

**TOWN OF DUNE ACRES
COUNCIL MINUTES
APRIL 14, 2014**

Comment [HBS1]:

Comment [HBS2R1]:

The Town of Dune Acres Town Council met for its regular monthly meeting on Monday April 14, 2014 at the Town Hall. Council President Lou Mellen called the meeting to order at 7:30 p.m., with Council Member Rich Hawksworth, Clerk-Treasurer Carolyn Mellen and Attorney Dan Whitten in attendance. Council President Mellen opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES:

Council Member Hawksworth moved that the minutes for the March 18, 2014 Town Council meeting be approved as presented. Council President Mellen seconded, and the minutes passed unanimously.

FINANCIAL REPORT AS OF March 31, 2014

BANK BALANCE- 03/31/2014						
Porter State Bank	\$111,446.07					
TrustIndiana	\$191,219.29					
Any Adjustments						
Record Balance	\$302,665.36					
BREAK DOWN OF FINANCES AMONG FUNDS						
As of March 31, 2014						
FUNDS	BALANCE	APP BAL.				
GENERAL	\$90,123.86	\$ 266,305.58				
MOTOR VEHICLE HIGHWAY	\$ (12,448.65)	\$ 30,165.28				
LOCAL ROAD & STREET	\$ 6,215.79	\$ 7,682.57				
PARK & RECREATION	\$ 14,788.74	\$ 21,094.00				
DONATIONS *	\$ 6,346.60					
RAINY DAY FUND*	\$ 131,930.78					
CCI	\$ 1,143.55	\$ 1,030.68				
CCD	\$ 18,954.83	\$ 13,345.00				
CEDIT	\$ 16,584.99	\$ 20,000.00				
RIVERBOAT REVENUE SHARING	\$ 2,156.30	\$ 1,080.00				
Construction Security Dep*	\$ 25,000.00					
Sales Tax Club House Rental *	\$ 37.30					
Club House Rental Deposit*	\$ 1,000.00					
TOTAL FUNDS	\$301,834.09					

*Those funds marked with an asterisk are designated monies and can only be spent for the designated purchase.

Town Council Member Hawksworth then moved that the financial report be accepted. Town Council President Mellen seconded, and the financial report was accepted.

PAYMENT OF CLAIMS: Council Member Hawksworth moved that the claims and warrants for the month of April, 2014 totaling \$20,360.50 be accepted. Council President Mellen seconded the motion and it passed unanimously.

COMMISSIONERS REPORTS:

BEACH: Rob Carstens has made a call to get the buoys installed earlier this year, though it remains weather dependent. Rob has started inventory behind the maintenance shed. There are a lot of things that are not wanted and need to be thrown away. Rob is going to work with Mark Hull to come up with a cost for some shading, a picnic table and a walkway to the beach from the East Beach deck

BUILDING: Rich Hawksworth reported that the Boeke residence is just about completed. Truax's poured foundation walls this week.

ENGINEER: Irv Call reported that a tree limb fell on a power line leading to the water system going to the Clubhouse. Mark Taylor will cut the limb down and the line will be repaired.

ENVIRONMENT: Robin Tennant reported that the Town Clean-Up is scheduled for Saturday and Sunday, April 26th and 27th. 3 Brush cutters will be used and planting will be done on Clubhouse Dune. The NIPSCO donated trees will be planted that Saturday. Robin has an estimate from Dave Hodges to cut down non-native pines on Clubhouse Dune.

MAINTENANCE: Dick Taylor reiterated that the Clean-Up is happening. The dumpster will be delivered on April 21st and be there for 2 weeks.

PARKS: Lou Mellen reported that Kellie Klein, he and Chuck from Chesterton Feed met to discuss the grass problems at the park and soccer field. Chuck has come up with a 2 year program to deal with this issue.

SECURITY: Now that there is internet access at the Gate house, Cecilia Call mentioned that she is hoping that a resident may have a laptop computer to donate for the use by Security personnel. She also reported that the Clubhouse was left open and lights on when Security did the rounds late on Saturday night. Surveillance cameras will be installed soon.

OTHER REPORTS: DACIF has approved up to \$100,000 to recoat and rechalk the Clubhouse. A dark chestnut color has been selected. This new type of chinking is guaranteed for life.

OLD BUSINESS: In 2008 the Town Council signed an agreement allowing the National Park Service access to the 28 acres of Town land on the west side of Mineral Springs Road for invasive species control and other Cowles Bog projects. Since the agreement expired last year, Council Member Hawksworth moved to accept the renewed contract, which has a 20 day cancellation period instead of a 60 day cancellation period as the last contract stated. Council President Mellen seconded the motion and the agreement was renewed by the Town Council.

