



*Flood & Erosion Protection for All*

**Minutes**  
**Flood & Erosion Protection Committee**  
**Tuesday, February 19, 2019**

1. Roll Call: Jim Gardner:   Y   Stacy:   Y   (Council Rep)  
Robin:   Y   Ray:   Y   Brandon:   Y    
Dave:   N   Howard:   Y   (Vice)
2. A. Approval of January 15, 2019 minutes:  
Motion: Brandon Second: Jim
- B. Approval of Consent Agenda:  
Motion: Brandon Second: Jim
2. Public Hearings: None this month
3. Guest Speaker: None
4. **Old Business:**
  - A. Council Rep report: Stacy Grimes
    - More sand has been ordered.
    - Lake projections could be at an all time high in May. Lake Erie is 5" higher right now than last year. Lake Erie had a 20" rise in 2018. It is the highest of the Great Lakes. Residents will need to be prepared ahead of time for flooding.
  - B. Treasurer's Report: Robin Walton
    - In account 100, Old Millage, we have a total of \$597.64.
    - In account 105, New Millage, we have a total of \$37,331.63. Consumers Energy Bill (January) was \$244.77. CD amount is \$164,461.87 for a FEP account total of \$202,391.14.
  - C. Chair Report: Stacy Grimes
    - Lake level was discussed under Stacy Grimes' Council Rep report.
    - The Army Corp of Engineers has a website where you can sign up to receive the report of all the Great Lakes water levels. Or call 888-694-8313 to get the monthly reports.

## 5. **New/Old Business:**

- A. Drain at Gardner Rd.
  - Jim has put some sandbags in the hole. Stacy has some heavy plastic that might be beneficial to put down also.
- B. Update on Mid-American repairs to wall and wall sidewalk
  - Mid-American did come out to work on the wall and wall sidewalk, but the weather has not cooperated. We are not exactly sure what has been done so far. No bills will be paid until we know what was done.
- C. Measuring Allen Cove wall for movement.
  - Will measure in the spring.
- D. Frontier bill.
  - Apparently the city has only received 1 phone call since the LaPointe Pump was installed and that was when an animal ate through some wiring.
- E. Emergency response plan
  - The city has an Emergency response plan in place for flooding.
- F. Flooding
  - Who shuts off power to the homes. Mayor Jim Gardner checked with Derrick Welton and he said they have never cut power in the event of a flood and have no policy of doing so. They only cut it in the event of a fire or an electrical related problem. (Lines down)
- G. LaPointe Pump repair.
  - Dave Gautz received a quote from Kennedy Industries to install sensor equipment that will eliminate the floats getting damaged during high water. The first sensor will kick on the 1st pump when water levels get to a certain point. The second sensor will kick on the 2nd pump when water starts coming in faster and higher. The floats will be installed higher yet as a backup. Having the floats higher will make sure they are not banging around and getting damaged. The quote is \$5,743.00.

## 6. Community Input & Discussion: Meeting open to the public for comments, ideas; usual time limit of 2 minutes.

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## 7. Committee Input:

- Discussed the gate at the Canals. Wondering if the extension had been put on and also switching the lifting chain from being in the middle to changing it to both sides of the gate and using a spreader to make it more balanced.
- Howard is concerned with the amount of ice that is on the lake and the wind.
- Need to find out where Cheryl got her flood protectors that she has around her house.

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8. Committee Action Needed:

- Mayor Jim Gardner will post on Luna Pier's facebook page a warning to residents to be prepared this spring for flooding.
- Motion was made by Robin to allow work to be done by Kennedy Industries to the LaPointe Pump station in the amount of \$5,743.00. Ray seconded the motion.

Vote:

Jim Gardner	yes
Stacy	yes
Robin	yes
Ray	yes
Brandon	yes
Howard	yes

- Motion was made by Mayor Jim Gardner to cancel the plan with Frontier. Brandon seconded the motion. All voted in favor

9. Future Meeting Dates: Next meeting **March 19, 2019 @ 7PM  
At WATER TOWER PARK**

Meeting Adjourned: Time 7:54pm      Motion:      Jim  
Second:      Howard