

Town of Ogden Dunes  
Regular Council Meeting  
May 4, 2009

**Pledge of Allegiance**

**Present:** Bob Hicks, Bill Gregory, Brad Wood, Eric Haussman, Eric Kurtz

Presentation by Superintendent Dillon and Deputy Traynham from the National Park Service updating us on the new Portage Lakefront & Riverwalk. Superintendent Dillon asked everyone not to forget the upcoming Bio Blitz at West Beach. National Geographic will be there for this event. Dogs are not allowed on the beach. If anyone crosses Ogden Dunes on to the Portage beach they will be subject to a citation after dusk. Signs are posted. He also commented that within 300 feet from the shore is National Lakeshore jurisdiction.

**Minutes from the April 6, 2009 regular council meeting and the April 8, 2009 workshop.**

Motion to accept the minutes was made by Councilman Haussman and seconded by Councilman Gregory. All were in favor and the minutes were accepted.

**Claims:** #41942-42009 excluding 41965 and claims #1964-1996 motion was made by Councilman Haussman and seconded by Councilman Gregory, all were in favor motion passed.

**Reports:**

**Police Dept.:** Councilman Gregory read the report due to the absence of Chief Reeder.

**Street Dept.:** Jim Kopp gave the report in the absence of Street Commissioner Jim Matthys.

**ODVFD:** Luke Brennan gave the report for the fire dept. There were 4 EMS calls for the month. Luke reminded everyone of the upcoming CPR class that the fire department will be hosting . He asked that everyone should sign up by June 2<sup>nd</sup>.

**Building Commissioner:** commented on building permits. Mostly repairs. Copy of permits on file at Town Hall.

**Plan Commission:** Councilman Gregory announced that the Frank/Ferro property will be coming to a close May 15<sup>th</sup> . Mr. Frank has purchased the Ferro property. Variance maybe required from the BZA.

**BZA:** No report

**Water Board:** Water superintendent Kopp said water bills will be due Monday the 11<sup>th</sup>. The Water department will be starting on the fire hydrant valves.

He also commented on the culverts on County Line and permits for Long Lake. Councilman Hicks asked about the chloride testing that was taken at the houses on Diana Road. Karel Kearn from Diana road mentioned she had an independent company do testing on her water. Ms. Cecil from Diana Road commented that the residents need a strategy now on the water problems because everyone is having water in their basements and if we don't there could be issues in the future. Aggie Moran from Diana also commented on the water issues. Councilman Kurtz commented that he understands their frustration and he also has a problem and tried explaining what is being done. Councilman Gregory said if you have a problem to call him, and he gave his phone number and email address. Comments were also made that a lot more is going on at the water plant then we know about.

**Park Board:** Report was given by Ed Rooks. He mentioned the Memorial day race and that Al Mussman was in charge of the race. The Long Lake water fountain was being installed. The Park Board will pay for half of the new lawnmower needed by the Street Department, as long as the amount did not exceed \$8000.

**Cable Board:** No report

**EAB:** Susan Miliho said that they have applied and been given an extension on the Costal Program Grant. May 18<sup>th</sup> the e-coli testing will begin for the season, and will be done Monday through Friday and results will be posted on Saturday.

**Town Beautification Committee:** Report was given by Dorothy Kurtz. They are in need of volunteers for the gardens. On Thursday they will have a one time newsletter. The dedication of the plaque on the rock at the entrance of town will be at 2:15 on Memorial Day. She also announced the new committee members. The Historical Society will have its ice cream social at 12:30 on Memorial Day.

**ODHA:** Report was given by President Frank Moran. The Home Association will give \$1500.00 towards the salary of the greeter this year. He reminded everyone that no golf carts are allowed on Home Association property. There will be flyer on the movie schedule for this year on Memorial Day and sign up for kiddie's soccer.

**Animal Committee:** Lynn Hicks announced that this year we have sold 151 dog licenses. (tags) The results of the deer survey will announced at the June meeting. For a donation of \$59.50 you can have a sign put up in the name of your deceased pet.

**Beach Nourishment Committee:** No report

**Women's Club:** No report

**Old Business:** Ordinance for Sanitation Department was discussed. Proposal on the truck for the street department. Councilman Kurtz motioned to accept Ordinance 734 on the first reading. Councilman Gregory seconded. All were in favor.

**New Business:** Firehouse roof. Companies contacted were Boyer, R&L Roofing & Mueller Roofing, and Korellis Roofing. Korellis suggested a temporary fix. Korellis Roofing said the patches were done wrong and they could fix (Proposal received) and will offer a 2 year contract for maintenance.

**Other Business brought before the council:**

Announcing the meeting (Beach Preservation Committee) on May 27<sup>th</sup> concerning the homes on the beach and the erosion.

**Resident remarks:**

Ken Mihalik 55 Shore drive on signage for no access to the Portage Beach. Jim Matthys and Jim Reeder are working on it.

Karel Kearn 124 Diana road question about the flooding conditions the last week of March.

Councilman Kurtz does not believe that the water problem is all natural.

Councilman Hicks said the water level is higher than ever in town.

Megan Cecil 111 Diana road, we need to do something now about the water on Diana Rd & Diana Court.

Jay Lauritzen 3 Diana Court, the water is slowly going down in Long Lake.

**Council Remarks:**

Councilman Kurtz made mention of the Watercraft and Golf Cart ordinances.

Councilman Gregory thanked Jim Kopp for his efforts concerning the water problems.

**Next Meeting** May 18<sup>th</sup>, 2009 on the budget at 6:30pm at the Town Hall

Motion to adjourn the meeting was made by Councilman Gregory and seconded by Councilman Kurtz.

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President Brad Wood

ATTEST:

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Donna Smith, Clerk Treasurer