.22, Consumer Energy Bill (July) was \$123.37. CD amount is \$174,342.30. The FEP account total is \$291,597.79.

6. **New/Old Business:**
 - A. New Committee members
 - No interest.

- B. Signage for pump stations
 - Marc Donnelly suggested we take this over and put up the signage for the Maintenance Department.
 - C. Installation of pumps in Allen Cove.
 - Dave Gautz has this on his list and should be taken care of by the end of September.
 - D. Opening the gate at the Canals.
 - We discussed looking into replacing the flood gate at the Canals. It is too dangerous for anyone to try to open and close.
- 7. Community Input & Discussion:** Meeting open to the public for comments, ideas; usual time limit of 2 minutes.
- .
- 8. Committee Input:**
- Discussion about the Kayak launch.
- 9. Committee Action Needed:**
- Marc Donnelly will look into contacting someone about replacing the flood gate.
- 10. Future Meeting Dates:** Next meeting **September 19, 2023 @ 7PM At WATER TOWER PARK**

Meeting Adjourned: Time 8:05 p.m.

Motion: James Gardner
Second: Howard Stibel

Submitted by Robin Walton