

**OGDEN DUNES TOWN COUNCIL  
REGULAR MONTHLY MEETING  
MARCH 2, 2015 – 7:00 P.M.  
COMMUNITY ROOM**

<b>PRESENT:</b>	Bill Gregory Charlie Costanza Paul Panther Tom Clouser	<b>ABSENT:</b>	Allen Johnson
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**MINUTES:**

Paul Panther moved to accept the minutes of the February 2, 2015 Town Council meeting. Tom Clouser seconded the motion. All were in favor and the motion was unanimously approved.

**CORRESPONDENCE, ANNOUNCEMENTS & CONGRATULATIONS**

Bill Gregory announced the Children’s Craft Fair sponsored by the Ogden Dunes Women’s Club to be held on Saturday, March 14, 2015 at 10:00 a.m. Information is available on the Town website. The Ogden Dunes Fire Department will be holding their annual St. Patrick’s Day event on March 21, 2015. Please see website for more information. Paul Panther thanked the Lions Club for the “Kids Night” which attracted more than 90 people.

Jim Combs spoke for the Beach Nourishment Committee. He gave an update to the pending permit applications now in the hands of three different agencies. If all permits are approved, those homes on the lake will have an opportunity to improve their retaining walls.

Hesham Khalil, Professional Land Surveyor, Global Engineering and Land Surveying, detailed the information set forth in his letter to the Town Council dated January 20, 2015 regarding several parcels of land now in ownership question. This letter is available for public access through the Clerk-Treasurer’s Office. A lengthy discussion ensued with members of the Council and Hesham Khalil. Mr. Khalil stated that his survey does not attest to the exact boundaries of the parcels in question. He strongly recommends that a boundary survey be obtained by the Town. Bill Gregory stated that the Council will wait for their meeting with the National Park Service to review what the NPS may or may not have in the way of a deed for the questionable parcels of land.

**COMMITTEE AND DEPARTMENT REPORTS**

Street Department – Jim Matthys thanked his employees for all their hard work during the snow plowing months. He also stated that chipping may not start until April.

Plan Commission – Mike Falk stated that they are asking the Building Code Review for two ordinances one of which is mandatory house numbers which is a safety issue for the Police and Fire Departments. The second ordinance would state that all walls designed by a professional must signed off by the professional indicating that it was built to his documentation.

Water Works – Chuck Litzkow stated that residents should let their water trickle at night for the month of March as the ground is still frozen 18-20 inches underground. Late notices for water bills have been mailed and disconnect notices will be sent Thursday. Please pay by noon on Monday to avoid being disconnected.

ADA – Paul Panther stated that the Committee is updating the ADA plan.

Environmental Board – Susan Mihalo stated that residents should view the Town website to learn how to check their trees for an invasive beetle. She also reminded residents that there will be an aerial spray in Ogden Dunes in June 2015 for the gypsy moth. There will be a presentation at the May meeting regarding this aerial spray.

Sanitation Department – Tom Clouser stated that they were working on the new sanitation contract. Charlie Costanza asked Tom if he was reviewing several bids and Tom stated that he was.

Bridge and Railroad Committee – Charlie Costanza stated that the Committee was still discussing the device which will determine how long the gates are down each day.

## **CLAIMS**

Paul Panther moved to accept the February 2015 claims as submitted by the Clerk-Treasurer. Tom Clouser seconded the motion. All were in favor and the motion was unanimously approved.

## **OLD BUSINESS**

Paul Panther stated that he met with Davis Aviation regarding the proposed flyover for deer management. The cost is \$2.50 per acre and Ogden Dunes has approximately 450 acres of land and 450 acres of water.

## **NEW BUSINESS**

None

## **RESIDENT REMARKS**

Walter Sampson, 9 Ogden Court, would like the gates to be up when the South Shore is loading passengers. He also stated that residents are using the access road when it is not necessary.

## **COUNCIL REMARKS**

Charlie Costanza stated that he agrees with Walter Sampson that the South Shore gates should be up when the train is loading passengers. He also stated that the access road was not plowed properly since there was room for only one car to drive on this road.

Paul Panther asked residents to be patient with the trains before using the emergency access road.

No further business coming before the Council, Tom Clouser moved to adjourn the meeting at 8:10 p.m. Charlie Costanza seconded the motion. All were in favor and the meeting was adjourned.

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ATTEST: Jean Manna, Clerk-Treasurer

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Bill Gregory, President