

TOWN OF OGDEN DUNES
Regular Council Meeting
February 2, 2009

Pledge of Allegiance

Roll Call: Council members present Bill Gregory, Brad Wood, Eric Haussman, Eric Kurtz.

Speaker Bob Porch from DNR spoke and answered questions concerning deer issues.

Minutes: From the January 5th, 2009 regular meeting and from January 30, 2009 workshop Councilman Kurtz motioned to accept the minutes from both meetings and Councilman Gregory 2nd the motion. All in favor motion passed.

Reports

Police Dept. Chief Jim Reeder reported 12 Arrests, 40 traffic violations, 6 town ordinance violations, 37 warnings for traffic and ordinance violations, 136 assists to town residents and other jurisdictions, 87 reserve officer hours, and the 3 police cars travelled 5014 miles for the month of January, 2009.

Street Dept. Superintendent Jim Matthys reported 221 man hours, 8 drivers and 75 ton of salt used and 40 ton of sand. The town has 150 ton of salt left. We need to get a frost law for the trucks going into American Water Plant. They are breaking up the road. No accidents for the month of January. Councilman Gregory thanked Jim for good job on the roads.

ODVFD: Luke Brennan reported 1 fire call, 4 EMS calls and 1 aid for assistance. Reminder that March 21 is the date for the St. Patrick party and letters will be going out this week.

Building Dept: Building Commissioner Ken Mihalik reported a slow month and 1 permit was issued.

Plan Commission: Plan Commission met on January 15th and elected Frank Stimson as President, Milk Falk as Vice president.

BZA: No report

Water Board: Water Superintendent Jim Kopp reported of 7 frozen lines and wanted the residents to know that they should not put in plastic pipe, they should only use copper.

Park Board: Charlie Costanza, next meeting would be February 26th at 7pm town hall.

Cable Board: No report

EAB: Susan Mihalo reported the meeting with DNR was going to be February 10th at 5:30 at the firehouse. The town council has to do a draft for IDEM permit. Susan had a book on Deer

management plan anyone could look at it. Councilman Kurtz asked if there was a list for an alternate plan, because of different area different issues.

Town Beautification Committee: No report

ODHA: No report

Animal Committee: Bob Porch answered questions and stated that he was here to state facts. Spoke on lime disease. There was no survey for deer count. He stated it was against the law to feed and kill deer. Permit is needed. During fall and winter there are special permits needed for hunting season.

Women's Club: No report

Old Business:

Golf Cart Ordinance #727 we are still waiting on the final review from the attorney. Garbage Contract, there was only 1 bid and that was from Able. Councilman Kurtz would like to see an option for a 4th year. Council president Brad Wood is in favor of finding \$10,000 for research to move forward on doing the boring on Ski Hill to find out what is causing the problem.

Resident Remarks:

Tom Woodward of 20 Cedar Trail commented on he was with Able before and he got a senior discount, could we look into that.

Nick Sudbrack of 11 Ogden Rd. asked why is it mandatory to have garbage service.

Council Remarks:

Councilman Wood announced that Sharon Haussman would be replacing Al Mussman on the Portage Township Foundation. Mr. Mussman is moving.

Next Meeting will be March 2, 2009 at 7:00pm at the Firehouse

President Wood asked for a motion to adjourn. Motion was made by Councilman Haussman and seconded by Councilman Kurtz.

Brad Wood
Town Council President

ATTEST:

Donna Smith Clerk Treasurer