



Minutes
Flood & Erosion Protection Committee
Tuesday, October 17, 2023

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

2. A. Approval of September 19, 2023 minutes:
Motion: Robin Walton Second: Ray Frost

B. Approval of Consent Agenda:
Motion: Robin Walton Second: Ray Frost

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

4. **Guest Speaker:** None

5. **Old Business:**
 - A. Council Rep/Chair Report: Marc Donnelly
 - Lake Erie water level is 4" above from last October. Lake Erie water level is 5" lower since September.

 - B. Treasurer's Report: Robin Walton
 - In the FEP account, we have a total of \$138,095.37. Consumer Energy Bill (September) was \$300.74. CD amount was \$174,806.05. The CD was cashed in and put into a high yield savings account. The FEP account total is \$312,901.42.

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

- B. Signage for pump stations
 - Jim has the signs in his office and Marc will try to get them put on this month.
 - C. Installation of pumps in Allen Cove.
 - Kennedy has repaired the pumps and will be sending them back to us. No charge. Dave Gautz will get them installed when they arrive.
 - D. Opening the gate at the Canals.
 - We have discussed this again and have decided that we will refer to this as a barrier that is protecting those homes in the canals from flooding. It is way too dangerous to do anything with this.
 - E. Rebar sticking up from cylinders
 - Marc took care of the rebar that was sticking up near Howard's house. He mentioned that there are other spots that may be a concern.
 - F. Visual inspection of the wall
 - Will try to take care of this inspection this month. Will depend on the weather.
- 7. Community Input & Discussion:** Meeting open to the public for comments, ideas; usual time limit of 2 minutes.
- None.
- 8. Committee Input:**
- .
- 9. Committee Action Needed:**
- Put up signs.
 - Visual inspection of the wall.
- 10. Future Meeting Dates:** Next meeting **November 21, 2023 @ 7PM At WATER TOWER PARK**

Meeting Adjourned: Time 7:37 p.m.

Motion: Robin Walton
Second: Howard Stibel