



*Flood & Erosion Protection for All*

**Minutes  
Flood & Erosion Protection Committee  
Tuesday, June 18, 2024**

1. **Roll Call:** Jim Gardner: Y\_\_\_ Marc Donnelly: N\_\_\_ (Council Rep)  
Ray Frost: Y\_\_\_ (Vice) Robin Walton: Y\_\_\_  
Bill Gardner: Y\_\_\_
  
2. A. Approval of May 21, 2024 minutes:  
Motion: Jim Gardner Second: Bill Gardner
  
- B. Approval of Consent Agenda:  
Motion: Jim Gardner Second: Bill Gardner
  
3. **Public Hearings:** None this month
  
4. **Guest Speaker:** None
  
5. **Old Business:**
  - A. Council Rep/Chair Report: Marc Donnelly
    - Lake level report given by Jim Gardner. Water levels on Lake Erie are the same since last month (May). Water levels on Lake Erie are up 1" since June of last year.
  
  - B. Treasurer's Report: Robin Walton
    - In the FEP account, we have a total of \$149,280.52. Consumer Energy Bill (May) was \$267.71, Kennedy Industries for initial work on Memorial Park pump was \$991.50, and Kennedy Industries for initial work on First St. pump was \$570.00. Savings account total is \$179,105.13 and a Savings account total of \$500.39. The FEP account total is \$328,886.04.

**6. New/Old Business:**

- A. Visual inspection of the wall.
  - Bill Gardner will inspect the wall from the South end to the Pier. Jim Gardner will inspect the wall along Harold Dr. Ray Frost will inspect the Allen Cove wall. All will report back next meeting.
- B. Cleanup of small trees/weeds along the beach at South End.
  - This work is in progress.
- C. Update on Memorial Park and 1st Street Pumps.
  - Kennedy Industries has pulled a pump out of Memorial Park and a pump out of 1st Street. Both of these pumps need to be rebuilt. We have not received an invoice yet.
- D. Memorial Park Pump Station Cover.
  - Looking for a fabricator to fix. We would like it fenced off until it is fixed.
- E. Issues at 10144 LaPointe (Frank and Joy Perry)
  - This will be looked at during the wall inspection.
- F. Flyer for next Millage
  - Robin will work on this.

- 7. Community Input & Discussion:** Meeting open to the public for comments, ideas; usual time limit of 2 minutes.
- None.

- 8. Committee Input:**
- None.

- 9. Committee Action Needed:**
- Dike Inspection.
  - Millage Flyer.

- 10. Future Meeting Dates:** Next meeting **July 16, 2024 @ 7PM At WATER TOWER PARK**

Meeting Adjourned: Time 7:42 p.m.

Motion: Ray Frost  
Second: Jim Gardner

*Submitted by Robin Walton on 9-18-2024*