



Flood & Erosion Protection for All

**Minutes
Flood & Erosion Protection Committee
Tuesday, May 21, 2024**

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

2. A. Approval of April 16, 2024 minutes:
Motion: Robin Walton Second: Bill Gardner

B. Approval of Consent Agenda:
Motion: Robin Walton Second: Bill Gardner

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

4. **Guest Speaker:** None

5. **Old Business:**
 - A. Council Rep/Chair Report: Marc Donnelly
 - Report given by Jim Gardner: Water levels on Lake Erie are up 1" since last month (April) . Water levels on Lake Erie are down 1" since May of last year.
 - Consumers Energy Critical Infrastructure has a plan for the city pumps if we have a power outage. The pumps will be first in line to restore power to, then homes.

 - B. Treasurer's Report: Robin Walton
 - In the FEP account, we have a total of \$141,495.79. Consumer Energy Bill (April) was \$212.89. Savings account total is \$178,480.89 and a Savings account total of \$500.30. The FEP account total is \$320,476.98.

6. New/Old Business:

- A. Visual inspection of the wall.
 - This was tabled until next month when more committee members are in attendance.
- B. Cleanup of small trees/weeds along the beach at South End.
 - We have a resident that owns a company that may be able to do this free of charge.
- C. Update on Memorial Park and 1st Street Pumps.
 - Dave Gautz will talk to Kennedy and discuss if we need to replace or rebuild the 1st Street Pump. We have not received anything on Memorial Park Pumps.
- D. Memorial Park Pump Station Cover.
 - Jim Gardner will talk to Dave Gautz about repairing the Pump cover.
- E. Issues at 10144 LaPointe (Frank and Joy Perry)
 - This was tabled until we get all the committee members together to do a visual inspection and then we can proceed to call Mid-American.

- 7. Community Input & Discussion:** Meeting open to the public for comments, ideas; usual time limit of 2 minutes.
- Connie Cole of 10644 Lakeside, had some questions on the renewal of the millage for the flood system. She thinks we need to have flyers made and campaign to make sure that the residents know what they are voting on.

8. Committee Input:

- .

9. Committee Action Needed:

- .
- .

10. Future Meeting Dates: Next meeting **June 18, 2024 @ 7PM At WATER TOWER PARK**

Meeting Adjourned: Time 7:55 p.m. Motion: Bill Gardner
Second: Robin Walton

Submitted by Robin Walton
6-20-2024