

MINUTES
LONG BEACH TOWN COUNCIL
TOWN HALL, LONG BEACH, INDIANA
APRIL 8, 2013

Following the Pledge of Allegiance, the meeting was called to order at 7:00 p.m. The following Council members were present: President Robert Schaefer, Robert Angelo, Jane Neulieb, Patrick McDonald, and Peter Byvoets. Also present were Fire Chief Dave Albers, Street Supt. Tom Dolph, Police Chief Robert Sulkowski, and Clerk-Treasurer William de Funiak and Attorney Chuck Lukmann. Approximately 25 people attended the meeting.

Approval of Minutes – On motion made and seconded, the minutes of March 11, 2013 were approved.

Police Department - Chief Bob Sulkowski delivered a report for March.

Police Commission – Robert Schaefer said the commission met on April 3, 2013. Next meeting is scheduled for May 1, 2013 at 8:00 a.m.

Volunteer Fire Department – Chief Dave Albers delivered the report for March. The Chief noted that volunteers were driving around in fire vehicles taking pictures of houses which would be used for training purposes.

Fire Commission Report - Met on March 18, 2013

Street Department – Tom Dolph reported that between the street and water departments the drain project at Stop 15 was in progress. Approved.

Park Board – Jane Neulieb said plans for upgrading the beach stops was underway. The children’s summer program planning is being finalized. Last year’s program director has been re-hired.

Community Center – Pat McDonald thanked the fire department for the donated smoke detectors for the community center; they have been installed. There is now hot water on its way to the community center, hot waters heaters were installed in March.

Water Board - Robert Schaefer reported the department purchased a new truck in March. Next meeting is scheduled for April 22, 2013 at 9 a.m.

Budget & Finance – Pete Byvoets reported the coverage intended for retirees; the Town to pay 100 % of the single employee for a term of 5 years of the then current health coverage. Also discussed previously approved benefits. Approved

Building Commission – Paul Fithian mentioned the new “Sand Removal” guidelines in place and said homeowners will still require a permit for the work and a beach access permit if contractors access through the Town’s Stop 24 area.

Building Permits – Bill de Funiak reported for the month of March, 2013 there were 7 building permits with construction costs of \$225,870.00 and fees to the town of \$1,775.00. There were 4 electric permits totaling \$526.00 with revenue to the town of \$52.60.

Motion was made and seconded to approve the above council reports as presented. Motion approved.

Advisory Plan Commission – Peter Byvoets: Mr. Mettler from Indiana Department of Health issued new proposed guidelines for septic systems.

PUBLIC COMMENTS FROM THE FLOOR:

Ed Sylvester, 1504 LSD, registered his concern regarding the SB539 and that no information was provided to lakeshore residents until the legislation had been passed at the state senate.

Micky Gallas, Micky Gallas Properties, requested clarification of the parking plan at the town center.

Jim Neulieb, 2201 Florimond Ave., requested that no motions be passed during committee reports and all council action be during old or new business.

OLD BUSINESS:

The subject of Golf Carts has again been mentioned. The current ordinance allows golf carts to be used to and from Long Beach Country Club. It was noted that carts can be outfitted as cars; licensed, insured, have windshield wipers, front headlights, rear taillights and directional signals .

NEW BUSINESS:

Kathy Brown and Cheryl Swedenberg, from Civic Association, would like to donate towards 10 x 4 x 4 reflective markers at all the beach stops down on the beach for identification purposes that can also be recognized by boaters on the lake. Approved by council.

Jim Clarke with the “2 Big Hearts” 5K Run was approved by council to have use of the community center for May 25, 2013 for the event which will start at 9:00 a.m.

The council approved new tires for the police department at a cost of \$634.00.

There was a 4 – 1 council approval for a replacement for Officer Chastain who retires April 25, 2013.

COUNCIL MEMBER COMMENTS: There were no additional comments from council.

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CLAIMS APPROVAL: #11073 through #11160 = Total \$129,374.45

Salaries for March 2013 were \$82,595.73

Motion to approve claims made, seconded and approved.

The next town council meeting will be held Monday, May 13, 2013, at 7:00 p.m.

Meeting was adjourned at 8:10 p.m.

Respectfully submitted,

William de Funiak, Clerk-Treasurer