

Town of Ogden Dunes  
Regular and Adoption of the 2010 Budget  
October 5, 2009

**Pledge of Allegiance**

**Roll Call:** Bob Hicks, Brad Wood, Eric Haussman, Eric Kurtz, all were present. Absent was Bill Gregory.

An update on tracking of the ground water was given by Dr. Erin Argvilan.

Presentation by Mark Tippins & Associates from Pre-Coat Metals

**Minutes:** Motion by Councilman Haussman was made to accept the minutes from the September 14, 2009 meeting. Second was made by Councilman Kurtz. All were in favor, motion passed.

**Claims:** Motion was made by Councilman Haussman to approve claims # 42242-42335 & 2187-2224. Second was made by Councilman Kurtz, all were in favor. Motion passed.

**Reports:**

**Police Dept:**

Report was made by Councilman Kurtz, in the absence of Chief Reeder. There were no accidents. Two arrests, 13 traffic infractions, 4 tickets for town ordinance violations, 18 warnings, 115 calls for service and assists to other jurisdictions and assists to town residents. The Reserve officers were 114 and the three police cars travelled 4656 miles patrolling the town streets.

**Street Dept:**

Report was given by Street Superintendent James Matthys. He reported they did 20 tons of mulch and the compost is gone. Dura patching was done through town. Chipping will be done on the last Monday of the month. We can get salt for \$79.00 a ton from Cargill. They moved the mailbox rack from Turret to Ogden Ct. There were no accidents during the month of September. Leaf pickup will start on Monday. Pickup for the West side of Hillcrest will be on Mondays and the East side of Hillcrest on Tuesday.

**ODVFD:**

Luke Brennan reported that they had 1 EMS call, 1 mutual call, 2 brush fire calls. The roof on the firehouse has been completed, and they are looking for new members.

**Building Commissioner:**

Ken Mihalik reported that 13 permits were issued for the month. One was for the new home at 1

Plan Commission:

Frank Stimson reported there was no report.

**BZA:**

Frank Stimson reported that there was no meeting for September.

**Water Department:**

Jim Kopp reported on fall hydrant flushing. Water bills will go out on the 15<sup>th</sup>. He also reported on the water line break on Beach Lane.

**Park Board:**

Charlie Costanza reported that the transaction was completed on the donation from the Penn and Mason families for the property on Summit. He thanked them for their donation. Blue Spruce was planted by Long Lake Marsh.

**Cable Board:** No report

**Environmental Advisory Board:**

Susan Mihalo reported on regulations to control odors. She announced that she was very upset that she was not notified that Pre-Coat Metals was going to be at the meeting. She said she could have had more of her people at the meeting. She also mentioned that on October 13<sup>th</sup> at 8:30 that an IDEM inspector will be coming for the meeting.

**Town Beautification Committee:** No report

**ODHA:** No report

**Women's Club:** Sharon Guy reported for the committee

**Animal Committee:** No report

**Beach Nourishment Committee:** No report

**Porter County Foundation Committee:**

Thanked everyone for the success of the Artist Walk.

**Old Business:**

Second reading on Ordinance #738. Motion to pass the ordinance was made by Councilman Haussman and seconded by Councilman Kurtz. All were in favor, motion passed.

**New Business:**

To attend the meeting with Beverly Shores and surrounding towns would be Brad Wood, Eric Kurtz, Jim Kopp, and Erin Argvilan. Motion to approve was made by Councilman Hicks and

**Any other business that may come before the council:**

Adoption of the 2010 budget. Motion to adopt the 2010 budget was made by Councilman Haussman and seconded by Councilman Hicks. All were in favor. Motion passed.

**Resident remarks:**

Susan Mihalo asked Jim Kopp of the permits totaling six (6) for the toe protection stone for the beach. Mr. Kopp replied that they were for access ways 1 through 19.

Jay Lauritzen, 3 Diana Court commented on County Line Ditch.

Jim Kopp, reported that 2 Beaver Dams were taken out.

Dorothy Kurtz, 16 East Hill Road, announced about the newsletter.

**Council remarks:**

Councilman Hicks said dogs were allowed on the beach, asked that everyone remember to clean up after your dog.

Councilman Hicks mentioned about the meeting with Congressman Visclosky and there should be a follow up meeting. He also announced that Maggie Toliver resigned from the Beach Nourishment Committee, and he asked that Jim Combs be put on the committee due to his knowledge on the beach. All agreed that he can be placed on the Committee.

**Next Meeting:** November 2, 2009, 7:00 pm at the Firehouse

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

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Brad Wood, Town Council President

ATTEST:

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Donna Smith, Clerk Treasurer