

**OGDEN DUNES TOWN COUNCIL
YEAR END WRAP-UP MEETING
DECEMBER 28, 2015 – 6:00 P.M. - TOWN HALL MEETING ROOM**

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

MINUTES

Tom Clouser moved to approve the minutes of the December 7, 2015 regular monthly meeting. Allen Johnson seconded the motion. All were in favor and the motion was unanimously approved.

CLAIMS

Paul Panther moved to accept the December 2015 list of claims as presented by the Clerk-Treasurer. Tom Clouser seconded the motion. All were in favor and the motion was unanimously approved.

NEW BUSINESS

Resolution 2015-03 was read in total by Bill Gregory. Allen Johnson moved to approve Resolution 2015-03 (year-end appropriation transfers) and Paul Panther seconded the motion. All were in favor and the motion was unanimously approved.

Resolution 2015-04 was read in total by Bill Gregory. Tom Clouser moved to approve Resolution 2015-04 which transfers funds from CEDIT to MVH and LR&S. Paul Panther seconded the motion. All were in favor and the motion was unanimously approved.

Resolution 2015-05 was read in total by Bill Gregory. Allen Johnson moved to approve Resolution 2015-05 which names the Indiana Public Employers' Plan, Inc. as the Town's new carrier for our workman's compensation policy through Anton Insurance Agency. This new carrier was selected for cost effective purposes. Paul Panther seconded the motion. All were in favor and the motion was unanimously approved.

COUNCIL REMARKS

Two members of the new 2016 incoming Town Council were present at this meeting. Paul Panther addressed them stating that the street sweeper currently owned by Chuck Litzkow and stored at the Street Department could be made available to the Town on an as needed lease basis. He suggested the new Council consider this arrangement as the Town's street sweeper is inoperable.

No further business coming before the Council, Paul Panther moved to adjourn the meeting. Tom Clouser seconded the motion. All were in favor and the motion was unanimously approved.

Bill Gregory, President

ATTEST:

Jean Manna, Clerk-Treasurer