

**TOWN OF DUNE ACRES
COUNCIL MINUTES
Tuesday, July 21, 2015**

The Town of Dune Acres Town Council met for its regular monthly meeting on Tuesday, July 21, 2015 at the Town Hall. Council President John Sullivan called the meeting to order at 7:00 p.m., with Council Members Rich Hawksworth and Lou Mellen and Clerk-Treasurer Carolyn Mellen and Attorney Dan Whitten in attendance. Council President Sullivan opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES:

Council Member Hawksworth moved that the minutes for the June 16, 2015 Town Council meeting be approved as presented. Council Member Mellen seconded, and the minutes passed unanimously.

FINANCIAL REPORT AS OF: June 30, 2015

BANK BALANCE- 6/30/15	
Porter State Bank	\$234,133.87
TrustIndiana	\$191,335.70
Any Adjustments	
Record Balance	\$425,469.57

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

**BREAK DOWN OF FINANCES AMONG FUNDS
As of July 1, 2015**

FUNDS	BALANCE	APP BAL.	% Left
GENERAL	\$137,141.66	\$ 197,924.74	54
MOTOR VEHICLE HIGHWAY	\$ 29,832.55	\$ 34,264.46	57
LOCAL ROAD & STREET	\$ 5,597.66	\$ 6,000.00	100
PARK & RECREATION	\$ 9,639.30	\$ 8,623.87	69
DONATIONS *	\$ 22,444.00		
RAINY DAY FUND*	\$ 131,930.78		
CCI	\$ 1,507.75	\$ 240.02	48
CCD	\$ 26,412.04	\$ 9,480.72	59
CEDIT	\$ 17,795.07	\$ 15,352.24	96
RIVERBOAT REVENUE SHARING	\$ 1,941.58	\$ 1,705.95	85
Clubhouse Dune Restor. Grant	\$ 15,000.00	\$15,000	100
Levy Excess Fund*	\$ 52.77		
Construction Security Dep*	\$ 25,000.00		
SalesTaxClubHouseRental*	\$ 143.45		
ClubHouseRentalDeposit*	\$ 150.00		
TOTAL FUNDS	\$424,588.61		

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

PAYMENT OF CLAIMS:

Council Member Hawksworth moved the claims for the month of July, 2015 in the amount of \$31,740.29 be approved. Council Member Mellen seconded and the motion passed unanimously.

CORRESPONDENCE RECEIVED: Resident Jan Bapst has asked to be considered for the position of Clerk-Treasurer that Carolyn Mellen is vacating. The Town Council is very pleased and confident to have Jan fill the position. Attny. Whitten explained the proper process involved in filling the position. In order for Jan to be sworn in at the September Town Council meeting, the meeting has been scheduled to be on the **23rd** instead of the 15th of September when Jan will be able to attend. ***date changed from the 22nd to the 23rd at the August 18 2015 meeting.**

The Town received correspondence from Cheryl Evans that she is suing the Town. Attny. Whitten addressed this issue stating that he doesn't like talking about pending litigation other than to say that when he tendered the lawsuit to the insurance agency, they denied any coverage. Therefore, the town will be defending a lawsuit.

Howard Silverman asked that Section 46-135 of the Town code be corrected to reflect changes that were made by the Town Council in 2000. Member Hawksworth will forward this to the Plan Commission.

COMMISSIONERS REPORTS:

BUILDING: The three houses in progress are moving along.

ENGINEER: Although usual problems on the controllers continue, all safety equipment that was installed after the first lighting strike is working.

ENVIRONMENT: Crew coming out to work on East Rd. and Pine Rd.

FIRE: Mark Bapst reported that the water supply was perfectly adequate in putting out the fire at the Krug house fire at 6 Shore Dr.

MAINTENANCE: Dick Taylor reported that cutting back the foliage along the roadway is being done now that the weather is dry. Sealcoating of the basketball court was done.

SECURITY: 2 streetlights are out at the security office. Cecilia Call handed out the estimated cost of having overlapping security guard shifts.

NEW BUSINESS: The NPS will be doing some work removing invasive species by the Cowles Bog and Lupine Lane parking lots and have permission to park on town streets in these areas while doing this.

