

**TOWN OF LONG BEACH  
TOWN COUNCIL MEETING  
DECEMBER 12, 2011**

The meeting was called to order at 7:00 p.m. All council members were present: Robert Angelo, Patrick McDonald, Henry Bausback, Mary Lou McFadden, and Robert Schaefer. Also present were Clerk-Treasurer, Anne Heywood, Police Chief Robert Sulkowski, Town Attorney Jeff Thorne, and Volunteer Fire Chief Dave Albers. Tom Dolph, Street Department, was absent. 42 townspeople were present.

**Approval of Minutes:** Henry Bausback motioned to accept the minutes of the council meeting October 10, 2011, second by Robert Schaefer.

**REPORTS:**

**Police Department Report:** Chief Sulkowski gave report.

**Police Commission Report:** Robert Schaefer- Next meeting January 4, 2012, at 8:30 a.m.

**L.B. Volunteer Fire Department Report:** Dave Albers gave the report.

**Fire Commission Report:** Mary Lou McFadden- No report

**Street Department Report:** Two new trucks were delivered.

**Park Board:** Henry Bausback – Damage to the playground/fence was filed with insurance company

**Community Center:** Pat McDonald – Community Center is at full capacity for tenants.

**Water Board Report:** Robert Schaefer – Robert Schaefer and Randy Eckley Reappointed to the water board. Next meeting will be Monday, December 19, 2011, at 9:00 a.m.

**Building Permit Report:** Anne: November–12 permits: Construction costs-\$295,000.00; Fees of \$2,525.00 – For November we issued 5 Electrical permits: Costs of \$596.00; 10% Fees \$59.60

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

**OLD BUSINESS:**

1. Garbage Contract: Able Disposal was awarded the contract Motion by Henry Bausback to accept the two (2) year contract; second by Mary Lou McFadden

**NEW BUSINESS:**

1. Boot Camp – January 9, & 10, 2012 : Incoming Clerk-Treasurer Bill deFuniak will go to Indianapolis. Motion by Robert Schaefer; second by

**FROM THE FLOOR:**

1. Bill deFuniak spoke on IACT
2. Peter Byvoets – LBVFD – Agenda – forum 861-0487
3. Robert Angelo read a letter (See attached)
4. John Larkin, Lothair Way, commented on the issue of the 5 police cars and saving gas if the officers would not take them home.
5. Donna Kavanaugh gave a thank you to the outgoing board members, MaryLou McFadden with 8 years, and Henry Bausback with 8 years.

**CLAIMS APPROVAL:** 10115 thru 10148 = \$78,586.45  
November 2011 salaries \$49,223.46

Motion from Henry Bausback to accept the claims; second by MaryLou McFadden.  
Approved by all.

Meeting adjourned at 7:40 p.m.

**Respectfully submitted,**

**Anne Heywood  
Clerk/Treasurer**