

**OGDEN DUNES TOWN COUNCIL
YEAR-END WRAP-UP
December 22, 2014 - 6:00 p.m.
Ogden Dunes Town Hall**

PRESENT: Bill Gregory Paul Panther
Allen Johnson Tom Clouser
Charlie Costanza

MINUTES

Allen Johnson moved to approve the minutes of the October 21, 2014 Budget Adoption meeting. Charlie Costanza seconded the motion. Bill Gregory requested a correction to the December 1, 2014 minutes as follows: Clerk-Treasurer is to delete the following wording under Council Remarks made by Charlie Costanza: "and with the Boat Club Road access issue". Although this was stated by Charlie Costanza at the meeting, Bill Gregory indicated that Charlie's wording was incorrect and that Bill did not authorize Charlie to take a lead role on the Boat Club access issue. Paul Panther moved to approve the corrected minutes of the December 1, 2014 regular meeting. Allen Johnson seconded the motion. All were in favor and the motion was unanimously approved.

CORRESPONDENCE

Letter was received from resident Connie Collins regarding the 2015 contracts between the Town and the Ogden Dunes Volunteer Fire Department. Connie is questioning the length of the agreement which would end in the year 2040. Allen Johnson stated that clarification needs to be given on Section 1, Term, of the Joint Operating Agreement as to the exact meaning of the term "initial termination date". After a lengthy discussion of the contract's length of term, Bill Gregory stated that another meeting should be held with Eric Kurtz and the Fire Department Board to clarify Section 1 of the agreement.

NEW BUSINESS

Allen Johnson moved to approve the 2015 contract between the Town of Ogden Dunes and the Ogden Dunes Waterworks Department. Tom Clouser seconded the motion. All were in favor and the motion was unanimously approved.

Paul Panther moved to approve the 2015 contract between the Ogden Dunes Sanitation Department and the Ogden Dunes Waterworks Department. Tom Clouser seconded the motion. All were in favor and the motion was unanimously approved.

COUNCIL REMARKS

Charlie Costanza questioned the status of the deer cull. Paul Panther stated that the sand tracks are opened for the next two weeks as there will no cull during school vacation. He indicated that 17 deer have been culled. Charlie Costanza requested that the cull end now. No further comments were made on this topic.

RESIDENT REMARKS

Jim Slawinski suggested that the length of the 2015 Fire Department contract coincide with the new staggered terms ordinance and suggested 2017 as an ending contract date.

No further business coming before the Council, Allen Johnson moved to adjourn the meeting. Tom Clouser seconded the motion. All were in favor and the meeting was adjourned.

ATTEST:

Jean Manna, Clerk-Treasurer

Bill Gregory, President