Resolution 2015-04: Vacation Pay Resolution was read by title. Motion to accept was made by Member Mellen, seconded by Member Hawksworth and the motion passed unanimously. Resolution is attached.

Lou Roberts asked about the battle of the beavers. Town Council President Sullivan said that The National Park Service is working daily breaking up the dams.

With no other matters duly brought before the Town Council, the meeting was adjourned at 7:26 p.m.

JOHN SULLIVAN, Town Council President

RICH HAWKSWORTH, Town Council Member

LOU MELLEN, Town Council Member

CAROLYN MELLEN, Clerk-Treasurer

CLAIMS FOR JULY 2015

<u>CLAIMANT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Atha W. Belsha	Security Pay- 6/1/15-6/30/15 Payroll	\$1,600.33
Carolyn S. Mellen	Clerk-Treasurer Office	\$1,053.87
Bernie Olis	Security Pay	\$646.96
Glenn Brown	Security Pay	\$706.44
Harold E. King	Security Pay	\$536.69
Justin O Kooken	Security Pay	\$84.33
Mark J Taylor	Maintenance Pay	\$1,524.52
Philip A Lepley	Security Pay	\$1,604.22
Sean T Grubbs	Security Pay	\$980.75
Terry R Trout	Security Pay	\$994.80
Electronic Federal Tax Payment	Payroll Liabilities for Pay Period, June	\$2,948.60
IN Tax	Payroll Liabilities for Pay Period, June	\$529.65
Republic Services -	Monthly collection	\$96.80
Nipsco	Gas & Elect. @ Mineral Springs & RT12	\$14.09
	Gas & Elect. @ 1 East Rd.	\$84.50
	Gas & Elect. @ Clubhouse	\$36.74
	Electricity @ Tennis Court	\$20.52
	Electricity @4 Shore Dr. Pump	\$33.51
	Gas & Elect. @ Gate House	\$99.00
	Gas & Elect. @ Pump House	\$125.70
Verizon Wireless	Monthly Service - Security Cell	\$43.72
Frontier	Monthly Service Security & Fire alarm	\$112.69
	Monthly Service Security Town Hall	\$88.39
IAWC	Clubhouse	\$62.41
	Security Office	\$28.35
Pinkerton Fuels & Lubricants	Fuel for Town Vehicles	\$225.57
Hopkins' Ace Hardware	Tennis Court Screens, Tape	\$144.98
ABC Burglar & Fire Alarm Corp	Monthly monitoring	\$30.00
Menards Portage	Sealcoat pothole patch	\$74.61
	Asphalt, asphalt brush	\$412.58
	Sealbest 800 Asphalt for Park	\$199.80
	Stretch tape, July 4th	\$26.48
Chase Credit Card	RapidFax	\$9.95
	I-Tech Services-update Quick Books & tech support	\$963.00
Tilden	Maintenance Supplies	\$25.80
Datagraphic	Paper, Security Office Supplies	\$35.76
Kmart	Security Office Supplies	\$96.57
Jon's Tree Service, Inc.	Snow Plowing, 3-23-15	\$555.00
Porter Regional Hospital	New employee drug screen (2)	\$70.00
Perm-A-Seal	Basketball court striping and tennis court repair	\$1,150.00
Bedrock and Boulders, Inc	Beach, Town Hall parking lot, river rock and sand	\$1,356.50
Melrose Pyrotechnics, Inc.	Fireworks Display	\$7,000.00
AMA Design and Print	2015 Dune Acres Directory	\$1,665.25
Pride	Beach portable toilet	\$110.00
Professional Pest Management	June, clubhouse	\$50.00
Interstate Rentals	Firework vehicle rental	\$637.25
Midwest Rentals & Sales	Grill rental, July 4th	\$42.00
Riggs Outdoor Power-Valpo	1 gal HP 2 Cycle Oil	\$13.14
Lou Mellen	Lowe's - Replacement wall clock for TH	\$12.98
Jenny Carey	Large roll of foil for Clubhouse kitchen - not used	\$25.49
Atty. Dan Whitten	2nd qtr services	\$2,750.00
TOTAL CLAIMS FOR JULY 2015		\$31,740.29