

Indian Lake Shores Fire District Council Meeting

November 15, 2005

Present: President Pat Giarrusso, Treasurer Art Novsam, Secretary Penney Hanson, Council members Jack Bergantini, Brian Lind, Lee Petty, Peter Roberts, Jean Larson, Susan Jacobsen, and Janet Gould and resident Doug Miro.

President Giarrusso called the meeting to order at 7:35 p.m..

I. Treasurer's Report:

Savings 12,890.23

Checking 8,231.96

CD 5057.70

Total 26,179.70

Assessed Taxes 33,182.10

Collected Taxes 26,667.08

Uncollected Taxes 6,515.02

The Fire District fees have been paid. The bill is due for the Walking Path surveyor for 1778.75. It will be paid. The bids for the landscaping are in which will be discussed later in the meeting. The report was approved unanimously on a motion made by President Giarrusso and Lee Petty.

Secretary's Report:

The September 2005 meetings minutes were approved unanimously after the correction of the spelling of Jacobsen from Jacobson on a motion made by President Giarrusso and Janet Gould.

The November 1, 2005 emergency meeting minutes were approved unanimously after the attendance was corrected, and r added to Slade in the motion and the correction of the spelling of Aukerman from Ackerman on a motion made by Art Novsam and Jean Larson.

II. Old Business:

Walking Path – The bill is due to the surveyor. Jack Bergantini is now waiting for Bob Warren to sign the papers before he continues on to the next step.

III. Old Business.

1) Dam - At this time there is nothing to report.

2) Abandoned M/V – President Giarrusso sent a letter to SK Building Inspector Bo Brown in regards to the abandoned M/V in both plats as well as the stacked wood hut-like structures on 32 Tomahawk Trail South. A letter in response from Bo Brown was received on September 22 stating that letters would be sent to the property

owners with unregistered vehicles on their property. He further stated that the structures did not appear out of compliance with SK building regulations. President Giarrusso will follow up with a letter to Bo Brown stating that there are still unregistered vehicles remaining.

3) Landscaping: There were three bids:

Avadesian Brothers 3900 + 300 for trash pick up = 4200

Wakefield 8500

Larlham 5400

A motion was made to accept the Avadesian Brothers was passed unanimously on a motion made by Penney Hanson and Jack Berantini.

4) 32 Tomahawk Trail South:

A.) The motion made at the emergency meeting was changed.

a. Attorney Aukerman is not available to represent us because he is a lawyer for the Slader family. Instead of Aukerman, Attorney Donald Packer was substituted.

b. Photocopies of the check for the concrete (\$405 +fuel charges and tax) used on the ILSFD North Beach made out by Eric Slader and the receipt will be forwarded to Attorney Packer.

c. Attorney Packer has assembled a letter to the Sladers. It was read to the Council. The consensus was to strengthen the letter by giving dates of compliance that the concrete be cleared and the demand for the North Beach to be returned to its original state or the Council will proceed to court for relief.

d. There was a civil complaint filed on 11/11/2005 with the SKPD (05-42601) against Eric Slader by Marilyn Favali who owns abutting property. Her complaint is that he cleared her land.

B.) There are still huge piles of debris in the yard. The neighbors are concerned because past fires were burned with neither regard to town ordinance nor the safety of adjoining properties. At this time the Union Fire Department does not allow fires at these addresses, 22, 28 and 32 (Slader) Tomahawk Trail South because of past violations. The neighbors are attempting to be vigilant by watching the piles.

5) The Bow & Arrow Trail North information was forwarded to the Bessettes.

6) There are no more boats at the South Dock. There is one aluminum canoe with a large dent in its side at the North Beach.

7) Bylaws – Karla Steele unavailable at this time. Discussion to be continued at the next meeting.

IV. New Business

1) There was another car accident at the intersection of Rt1N and Arrow Head Trail last Thursday afternoon. A motion was made for Secretary Hanson to compile a list of accidents in the past year and forward a letter to the RI DOT with ILSFD Council concerns. It was passed unanimously by a motion made by Pat Giarrusso and seconded by Jack Bergantini.

2) Encroachment on ILSFD Property – It is evident that the residents at 70 Indian Run Trail, Fenton Whitlow, has cut down trees on ILSFD property. Secretary Hanson was asked to write a letter asking them to cease and desist cutting down the trees or legal action will proceed against them demanding replacement. It was further requested that the letter be sent certified mail.

3) There will be another Christmas decorating contest this year. Esther and Jean will judge on the weekend before Christmas. Caroling is tentatively scheduled for Sunday, December 18th starting at President Giarrusso's home.

4) The Annual Turkey Plunge is scheduled for Thanksgiving.

The next meeting will be Tuesday, January 31, 2006 at 7:30 p.m. at President Giarrusso's home.

The meeting was adjourned at 9:40p.m. on a motion made by Art Novsam and seconded by Pat Giarrusso.

Respectfully submitted,

Secretary Penney Hanson