

TOWN OF OGDEN DUNES
Town Council Meeting
Regular Council Meeting
March 2, 2009

Pledge of Allegiance

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

Minutes: Minutes for the Regular Council Meeting on March 2, 2009

Claims: # Claim #41862-41940 and 1936-1963

Reports

Police Dept.

Chief Reeder gave his monthly report for the department

Street Dept.

Street Commissioner Jim Matthys reported that due to the seven storms we had the street department put in 83 hours, and 50 tons of salt was used. The street sweeper and wood chipper were in for repair. The frost law will go into effect on Wednesday. There were no accidents or injuries.

ODVFD

Luke Brennan gave the report of 3 EMS calls, 1 call for carbon dioxide, 1 structure fire, 1 smoke investigation. Don't forget that the Saint Patrick's day raffle and dinner are coming up on the 21st.

Building Commissioner

Frank Stimson reported for the Commissioner who was out of town. Not much was going on. There were new plans for 17 Turret.

Plan Commission

Frank Stimson reported on the going discussion on railroad ties, and they were in contact with the Town Attorney about the Ferro/Frank property.

BZA

No report

Water Board

Next meeting the board will be selecting new officers.

Park Board

At the next meeting on the 26th the board shall discuss Park regulations and keeping rules. The Marshal needs tools to remove derelict boats. Marshal is getting prices on stickers for watercraft. The price for purchasing a decal will be \$10 for residents and \$40 for non residents.

Cable Board

No report

Environmental Advisory Board

Susan MiHalo reported that the National Geographic will be coming in May and it is a big thing for our area. Deer management plan, DNR dredging, IDEM is waiting for the next couple of weeks and she recommends that a council person to go. March 28th at 8:30 pm will be for one hour the reduce energy, and everyone should turn off their lights to show their support.

Beautification Committee

No report

ODHA

No report

Women's Club

No report

Animal Committee

No meeting in February. They are finalizing the questionnaire on the deer survey. The committee would like to use the money that is gotten from the dog tags to purchase dispensers and bags to be placed around town and at the access ways to encourage people to clean up after their dogs. Price per container is \$59.50 and 2000 bags will be \$79.50.

New Business:

Ogden Dunes Volunteer Fire Department Contract. Councilman Gregory motioned to approve the contract with the town and Councilman Haussman seconded. All were in favor of accepting.

Old Business:

Ordinance #727 Golf Carts Councilman Kurtz motioned to accept on the second reading only, Councilman Haussman, Councilman Gregory, and Councilman Hicks voted yes, Councilman Wood voted no, motion passed by majority.

Accepting of the garbage contract motion to approve was made by Councilman Hicks and was seconded by Councilman Gregory. All were in favor motion passed.

Ordinance#734 amending Ordinance # 702 Garbage Pickup and Disposal Including Recycling. Councilman Kurtz read the first reading by title only. All were in favor.

Residents Remarks:

Mark Coleman of 9 Locust Place asked if the Attorney could come to the meetings. President Wood commented that if he came we would have to pay him. He also asked where the fee's go for the garbage.

John Morris commented on the water situation on Diana Court.

Council Remarks:

Councilman Hicks felt that we need a sign for No access to the Portage Park.
Councilman Gregory asked if we could have a workshop to discuss the roof on the firehouse.
President Wood suggested that April 8th, 2009 be set for a workshop at 6:30 pm at the firehouse, and he also reminded everyone again about the Saint Patrick's dinner and raffle.
Councilman Hicks asked that the Grant Committee become more active and attend the Town Council meetings.

Next Meeting: Regular meeting April 6th, 2009, 7:00 pm at the Firehouse
April 8th, 2009 for Town Council Workshop, 6:30 at the Firehouse

Motion to adjourn was made by Councilman Haussman, and seconded by Councilman Kurtz.
All were in favor meeting was adjourned.

Brad Wood Town Council President

ATTEST:

Donna Smith Clerk Treasurer