

**TOWN OF LONG BEACH  
TOWN COUNCIL MEETING  
APRIL 11, 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 Police Chief Robert Sulkowski, Town Attorney Jeff Thorne, Volunteer Fire Chief Dave Albers, and Street Department Tom Dolph. There were 16 townspeople. Anne Heywood Clerk/Treasurer was absent.

**Approval of Minutes** – Henry Bausback made a motion to accept the minutes of the March 14, 2011 Council meeting; Seconded by Bob Schaefer; approved by all.

Henry Bausback made a motion to accept the minutes of the March 21, 2011 7:00 P.M. Special Meeting; seconded by Patrick McDonald, approved by all.

Henry Bausback made a motion to accept the minutes of the March 21, 2011 7:30 Special Meeting; seconded by Bob Schaefer, approved by all.

**REPORTS**

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

**Police Commission Report** – Robert Schaefer –No April meeting; next meeting May 4<sup>th</sup>.

**Volunteer Fire Department** – Chief Dave Albers gave report.

**Fire Commission Report** –No meeting in April; next meeting the first Tuesday in May.

**Street Department Report** – Tom Dolph gave report. They continue cleaning up around the Town. Leaf pickup is scheduled for April 18<sup>th</sup> through April 29<sup>th</sup>. Truck bids in at 10:00 on April 12, 2011.

**Park Board** – Henry Bausback gave the report. There will be a town clean-up May 14<sup>th</sup> from 2:00 to 5:00. Community Workday – we will be sprucing up the garden. If there is any extra time, we will move to the beach for clean-up.

**Community Center** – Pat McDonald gave the report. A few minor plumbing issues – nothing big. Also, a new tenant is moving in.

**Water Board** – Robert Schaefer – Water Board met on March 28, 2011. They talked about meter readers. They also talked about helping with cost of the new truck for the town. Next meeting is scheduled for April 25<sup>th</sup>..August 22, 2011.

**Building Permit Report** – March 3, \$7,357; Fees \$125.; Electrical permits –0- permits.

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

## **OLD BUSINESS**

1. Jim Mauer from Haas and Associates talked about the St Lawrence Ave Project. Woodruff has returned the certificate and it was forwarded to Jeff Thorne. Jim suggested a notice to proceed. He anticipates a starting date of April 25, 2011. Lake Shore Drive will be closed with a detour sign. It will be closed for five consecutive days. Henry Bausback made a motion to proceed authorization for Haas and Associates; Robert Schaefer seconded it.
2. Stop 24 Water Pumping Station – on hold for a little while. Henry says that he has been contacted by the DNR Historical Review Board.
3. Hidden Shores Leaf pick-up Bob Angelo asked that Anne and Mary Lou get the billing issue resolved.

## **NEW BUSINESS**

1. Moon Valley – Robert Schaefer sent a letter to John Bacone of the Indiana DNR. Bob suggested that the Town may want to consider a contribution. The application has to be in the day after our next monthly meeting. Bob suggested a \$10,000 to \$15,000 contribution.

Jeff Thorne was asked to prepare a resolution with the amount blank. It will be discussed at the Special Meeting that will be held on April 20, at 3:30 P.M.

## **FROM THE FLOOR**

1. Keith Davis, 2147 Chastleton Dr., asked about the lot near the Moon Valley – he presumed that NIPSCO owns it. It is in fact owned by the Town of Long Beach.
2. Dave Albers challenges others to give money for the Moon Valley Project.
3. Bob Gallagher asked what we thought that Michigan City was going to do with regard to Moon Valley.
4. Cheryl Chapman, 2923 Summit has a question about the Save the Dunes and Moon Valley.
5. Nanette Neagu from the Save the Dunes group says that they have accrued over \$22,000.00.
6. Cleo Brodsky, 2202 Florimond asked about the pumping station. It needs some painting, etc., windows are broken.
7. Bob Schaefer said that he has had more calls with regard to Stop 21. Town Attorney didn't give direction about the area, but just a stop order. Town could send a letter to put sand back on the right-of-way.

**CLAIMS APPROVAL :** 9672 through 9724; Total - \$58,103.61  
Salaries: \$49,796.00

Respectfully submitted,

Mary Lou McFadden  
Town Council