

Town of Ogden Dunes  
Regular Council Meeting  
7 p.m. / June 7, 2010

Councilman Gregory called meeting to order

Pledge of Allegiance

**Roll Call:**

Bob Hicks, Bill Gregory, Brad Wood, Eric Haussman, and Eric Kurtz

**Minutes:**

Council meeting May 3, 2010 to be approved at next meeting (July 7, 2010)

**Claims:**

Motion to approve claims #042765 – 042813  
manual ck's # 042009 – 042014  
payroll checks #2555 – 2608

was made by Councilman Kurtz and seconded by Councilman Wood.

All were in favor, motion passed.

**Old Business:**

Beach Issues – Access # 2 – Dr. F. Hoham engineered, Street Supt. Jim Matthys and Councilman Hicks installed. # 3 Access needs work immediately, and # 1 is to have rails installed.

Beach Nourishment – accumulation of sand is good, need system to move sand, multiple groups are involved and working on how best to utilize all involved. Decision to be made on what monies are to be used and what recommendations to be implemented.

Toe Stone Protection - No residents have come forward to fund the project. J. Kopp commented on correspondence pertaining to East End and phone calls that are needed.

Need permit for # 2 (Gagliardi). East End has accumulated 350 feet of sand.

Co. Line Rd. - Dr. Argilyn made no correlation between County line ditch & long Lake. No more town funds are to be used for this project. Councilman Kurtz is to meet with Portage Mayor Velasquez and discuss City of Portage involvement.

Paving Plan - Specs have changed; hold on ODVFD & Street paving. Fire Hydrant needed at entrance of town yard by street dept. sign. Moving Nipsco pole & installing guard rail has increased cost. \$6000.00 just to move Nipsco pole. Ski Hill safety discussed @ length. Decision needed Re: How to move forward. May hold all paving until next year. Bidding process to start on Guard Rail/Ski Hill immediately. Should have bids for installation of guard rail by August of this year. Need paving of Ski Hill, Beach Lane Ct., Cedar Ct., and The Ledge. Ski Hill safety is of utmost importance. Should have solid estimates by next town meeting.

Signs - There is a lot of glass by West Beach. A sign will be placed stating Ogden Dunes beach rules. Further discussion under New Business.

#### **New Business:**

Fire House Task Force – Councilman Gregory addressed, List of Task Force Appointees distributed. Councilman Haussman will setup meetings and gather their recommendations within 3 months.

Comm. Fund - Carolyn Saxton spoke regarding funds history and proposed distributions. The fund is to be used for different organizations within the Town of Ogden Dunes. All requests are reviewed by the Community Fund Committee.

Committee consists of C. Saxton, J. Stiles, D. Kurtz, and N. Mitchell

The 3 current recommendations are as follows:

\$1200.00 – Police Dept. - Protective Vests for reserve officers

\$700.00 – Animal committee – Pilot waste bag project

\$1500.00 – Environmental committee – Landscaping Long Lake

Carolyn also encouraged other groups in OD to apply for funds. Any new applicants will be reviewed at the next community fund meeting.

Motion made by Councilman Woods to disperse funds, seconded by Councilman Haussman, and all were in favor, motion passed.

Further discussion on “How funds need to be moved?” Do we need an Additional Appropriation? Deputy Clerk Treasurer Klingensmith to follow up with Clerk Treasurer Smith regarding this question.

Stop Sign Ord. # 743 - Councilman Kurtz addressed 1<sup>st</sup> reading of Stop Sign Ordinance # 743. Ordinance to be posted. Stop signs to be at Cedar Trail and Shore Dr. and another at Locust Rd and Diana Rd.

**Signs** - Marshall Reeder commented on Shore Dr. Handicap sign to be placed for 1 space on Shore Dr. and East Hill at beach access #2.

Motion made by Councilman Kurtz, seconded by Councilman Haussman, all were in favor,

Motion approved.

All handicap spaces may need to be included and the ordinance changed at a future date

**CCD Ordinance # 744** - Councilman Kurtz addressed 1<sup>st</sup> reading of ordinance and history. This ordinance is to reestablish Ordinance # 591 and reestablish the levy rate. 2<sup>nd</sup> reading and public hearing will be at next Town Council meeting on July 6, 2010.

### **Community Information/Announcements:**

Environmental Advisory Board Meeting cancelled for 06/08/2010. Susan Mihalo encouraged residents to do a thorough cleanup of the beach after the July 4<sup>th</sup> celebration. Next meeting of the Environmental Advisory Board will be July 7, 2010.

Luke Brennan of the ODVFD reported that the Firemen's Ball will be held on July 31, 2010. They will also be holding Safe Sitter classes on June 12<sup>th</sup> and 13<sup>th</sup>. Parents are encouraged to attend the CPR portion on the 13<sup>th</sup>.

### **Resident Remarks:**

J. Lauritzen commented on County Line Project – He noted that flooding was prior to Dr. Argilys report/study. Control should not be given to Portage.

D. Kemerer commented on Toe Stone Project. Councilman Gregory requested that he draw up his comments and submit them to the council so that they may be recorded & considered.

E. Rooks stated his disagreement w/ Mr. Lauritzen but agreed that anymore work done at County Line Rd. is ineffective.

### **Councilmember's Remarks:**

*Councilman Haussman* Commended the street department for all the work they have done.

*Councilman Woods* stated no more money to be spent on Co. Line Rd. and that we are not turning our back on the project.

*Councilman Hicks* stated that there is a lot of wood on the beach to be cleared at access # 1 and # 2; He then submitted his resignation to the council and residents effective June 30,

2010.

*Councilman Gregory* thanked all involved for their work on the plantings, the stairs/railings, the Memorial Day celebration, he also reiterated for everyone to be alert and stay safe for the July 4<sup>th</sup> celebration.

Next meeting to be held in the Fire House Meeting Room on July 6<sup>th</sup> 2010.

Motion to adjourn was made by Councilman Woods and seconded by Councilman Haussman.

All in favor, motion passed

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Bill Gregory, Town Council President

ATTEST:

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Donna Smith, Clerk Treasurer