



Flood & Erosion Protection for All

**Minutes
Flood & Erosion Protection Committee
Tuesday, September 17, 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 June 18, 2024 minutes:**

Motion: Ray Frost Second: Bill Gardner

The July 16, 2024, and the August 20, 2024 were canceled due to lack of agenda items.

- B. Approval of Consent Agenda:**

Motion: Ray Frost Second: Bill Gardner

- 3. Public Hearings:** None this month

- 4. Guest Speaker:** None

5. Old Business:

- A. Council Rep/Chair Report:** Marc Donnelly

- No Report.

- B. Treasurer's Report:** Robin Walton

- In the FEP account, we have a total of \$194,422.26. Consumer Energy Bill (June) was \$155.68. Savings account total is \$180,943.16 and a Savings account total of \$500.39. The FEP account total is \$375,865.81.

6. New/Old Business:

- A. Visual inspection of the wall.**

- Bill Gardner inspected the dike wall in Lakewood. For the most part the dike wall all along the lake is in good shape due to the sand and the rocks. There is a huge problem at the channel wall. We will do a visual inspection at the next meeting.

- Ray Frost looked at Allen Cove dike wall. Some work needs to be done on the top of the dike wall. Example, in front of Bob Bose's home.
 - Harold Drive dike wall still needs to be looked at. We know Helen Lazette is requesting us to look at the top of her dike wall. We need to do a visual inspection.
- B. Cleanup of small trees/weeds along the beach at South End.
- This has been taken care of. In the future we can contact the Boy Scout troops in the area. Contact information is Caitlyn Davies at Caitlyn.davies@scouting.org.
- C. Update on Memorial Park and 1st Street Pumps.
- Nothing has been done yet. We have quotes for repairs or replacement. Jim Gardner will check with Kennedy Industries.
- D. Memorial Park Pump Station Cover.
- This has not been repaired. Jim Gardner will check with Dave Gautz.
- E. Issues at 10144 LaPointe (Frank and Joy Perry)
- We will do a visual inspection at the next FEP meeting.
- F. Broken Lock at 6th Street Pump
- This needs to be replaced for safety reasons.
- 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:**
- Robin Walton needs to let Charlie know about the time change for next month's meeting.
- 10. Future Meeting Dates:** Next meeting **October 15, 2024 @ 5PM At WATER TOWER PARK**

Meeting Adjourned: Time __7:35__ p.m.

Motion: Jim Gardner
Second: Bill Gardner

Submitted by Robin Walton

10-16-2024