

Town of Ogden Dunes
Special Meeting June 24, 2009

Present: Bob Hicks, Bill Gregory, Brad Wood, Eric Kurtz, Eric Hausman, Chief Jim Reeder, and Water Superintendent Jim Kopp, and Clerk Treasurer Donna Smith.

General Liability Insurance Coverage for the Town of Ogden Dunes:

Quotes from the following insurance companies were reviewed;

MacLennan & Bain Insurance

Anton Insurance

Samuelson Insurance Agency

After review and discussion the Town Council chose Anton Insurance which will start on July 1, 2009. With the exception of Workman's Comp that will remain with MacLennan and Bain until renewal of January 1st, because of the large penalty that we would have to pay. Councilman Gregory motioned to accept Anton Insurance with the addition of Terrorism coverage. Motion was seconded by Councilman Kurtz. All were in favor motion passed.

Discussion included health insurance coverage. President Wood suggested that we get a quote from Bert Tanis. A committee of Donna Smith, Jim Reeder and a police officer, will look into new coverage that includes coverage for employees over 65 and a supplement coverage for employees and their families, and one that will include all salaried employees.

Rental Property:

Town has won the case against Mr. & Mrs. Siwinski. Now we need to get a letter out on the cease and desist to all that are renting their homes for less that 30 days. Upon receipt of the letter they should be told of a fine of \$2500 per day will be enforced if they continue. Siwinski's should be fined. Councilman Gregory suggested getting the word out.

Animal committee is suggesting a leash law and fines for not cleaning up after your pet.

Sand for the beach:

Dredging and getting sand for the beach. Sand out of Lefty's is \$8.13 per cubic yard. Nipsco will give \$92 per load or \$7.13 per cubic yard.

President Wood appointed Duncan Hines to be on the Beach Nourishment Committee because of his past experience concerning this matter.

Indiana American Water

Councilman Hicks suggested discussing the flooding problem on Diana Road.

Jim Kopp said they are suppose to be done on June 30th. We should wait for everyone to get done on County Line Road and see what Dr. Erin's findings are, before deciding on the problem on Diana Road and Diana Court.

Sick days for Jim Reeder:

Councilman Kurtz made a motion for the approval of Judy Trowbridge giving five (5) of her sick days to Jim Reeder, for time off on his recent surgery. Motioned was seconded by President Wood. All were in favor motion passed.

Motion to pass resolution 2009-02, indemnification agreement, permitting any Porter County Officer to work for Ogden Dunes. Motion was made by Councilman Kurtz and seconded by Councilman Haussman. All were in favor, motion passed.

Councilman Haussman motioned to end the meeting and Councilman Kurtz seconded. All were in favor.

Brad Wood
Town Council President

ATTEST:

Donna Smith
Clerk Treasurer