

TOWN OF OGDEN DUNES
Regular Council Meeting
January 4, 2010

Pledge of Allegiance

Roll Call: Bob Hicks, Brad Wood, Eric Haussman, Eric Kurtz, present. Bill Gregory absent.

Minutes: Motion was made by Councilman Kurtz to table approval of minutes for December 7, 2009 and December 28, 2009.

Claims: #42459 thru 42533 and 2306 thru 2359 excluding Check #2338

Committee Appointments will be announced at the February 1, 2010 meeting

Reports

Police Department:

Report was given by Deputy Kevin Hughes

Street Department:

Street Commissioner Jim Matthys reported for the month of December

120 tons of salt was used and 46 tons of sand

131 hours of snow plowing and one driver was used instead of two. There were no accidents and no injuries.

ODVFD:

Luke Brennan reported there were 3 assists, 1 call on a chimney. The Saint Patrick's day party is coming up. There were cracks on the roof and Korellis roofing was called.

Building Department

Commissioner Mihalik reported there were five December permits issued for repairs. In the annual report there were 110 permits for 2009 and 1 new home on Turret.

Plan Commission:

No meeting

BZA:

No meeting

Water Department:

Water bills will go out on January 15, 2010

Park Board:

High quality of ice on Long Lake.

Easement to easement 2 are running fast which indicates it is passable

Environmental Committee:

If they can get a trailer donated, the town can do electronic recycling. Porter County requires a trailer for storage of these items. We are now recycling cell phones. Next meeting will be January 16, 2010.

ODHA:

Frank Moran reported that they paid \$1267.50 for the greeter last year. In 2009 they had 334 members .

Animal Committee:

No report

Woman's Club:

No Report

Old Business:

Taking the old community center building off the table and put it to rest. Motion was made by Councilman Kurtz and was seconded by Councilman Haussman. All were in favor motion passed.

New Business:

Water Contract for 2010: motion to accept was made by Councilman Kurtz and seconded by Councilman Haussman. All were in favor motion passed.

Fire Contract for 2010: motion to accept was made by Councilman Hicks and seconded by Councilman Haussman. All were in favor motion passed.

Sanitation memo of understanding.

Council appointments; Councilman Gregory was nominated for the position of Council president motion was made by Councilman Haussman and seconded by Councilman Hicks. All were in favor motion passed. Motion was made by Councilman Haussman to make Councilman Wood Vice president and was seconded by Councilman Hicks. All were in favor motion passed.

Discussions were brought up on County Line road and electronic payments. Jim Slamkowski of 1 The Ledge asked questions.

It was agreed upon that a total of \$50, 000 would be transferred from MVH and General fund to the Rainy Day fund.

There were no council remarks

Next regular meeting will be February 1, 2010 at the firehouse.

Motion was made to adjourn the meeting. All were in favor.

President Bill Gregory

ATTEST:

Donna Smith Clerk Treasurer