

**TOWN OF LONG BEACH
TOWN COUNCIL MEETING
JUNE 13, 2011**

The meeting was called to order at 7:02 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, Fire Chief Dave Albers, and Tom Dolph, Street Department. 16 townspeople were present.

Approval of Minutes: Henry Bausback motioned to accept the minutes of the council meeting May 9, 2011, second by Patrick McDonald.

REPORTS:

Police Department Report: Chief Sulkowski gave report

Police Commission Report: Robert Schaefer- Met on June 1, 2011. Mentioned how the Police Chief, Robert Sulkowski's picture was in the News-Dispatch with an article on the Long Beach police joining forces with the online site "A Child Gone Missing".

L.B. Volunteer Fire Department Report: Dave Albers gave the report. Thinking of having a fundraiser on August 6th.

Fire Commission Report: Henry gave the report. The Fire Commission opened a checking account to put Town funds in.

Street Department Report: Tom Dolph gave the report. The street department is replacing signs that were damaged, and mosquito spraying will start this week. And Stop 26 was cleaned up. A thank you from Pat McDonald to "the guys" from Streets and Water for their work.

Park Board: Henry Bausback – The Summer Park Program will start June 27th and continue through July 29, 2011. This is a 5 week program; Anne will put all information in the Beacher.

Community Center: Pat McDonald – The system at the school has been changed over to air conditioning and Ron Griffin, Greg Parrish, and Tom Dolph cleaned and changed the filters after the adjustments to the system were made.

Water Board Report: Robert Schaefer – Water Board met on May 23, 2011 at 7:00 p.m. The Board is still discussing dollar amounts that would help the Town with the purchase of a new truck to be used by the Town and the Water Department. Discussed changing the monthly meeting time to 9:00 a.m. beginning in July 2011.

Building Permit Report: Anne – May-21 permits -Construction costs-\$249,399.37; Fees of \$1,925.00 – For May we issued 6 Electrical permits: Costs of \$1,124.00; 10% Fees \$112.40.

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

OLD BUSINESS:

1. The Ordinance for septic systems on the beach for lakefront properties/Sand repositioning was tabled until the July 11th meeting.
2. Stop 24 Pumping Station update: Tabled until July 11th meeting.
3. Update on the Stop 28 concrete overlook slab: Patrick McDonald read two proposals; Mr. John Leinweber would like to split the cost with the town. This was tabled until the council meeting July 11th.

NEW BUSINESS:

1. One (1) bid for the police 2000 ATV - \$2,800; and one (1) bid for the 2002 pickup truck - \$14,000.
2. Clarification of current regulations on beach sand: Sand is not to be moved towards the water or pushed to the side of neighbors' lots. It was decided by the council to keep the policy the same this year on sand removal. Anne Heywood will continue issuing permits as she has been, \$50.00 for the permit with a required survey, and clearing sand no further past the 150 feet line.
3. Kevin Flemington requested putting a septic tank on the Town's easement below ground at 2015 Somerset for resident Daniel Walsh. (Drawings attached) Robert Schaefer motioned to allow; second by Henry Bausback; approved by all.
4. Permission for the Civic Association to host the 4th of July in the park with a rain date of July 5th for fireworks. Henry made a motion to allow Civic to use the park for their festivities, but let it be noted, this is not a Town sponsored event. Second to the motion by Mary Lou McFadden, approved by all.
5. Bill Wendt at 1910 Lake Shore Dr. was looking for permission to boar under Lake Shore Dr. to run his electric for his generator over to the lot he owns across the street where his service is located. Henry Bausback made a motion to allow the boaring with an understanding that Wendt would be liable if anything would happen. Jeff Thorne will put together an agreement for both Wendt and the Town to sign; Second by Bob Schaefer; approved by all.
6. Anne Heywood asked the board to hire Cender & Co. to help with the 2012 budget. The DLGF (Department of Local Government Finance) will be

cutting back this year and have implemented a new software program called Getaway, a new way of filing the budget online.

A motion was made by Robert Schaefer to hire Cender & Co. with a dollar amount not to exceed \$3,000.00. Second by Mary Lou McFadden; approved by all.

From the Floor:

1. John, from Sunset Excavating, talked about the high watermark being staked. It was decided not to go past the 150 ft. lot size.
2. Ted Reese, 2306 Lake Shore Dr., explained how sometimes the sand needs to be pulled off the seawall so the water can drain out, otherwise it will back up into the yards and could damage the homeowners' septic.
3. Peggy West, 2036 Lake Shore Dr., feels you should just leave the sand alone and let Mother Nature take care of it.
4. Jane Neulieb, 2201 Florimond Ave., agreed we should not be allowing the people to move sand.
5. Ted Reese and Mary Joy both said that their deeds claim they own to the water's edge.
6. Police Chief Robert Sulkowski asked these homeowners to please bring a copy of their deeds to his office; they agreed that they would.
7. Peggy West asked about Stop 21 – The Board explained there is progress being made on it.
8. Jane Neulieb, 2201 Florimond Ave., suggests the Town use the money needed for Stop 28 for raises for the employees or put towards the Stop 24 Pavilion project.
9. Bob McFadden, Duffy Lane, asked about leaf pick up in the cove for the fall. Anne Heywood said she will meet with Mary Lou McFadden to figure out a plan.

CLAIMS APPROVAL: 9783 thru 9856 = \$221,463.06
 May 2011 salaries \$ 50,841.26

Motion from Henry Bausback to accept the claims; second by Patrick McDonald; Approved by all.

Meeting adjourned at 8:34 p.m.

Respectfully submitted,

**Anne Heywood
Clerk/Treasurer**

