

Town of Ogden Dunes
Regular Town Council Meeting
August 2, 2010

Pledge of Allegiance

President Gregory announced that Connie Collins, from 128 Diana would be the replacement for the former Councilman Hicks. He welcomed her aboard.

Roll Call: Connie Collins, Bill Gregory, Brad Wood, Eric Haussman, Eric Kurtz

Minutes: Motion to approve minutes of May 3, 2010 and July 6, 2010 was made by Councilman Kurtz and seconded by Councilman Wood. Councilwoman Collins asked if the minutes from July could be held until the next meeting so she could review. Request was denied by the other board members with the explanation that she was not present at that meeting and would not have known what was discussed. Motion passed.

Claims: Motion to approve claims #42079 thru 42145 excluding 42870 thru 42933 excluding 42879 & 42888 and Checks #2630 thru 2700 was made by Councilman Kurtz and seconded by Councilman Haussman. Councilman Gregory and Councilman Wood approved the motion Councilwoman Collins nay. Motion passed.

Motion to approve Sanitation Claim #401 was made by Councilman Kurtz and seconded by Councilman Haussman. Councilman Gregory and Councilman Wood agreed and Councilwoman Collins nay. Motion passed.

Old Business:

Paving bids; there was only one bid submitted and it was from Reith and Riley Construction Company Inc. The bid was in the amount of \$68,900 and a price of \$8,100 was for the new guardrail a total of \$77,000. Money for this project will come from the Cedit funds. Motion to accept and move forward was made by Councilman Haussman and seconded by Councilman Wood. Councilman Gregory and Councilman Kurtz agreed Councilwoman Collins nay, motion passed.

New Business

Sanitation Fund Resolution was read by President Gregory. Councilman Kurtz motioned

to pass the ordinance and then withdrew his motion so new Councilmember Collins could review and have her name entered on the resolution for signature. Resolution will be carried over to the September meeting.

Community Information/Announcements

Susan Mihalo announced that on September 26th it will be adopt the beach-clean up the beach and the dedication of Long Lake will be on September 11th. Anne Muntean mentioned that on September 11 would be paddle for pink, at 9:00 am. President Gregory said that Susan can go ahead with the dedication because it should not interfere with the paddle for pink. Susan wanted to thank the volunteers for the Educational out Reach. They will be closing out the Costal grant program. She also asked if anyone would be interested in dedicating a bench in someone's name for Long Lake.

Frank Moran from the Homeowners Association announced that this would be the last week for the summer programs. President Gregory thanked the Home Association, and said the programs were great.

Susan Mihalo, 8 Diana Rd. the renewal of the beach closure grant is due in December. Dave Kemerer of 37 Shore, wanted to know if anything came of having house address's on the homes. Councilman Kurtz and Jim Reeder said we will copy other towns and an ordinance will have to be introduced.

Council Remarks

Councilman Kurtz said a notice on water rate increase is 42 cents more per 1000 gallons. On the erosion work ownership and status is required.

Councilman Haussman, spoke of the trees by the fire station and the booster station. Jim Kopp said he knew of the tree removal.

Councilwoman Collins asked if she could liaison on the same committees that former Councilman Hicks was on. She also asked if she could be placed on the beach committee and was told no because it would cause a quorum.

President Gregory said that Dorothy Kurtz asked him to announce that Ogden Dunes is in a brochure that has been put out by Historical Museums. September 19th at 3:30 pm Dan Manas will be doing a program at the Community Church on the 40's and 50's.

A replacement for Sylvia Griem has not been selected yet for the Board of Zoning Committee.

Jim Kopp said garbage pickup will be Tuesday after Labor Day. Councilman Haussman asked that it be placed on the cable station and our web site.

Next Meeting: Tuesday September 7, 2010, 7 pm at the firehouse.

Motion to adjourn was made by Councilman Haussman and was seconded by Councilwoman Collins. All were in favor motion passed and meeting was adjourned.

President Bill Gregory

ATTEST:

Donna Smith Clerk Treasurer