

**TOWN OF DUNE ACRES
COUNCIL MINUTES
January 18, 2024**

The Town of Dune Acres Town Council met for its regular monthly meeting on Thursday, January 18, 2024, at the Town Hall. Council President Richard Hawksworth called the meeting to order at 7:05 p.m., with Council Members Alexander Stemer and Paul Woidke, Clerk-Treasurer Bonnie Hawksworth, attorney Adam Mindel, and Anton Insurance representative Jim Anton in attendance.

The meeting was broadcast live via Zoom teleconference.

APPROVAL OF MINUTES:

It was moved and seconded that minutes for the December 19, 2023 Council Meeting be approved as presented. The vote was unanimous in favor; motion passed.

FINANCIAL REPORT:

**BANK BALANCE-
12/31/2023**

Porter State Bank		\$48,636.24
TrustIndiana		\$529,977.57
Record Balance		\$578,613.81

*Those funds marked with an asterisk are restricted to designated purpose.

**BREAK DOWN OF FINANCES AMONG FUNDS
AS OF DECEMBER 31, 2023**

FUNDS		AMOUNT	APPROP BAL.	% Left
GENERAL		\$210,227.07	\$41,923	8
MOTOR VEHICLE HIGHWAY		\$52,841.80	\$26,373	38
LOCAL ROAD & STREET		\$30,628.66	\$8,894	59
MOTOR VEHICLE HWY RESTR		\$8,778.65		
PARK & RECREATION		\$51,728.00	\$50,737	92
RAINY DAY FUND		\$130,000.00	\$50,000	100
CCI		\$236.01	\$50	5
CCD		\$27,574.54	\$4	0
CEDIT		\$16,229.63	\$24	0
RIVERBOAT REVENUE SHARING		\$1,442.23	\$0	0
Donations *		\$23,888.87		
ARP COVID RELIEF		\$0.00		
Lake Mich Coastal Grant*		-\$14,000.00		
Construction Security Dep*		\$7,500.00		
SalesTaxClubHouseRental*		\$921.75		
ClubHouseRentalDeposit*		\$1,700.00		
Local Road & Bridge Grant*		\$0.00		
Opioid Settlement*		\$1,854.50		
LEVY EXCESS FUND*		\$0.00		
TOTAL FUNDS		\$551,551.71		

Clerk-Treasurer Hawksworth presented the December month-end financial report. It was moved and seconded to approve the financial report. The vote was unanimous in favor; motion passed.

PAYMENT OF CLAIMS:

It was moved and seconded that claims for the month of January, 2024, #8179 - #8192, in the amount of \$42,810.80 be approved. The vote was unanimous in favor; motion passed.

Clerk-Treasurer Hawksworth attended new official training in Indianapolis on January 15 and 16, and attended her first meeting as NIRPC representative.

CORRESPONDENCE RECEIVED:

None

COMMISSIONERS REPORTS:

BEACH: Beach commissioner Rob Carstens reported that a fireworks contract will be procured from Pyrotecnico in the amount of \$7,500 for fireworks to be held on Saturday, July 6 2024. This will be presented at the February Town Council meeting.

BUILDING: Building Commissioner Tom Roberts recommended approving Building Permit #2024-01- 01, 6 Pine Lane for roofing replacement. It was moved and seconded to approve the recommendation. The vote was unanimous in favor; motion passed.

ENVIRONMENT: Environmental Commissioner Robin Tennant has recommended a floristic survey of the town park areas to guide stewardship efforts. A tree ordinance will be drafted to include tree removal once the building process has been completed. This will be reviewed and discussed at the February Town Council meeting.

FIRE: Harvey Johnson was appointed Fire Commissioner. An immediate issue is the repair of the 35,000-gallon water tank at the Clubhouse

MAINTENANCE: Maintenance Commissioner Dick Taylor reported on 2023 projects and suggested improvements for 2024 including beach stairs at Ridge and Shore, and potentially the parking area at Ridge Beach, and the replacement of our mower.

SECURITY: Security Commissioner Lee McKinley requested funds for a desktop computer for security to improve and streamline processes and communication. It was moved and seconded to approve the request. The vote was unanimous in favor; motion passed. A security team meeting will be held on January 23.

OLD BUSINESS

Election of Town President: It was motioned and seconded to elect Richard Hawksworth as Town President for the first third of the term. The vote was unanimous in favor, with President Hawksworth abstaining. The motion passed.

NEW BUSINESS

2024 Insurance Renewal: Jim Anton presented this year's insurance renewal and associated rates. The premium has increased by 16% to \$19,051. The comprehensive and collision deductibles have increased to \$2,500 each due to recent collision claims. An agreed-upon rate for the Clubhouse was discussed. At the Town Council's request, Anton will provide coverage rates for values of \$1.6M; \$2M; and \$2.4M and options for cyber-security coverage. It was motioned and seconded to approve the proposal with the amendment of the Clubhouse value, and inclusion of cyber-security coverage to be determined at the February Town Council Meeting. The vote was unanimous in favor; motion passed.

2024 Capital Projects: President Hawksworth presented a list of potential projects to be considered.

Social Committee, 2024 Dates: The following dates have been suggested by the Social Committee. It was motioned and seconded to approve the schedule as proposed. The vote was unanimous in favor.

WINTER PARTY- Saturday February 17, 2024 (Speakeasy at the Spa TBD)
SPRING PARTY- Saturday May 25, 2024
JULY 4th CELEBRATION- Saturday, July 6, 2024 (Fireworks TBD)
FALL PARTY- Saturday October 26, 2024

Clubhouse Rental: 1-28-2024; 6-8-2024

It was moved and seconded to approve the use of the Clubhouse on 1-28-2024 and 6-8-2024.
The vote was unanimous in favor; motion passed.

OTHER BUSINESS:

None

With no further business, the meeting adjourned at 8:10 PM.

The next regular meeting of the Town Council Meeting is 7:00 PM, February 20, 2024 at the Town Hall.

RICHARD HAWKSWORTH, Town Council President

PAUL WOIDKE, Town Council Member

ALEXANDER STEMER, Town Council Member

BONNIE HAWKSWORTH, Clerk-Treasurer

Claims for January, 2024

<u>CLAIMANT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
8179 Payroll, Gross	January payroll, gross	\$ 18,466.98
8180 Payroll, Net	January payroll, net	\$ 15,222.07
8181 Indiana Dept of Revenue	January payroll, state w/h	\$ 809.03
8182 EFTPS	January payroll, fed w/h, fica/medicare	\$ 3,848.62
8183 Indiana Dept of Revenue	quarterly filing, December 2022	\$ 95.93
8184 David's Lawn Care	ice treatment for roads	\$ 812.50
8185 Professional Pest Management	December Clubhouse treatment	\$ 50.00
8186 Hopkins Ace Hardware	Supplies	\$ 105.93
8187 Von Tobel	Clubhouse Bathroom Supplies	\$ 1,110.36
8188 Republic Services	January Garbage	\$ 162.50
8189 Comcast	Phone	\$ 10.00
8190 Frontier	Internet	\$ 133.98
8191 NIPSCO	Gas/electric	\$ 1,293.76
8192 Capital One	Gas; water; Clubhouse bathroom supplies	\$476.92
8193 Bonnie Hawksworth	Mileage to/from Indianapolis for training	\$212.22
	January Total	\$42,810.80