

**TOWN OF LONG BEACH  
TOWN COUNCIL MEETING  
JANUARY 10, 2011**

The meeting was called to order at 7:00 p.m. Council members present were Robert Angelo, Patrick McDonald, Henry Bausback, Mary Lou McFadden, and Robert Schaefer. Also present were Clerk-Treasurer, Anne Heywood, Police Chief Robert Sulkowski, and Town Attorney Jeff Thorne, Fire Chief Dave Albers and 22 townspeople.

The meeting began with the election of a new council president. Robert Schaefer nominated Robert Angelo. Second by Patrick McDonald; approved by all  
Mary Lou McFadden made a motion to accept the minutes of the December 13, 2010 meeting; Second by Robert Schaefer; approved by all.  
Patrick McDonald made a motion to accept the minutes of the special meeting December 29, 2010. Second by Mary Lou McFadden; approved by all.

**REPORTS:**

**Police & Dog Warden Report:** Chief Sulkowski gave the police report.

**Police Commission Report:** Robert Schaefer- Met January 5, 2011 – Optic Fiber project is not completed, increase of part-time salaries, Lake Shore Drive letters went out regarding duplicated addresses in Long Beach and Michigan City. Residents were to call phone carrier to inform them what city or town they live in. Next meeting February 2, 2011

**Volunteer Fire Department Report:** Dave Albers - gave report (on file)  
Maintenance work was done on engine #1 -\$6,000.00  
Gave annual report

**Fire Commission Report:** Henry Bausback – Met on January 4, 2011. All welcomed Rick Lutterbach to the committee. Jeff Thorne attended fire commission and talked about the fire contract, Dave Albers gave the board modifications to contract.

**Street Department Report:** Tom Dolph gave report: Maintenance on both big trucks was completed. Damage was done to lights on the pillars and some street signs; they were either in the process of being fixed or replaced.

**Park Board:** Henry Bausback – No report

**Community Center:** Pat McDonald – Just thanked Ron, Greg and Tom for their assistance when needed at the community center.

**Water Board Report:** Robert Schaefer – No report- Next meeting January 24, 2011

**Building Permit Report:** Anne – December 3 permits -Construction costs-\$58,500.00; Fees of \$625.00 – For December we issued 2 Electrical permits: Costs of \$181.00; 10% fees for town were \$18.10.

A motion was made by Henry Bausback to accept all reports, seconded by Mary Lou McFadden; approved by all.

**OLD BUSINESS:**

1. Stop 24 Water Pumping Station update: Doug Wickstrom and Ed Sawa gave a project time line, submitted pictures of the new site. Explained that this project was a Lake Michigan Coastal grant that Anne had applied for. This was a matching grant the town would be using Riverboat monies and the Civic Association would also be helping. Bart De La Barre, LB resident, asked how much the grant was, Anne stated \$75,000. Questions asked; if the building could generate revenue for private functions and if handicap parking was needed. Anne would check into these matters. Henry Bausback made a motion for Fanning and Howey to proceed with the project and seconded by MaryLou McFadden. Approved by all
2. Jim Mauer from Haas and Associates gave a handout with an update on the project at St. Lawrence and Lake Shore Drive. This intersection would be closed for about 2 months. Only that intersection would be paved. Tom also asked about a gravel parking pad on the lake side instead of putting the grass back; this way contractors could unload machinery for beach access and a fee be charged to the contractors.

**NEW BUSINESS:**

1. Henry Bausback made a motion to accept the Salary Ordinance 11-01; seconded by Bob Schaefer; approved by all.
2. Dean Uminski wanted to be notified about special meetings. It was explained that a notice is posted in Town Hall and a copy sent to the media. The board does their best to inform the public at regular sessions if they are aware of a special meeting being considered.
3. The Council called a Special Meeting for a workshop to discuss the fire contract on Wednesday, January 19<sup>th</sup>, 2011 at 7:00P.m.

**From the Floor:**

**CLAIMS APPROVAL:** 9547 - 9561 = \$43,737.52

Motion from Henry Bausback to accept the claims; second by Patrick McDonald; Approved by all. Meeting adjourned at 7:38 p.m.

**Respectfully submitted, Anne Heywood – Clerk/Treasurer**