

**TOWN OF LONG BEACH  
TOWN COUNCIL MEETING  
MAY 9, 2011**

The meeting was called to order at 7:01 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 Fire Chief Dave Albers. Tom Dolph, Street Dept. was absent. 16 townspeople were present.

**Approval of Minutes:** MaryLou McFadden made a motion to correct the minutes of the April 11, 2011 meeting, Anne Heywood was absent from this meeting; Second by Robert Schaefer; approved by all. Henry Bausback motioned to accept the minutes of the council meeting April 11, 2011, second by MaryLou McFadden. Henry motioned to accept the minutes of the special meeting April 20, 2011; second by Pat McDonald.

**REPORTS:**

**Police Department Report:** Chief Sulkowski will be attending the police memorial May 10, 2011; at 11:00 a.m. at the Michigan City Police Dept. - City Hall. He invited the public.

**Police Commission Report:** Robert Schaefer- Met on May 4, 2011; they talked about replacing one of the ATV's which is 11years old and selling the Dog Warden truck to buy some equipment and another ATV. Robert Schaefer made a motion to sell both vehicles, second by MaryLou McFadden. Next meeting is scheduled for June 1, 2011.

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

**Fire Commission Report:** MaryLou McFadden – Due to everyone's busy schedule they will meet on the first Thursdays of each month. Next meeting is June 2, 2011 at the Long Beach Fire Department

**Street Department Report:** Tom Dolph was absent. Patrick McDonald gave report.

**Park Board:** Henry Bausback – Community Service Day May 14, 2011, 2 – 5 p.m. Everyone will meet at the community center to clean-up the parks. The Summer Park Program will start June 27<sup>th</sup> and continue through July 29, 2011. This is a 5 week program; Anne will put all information in the Beacher.

**Community Center:** Pat McDonald – Thanked the Long Beach Street and Water Dept. guys for their help with the building. Also we had a college student doing service hours and cleaned all the windows inside the community center, cleaned all the parks and beach stops.

**Water Board Report:** Robert Schaefer – Water Board met on April 25, 2011 and discussed how the office was calling residents explaining the Automatic Withdrawal System. Many residents have been switching over which saves time for the billing clerk. Next meeting is scheduled for May 23, 2011 at 7:00 p.m.

**Building Permit Report:** Anne – April-15 permits -Construction costs-\$391,395.00; Fees of \$3,300.00 – For April we issued 3 Electrical permits: Costs of \$498.00; 10% Fees \$49.80.

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

**OLD BUSINESS:**

1. Update on the project on St. Lawrence Ave.: The project is completed and paving should take place Tuesday morning (5/10/11); Jim Mauer of Haas & Assoc. presented a bill to the Town for \$111,508.20 to be paid to Woodruff & Sons. Henry Bausback made a motion to pay the bill, Patrick seconded the motion. Patrick thanked Haas & Assoc. and Woodruff & Sons for a great job.
2. Stop 24 Pumping Station update: Still waiting to hear from the DNR.

**NEW BUSINESS:**

1. Regarding Stop 28-overhanging concrete slab on beach side on town's property. John Leinweber, Stop 28 Lakeshore Dr., thought the slab was safe and gave the town a little history about it. Patrick McDonald made a motion to have Haas and Assoc. look at it (free); second by Henry Bausback, approved by all.
2. Robert Schaefer made a motion for Attorney Jeff Thorne to write a new ordinance regarding septic systems on the beach; second by Henry Bausback, approved by all.

**From the Floor:**

1. Anne Heywood stated that large item pick up for the town will be June 6<sup>th</sup> and June 13<sup>th</sup>, 2011 by Able Disposal, same day as regular refuse pick up.

2. Annabelle Yuhasz, 2202 Florimond, had some concerns about Stop 21 and what the town was doing; Jeff Thorne explained there are steps that have to be followed before any action could be taken by the council. He did reassure the residents that the procedures were in motion.

3. A resident asked about Moon Valley and Bob Schaefer said that Michigan City was holding a Special Meeting Wednesday night, May 11, 2011.

4. Mary Joy from Lake Shore Dr. asked about septics on the beach. Council explained the town is writing an Ordinance to stop residents.

5. Jane Neulieb, Florimond Ave., stated that the overhang at Stop 28 has been there for 50 years; tie rods are holding it in place.

**CLAIMS APPROVAL:**      9725 thru 9782 = \$99,646.73  
                                         April 2011 salaries \$ 73,518.87

Motion from Henry Bausback to accept the claims; second by Robert Schaefer;  
Approved by all.

Meeting adjourned at 8:02 p.m.

**Respectfully submitted,**

**Anne Heywood  
Clerk/Treasurer**