

# Ogden Dunes General Code Review Committee

## Meeting Minutes

Tuesday 07, November 2017 - 7:00 PM Town Hall

### Members

Richard Meister, Chair (Present)  
Gerald Scheff (Absent)  
Ken Thompson, Secretary (Present)  
Nate Ball, TC Member (Present)  
Connie Collins (Present)

Julia Hoham (Absent)  
Mike Teeling (Absent)  
David Hollar (Present)  
Scott Lehman, TC Member (Present)

### Meeting called to order 708p.

**Approval of the Minutes** of Sept, 2017 Meeting Minutes as written approved 4 in favor, 0 against, 2 abstain.

### Old Business

- **No quorum issue.** Last month we did not have a quorum so minutes were not taken and votes. We decided we would still have a meeting if there is not a quorum and take minutes but would not vote on items.
- **Boats on the beach over winter** – We continued with the discussion of boats on the beach over the winter season. On Oct 14 an informal count from Access 18 to Access 6 on the beach. (I could not see all items because there is a bluff in certain areas between the grass and the beach). Here is what I counted: 17 chairs, 67 small watercrafts (boards, Kayaks), and 17 Catamarans. We agreed that items with winter sticker (new process) could keep their watercraft on the beach. Nov 1- May 1. \$120 (what is the service cost of removing a Hobie and storing it for the time period). If the winter Ordinance 94.40, 94.41. (I should call – boat storage yard). Add as a subsection to 94.40. \$20 for summer fee.

### New Business –

- **Procedure:** The secretary will send proposals to the Town Clerk/Treasure.
- Julia Hoham has suggested that we revisit the fines for tickets given to those who litter the beach. Julia will follow-up with the Marshall and check what the fine is at the National Lakeshore. She suggested a \$1k fine consistent with the national park. We tabled until Julia would be at the meeting.
- Dark Sky initiative – two fold - one to pressure NIPSCO to reduce shielding upward, the second issue relates to residential lighting which went to the town council which thought the proposed ordinance was excessive. Moved and seconded to table, Unanimously approved.

### Public Comments - None

**Motion to adjourn** made & approved at: 827p. Next meeting will be Tue 5 Dec 2017, 7p at the **Town Hall**.

Respectfully submitted: *Dr. Kenneth Thompson*, Secretary