Mineral Springs Road flooded recently for several days. It is believed (and has been witnessed) that Beaver are at least partially responsible for clogging up the culvert and leading to the flooding. The culvert is on Town property but it is within the National Park land. The Town Council is trying to solve this issue.

NEW BUSINESS: Attorney Dan Whitten's contract for 2014 was presented with no changes from last year. Council Member Hawksworth moved that the 2014 Whitten contract be accepted. Council President Mellen seconded and the motion passed unanimously.

The May Town Council Meeting has been changed to Monday, May 19, 2014 at 6:00 p.m. to enable a forum.

Robin Tennant closed the meeting by suggesting that as residents, volunteers and neighbors, we should all treat each other with respect and gratitude for the work so many do in town. The Spring Party will honor our active volunteers.

With no other matters duly brought before the Town Council, the meeting was adjourned at 6:58 p.m.

LOU MELLEN, Town Council President

JOHN SULLIVAN, Town Council Member

RICH HAWKSWORTH, Town Council Member

CAROLYN MELLEN, Clerk-Treasurer

CLAIMS FOR APRIL 2014

<u>CLAIMANT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Atha W. Belsha	Security Pay Period 3/01/14-3/31/14	\$ 1,538.99
Carolyn S. Mellen	Clerk-Treasurer Office	\$ 1,050.63
Diane Bartley	Security Pay	\$ 1,435.44
Harold E. King	Security Pay	\$ 223.76
Justin O Kooken	Security Pay	\$ 83.92
Mark J Taylor	Maintenance Pay	\$ 1,500.54
Philip A Lepley	Security Pay	\$ 1,669.18
Sean T Grubbs	Security Pay	\$ 1,145.08
Terry R Trout	Security Pay	\$ 941.01
Electronic Federal Tax Payment System	Payroll Liabilities for Pay Period 3/01/14-3/31/14	\$ 2,894.96
IN Tax	Payroll Liabilities for Pay Period	\$ 469.25
Republic Services - Able Disposal#715	Monthly collection	\$ 94.00
Nipsco	Electric at Mineral Springs & RT 12	\$ 14.71
	Gas/Electric at Town Hall - East Road	\$ 171.04
	Gas at Clubhouse	\$ 336.36
	Gas/Electric at Pump House	\$ 237.79
	Electric at Tennis Court	\$ -
	Electric at 4 Shore Drive Pump	\$ 33.82
	Electric at Security Office	\$ 183.53
Verizon Wireless	Security Mobile Phone	\$ 43.52
Frontier	Security/PumpHouse phones & clubhouse monitor	\$ 181.40
	Town Hall/Internet/Phone	\$ 61.89
IAWC	Water to Security Office -	
	Water to Clubhouse/maintenance barn	
Pinkerton Fuels & Lubricants	Fuel for Town Vehicles	\$ 348.17
Hopkins' Ace Hardware	Washer hose robb 10/pk, Drain Boilr 1/2" mip	\$ 12.98
	Fluid Starting Pres 10oz	\$ 3.99
ABC Burglar & Fire Alarm Corp	Monthly monitoring	\$ 30.00
Menards Portage	mortar, stain brushes, gallon satin wb spar fin-Maint.	\$ 67.45
	Scott bath tissue, 4-4-8' AC2 treated- Maint	\$ 36.05
Menards Michigan City	Poison molework (park), mushroom	\$ 55.67
	compost(env)misc	
Tilden Enterprises	Nitrile gloves - Mark Taylor	\$ 27.00
Chase Credit Card	Rapid Fax	9.95
	JP Cooke - 2014 Dog Tags	\$ 52.00
	Menards, Materials for Town Hall Roof-Kelly	\$ 141.13
	Klawson141.13	
	mycleanpc.com - Town Hall computer	\$ 19.99
K-Mart	Security Supplies	\$ 74.78
Lou Mellen	replacement filter for Mule (Advance Auto Parts)	\$ 22.46
	replacement battery for Mule (Tracker Marine)	\$ 123.95
Kelly Klawson	Replacement of fascia, plywood & shingles-TownHall	\$ 400.00
Frick Services	22.2 T White Salt (del. 1/4/2014)	\$ 3,739.26
John Sullivan	Deer Cull -Ammunition and grain	\$ 53.46
Louie Artemiuk	Deer Cull -Ammunition and grain	\$ 56.04
Midwest Groundcover	Various plants - Environmental Committee	\$ 460.40
Master Fire Extinguisher	Annual Fire extinguisher inspection	\$ 314.95
TOTAL CLAIMS FOR APRIL 2014		\$20,360.50