

OGDEN DUNES TOWN COUNCIL- Special Meeting March 27, 2024 – 4 P.M. Town Hall Meeting Room

PRESENT:

Scott Kingan

Bernadette Slawinski

Karl Krizmanic

John Hannon—not present Dave Snyder—not present

Call to Order Roll Call

> Expedited approval of 2024 O.D. Community Fund awards was the reason a special Council meeting was called. The minutes from this meeting—to be voted on during April 1, 2024 regular meeting, are a necessary procedure for Porter Co. Community Foundation to approve-- during their April meeting. Upon approval, they'll release funds fulfilling Ogden Dunes Community Fund grant awards.

 The 2024 awardees of Ogden Dunes Community Fund grants were announced and described during the special March 27th meeting. They are:

1.) Centennial Committee \$1,000

Cost to commission, print and frame 2 posters (Summer/Winter) to be hung in Town; subsequent use of these images will be used for fundraising—prints and cards.

2.) Beautification Committee \$3,775

New signs for Town; costs for design and fabrication.

3.) ODHA \$4,085.88

Replacement water fountain for Kratz Field to include dog bowl feature. Also to include \$500 for labor.

4.) ODHA \$1,500

Request to replace rotting beds in the Community Garden; and adding 2 new beds. Partial funding.

5.) Animal Committee \$200

Replacement bags for Animal waste receptacles.

6.) Environment Advisory Board \$3,550

Labor for removal of non-native plants on the ODHA side of Pollywog Pond. Grant includes money for labor as well as the purchase of native trees, shrubs and grasses to be planted on the ODHA portion of the area around the panne.

Total Grants = \$14,110.88

• A motion was made by Karl to approve the grant awards listed. Seconded by Bernadette. Roll Call: Karl Krizmanic—yes, Bernadette Slawinski—yes, Scott Kingan—yes. The grants are approved.

Motion to adjourn

• Bernadette made the motion. Karl seconded. Roll Call: Bernadette Slawinski—yes, Karl Krizmanic—yes, Scott Kingan—yes. Meeting adjourned.

Scott Kingan, President