

RIPOA BOARD MEETING

MINUTES 7/21/2024

21 JULY 2024 / 10:30 AM / TONY'S COTTAGE

ATTENDEES

Tony Ruggirello, Phil Sloan, Paula Kaip, Eric Preston, Christyn Scott, Steve Engelhart. Beth Romanelli via phone Absent: Niki Peltier, Kevin Wood

AGENDA

Meeting called to order at 10:36 am.

Motion to approve the meeting minutes from 6/8/2024 made by Phil Sloan, seconded by Eric Preston. Motion passed.

Karen Ridgeway recommended that we purchase three new benches for the Algonac ferry landing. She shared a picture of ones that she had in mind. The board agreed that we should make this purchase and Tony will ask Karen to handle this. RIF has agreed to go 50/50 on this purchase with RIPOA.

STONE PURCHASE:

- Beth reported that to get 170 tons of stone/road mix it would cost us \$8,550. Talked about getting 70 tons for \$4,800 right now.
- The barge can only hold 70 tons, so they are in the process of looking into finding a bigger barge so we can bring over enough stone for the roads and for the pad on lot 414.
- Beth will keep us apprised of this ongoing project.

ALGONAC SHELTER:

- Steve is in continued talks with the township to see what type of shelter we can put up at our ferry landing in Algonac without having to go through all the expenses required by the formal site plan approval process.

LOT 414:

- Tony and Pete Korte staked out a 30 x 50 area on lot 414 so we can have an idea as to where the containers would go.

The work on the beach Pavilion is complete and looks great!

We still want to get more “NO TRESPASSING” signs for the beach dock.

Steve and Kathy Engelhart are looking into getting new signs for the Algonac parking lot. Something that says “PRIVATE PARKING” VIOLATORS WILL BE TOWED! It was suggested that we get bigger signs and Steve was going to check to see if there is a city ordinance on “signs”.

A committee was established for the “ferry contract” negotiations. The committee consists of Eric Preston, Christyn Scott, Phil Sloan and Dan Stock. Topics to begin with are:

- Discussion with Bernie regarding the maintenance of the “Islander”.
- Discussion with Bernie of his future plans,
- Researching any viable options for future captains and/or ferry boat. Paula to reach out to Mike Loomis to see if he has any suggestions in regards to this.

Paula will reach out to the RIYC board in regards to serving the ferry captain during operating hours, reminding them that his contract with RIPOA AND Coast Guard regulations requires a zero tolerance alcohol policy and they should not serve the captain while on duty. If they do, the RIYC would be a liable party in the event of a drinking while on duty claim.

A work order has been created to have DTE put new LED lights at the park and at the ferry landing. We are waiting on DTE for an install date.

Side note: Bill Moosekian already cut the road easement on Mike Loomis’s lot.

Motion to adjourn the meeting at 11:43 am by Steve Englehart, seconded by Tony. Motion passed.

Submitted by,

Paula Kaip

RIPOA Secretary