

Town of Ogden Dunes
Regular Meeting of the Town Council
June 6, 2010

Pledge of Allegiance

Roll Call: Connie Collins, Brad Wood, Bill Gregory, Eric Haussman, Eric Kurtz all present

Minutes for April 4, 2011 and May 2, 2011 are being held for approval at the July 5, 2011 meeting

Motion to approve claims 43424-43478 excluding 43443 & 42823 and Checks #3109-3144 was made by Councilman Kurtz and seconded by Councilman Haussman. All were in favor motion passed.

Motion to approve Sanitation Claims #438-442 was made by Councilman Kurtz and seconded by Councilman Haussman. All were in favor motion passed.

Old business and Updates:

Deer Management:

Mr. Porch asked for a detailed plan to be sent for approval. Councilman Kurtz moved to send a detailed letter and was seconded by Councilman Wood. All were in favor of sending a detailed plan motion passed.

Firehouse/Community room renovation:

Councilman Haussman said the architect was at the last meeting. Plans were dropped off at 3-4 pm. Councilman Wood asked if Councilman Haussman was getting together with the other members and Councilman Haussman said it was not the intent to have another meeting. President Gregory asked the clerk treasurer if there was a place that people could come in and look at the plans. Clerk treasurer replied yes that they could be put her office for viewing. Letter was received from Attorney Lukmann of a pending fee of \$9000 for their services and bond for \$3000. President Gregory motioned to sign letter of agreement. Councilman Wood made a motion voting on till they can look over the letter, Councilman Kurtz seconded. Councilman Haussman said that he had some figures to look at the end of the meeting.

Town Paving and other construction projects:

President Gregory opened the bids for the town paving.

Reith/Riley was \$260,423.50 and bid from Welsh & Kelly was \$228,099.05.

President Gregory asked that copies be made for the council. Councilman Kurtz moved to review for discussion and under advisement. Councilman Wood 2nd and all were in favor.

Wall at Hillcrest:

Councilman Kurtz said the wall at the firehouse is only landscaping. It was going to cost around \$4000. President Gregory said to proceed with the small wall by firehouse.

Councilman Kurtz replied that Smalls Landscaping had the lowest responsible bid.

Councilman Haussman moved to proceed with the maximum cost to be \$4255.

Councilman Kurtz 2nd and all were in favor motion passed.

Recap of the Town Council/Plan Commission meeting:

President Gregory said that there was no need to recap. Councilman Kurtz thanked the Plan Commission for coming, and asked if the problem properties were rated in some order.

New Business:

Judith Frank claim:

President Gregory received a claim from Mrs. Frank claiming damage to her tree and wall. There is basis for the claim and it appeared it was from years ago. The tree was on the town right- a- way. Chief Reeder investigated. Councilman Kurtz moved to deny the claim and Councilman Haussman seconded. All were in favor. Mrs. Frank's claim was denied. President Gregory will get together with the Clerk Treasurer to send a letter.

Appointment to Portage Township Education Foundation:

Sharon Haussman represents Portage township Education Foundation that was started by Al Mussman five years prior. Mrs, Haussman was appointed by the town to take over for Mr. Mussman. President Gregory said they are looking for someone to take her place and to contact the Clerk Treasurer about your interest.

Town Hall front entry door.

The Clerk Treasurer had taken in bids for a new front entry door. The lowest bid came in from Von Tobel for exactly what we were looking for. Councilman Kurtz moved that it

not exceed \$2200.00. Councilman Wood seconded all were in favor motion passed.

Long Lake Marsh Sign:

President Gregory asked Susan Mihalo to come up and explain. She said the sign will be 24 X 18, and would be placed in a spot that would look bad. She had Chief Reeder look at the location and he approved. It will be funded by the Porter County Community Fund.

President Gregory thanked her and all the volunteers that have worked on the area.

Question was asked about the Eagle scout project that was done at Pollywog. It was in agreement that it was not what was expected and Councilman Kurtz said he would follow up on it.

Community Information/Announcements:

Susan Mihalo said there were brochures on landscaping with native plants. Beach monitoring was done by Polly Costanza during the week and Dan on the weekends. Karen Berrier is in charge of the signs.

The Ogden Dunes Community Church Bible school will be for Kindergarten through Fifth grade.

Councilman Kurtz said they did the prescribed burn and did not hear any complaints. If you have any feed back on it give it to the fire department.

Gerry Lehmann the Lion's Club Memorial Day parade was good and the attendance was great. The Lion's Club would like suggestions on how to improve it for next year.

Resident remarks: None

Council remarks:

Councilman Kurtz said the Town election will be November 1st. The Ogden Dunes Party will be meeting June 12th at 7 pm. They are being very open. The Democrats and Republican will also have to be open. Deadline for the Ogden Dunes party is June 30th. The Major parties have until August 1st. President Gregory said it is time to step up.

Letters received from Umbaugh, advised that we need help to move forward on a bond.

We are under no obligation but need financial advising, has to be done. The cost for financial is \$9000 for the whole package and we have a current bond outstanding.

Councilman Kurtz gives President Gregory authority to accept for the town and enter into

an agreement. Councilman Wood seconded. Councilman withdrew the motion. President Gregory will not sign.

Next Meeting July 5th, 2011 at 7pm at the firehouse.

Motion to adjourn was made by Councilman Kurtz and seconded by Councilman Wood. All were in favor motion passed.

President Bill Gregory

ATTEST:

Donna Smith Clerk Treasurer