

**TOWN OF BEVERLY SHORES
BUILDING SITE AND BUILDING COMMITTEE
SPECIAL MEETING MINUTES
MARCH 15, 2019**

This Special meeting was called to order at 4 p.m. at the Administration Building.

Roll Call:

Present: David Wagner, Chairman
Mark Lies, Secretary
John Macklin, Pro Tem Building Commissioner
Scott Vliek
Steve Coughlin
Charlie Ray, Building Commissioner
Council Liaison, Brian O'Neil

1. Minutes – Special meeting called for 108 W Fairwater to accommodate religious beliefs of contractor.
 - a. John Macklin acted as Pro Tem Commissioner. General contractor, T. McCor is present. Charlie Ray, Duneland Group, advises that his firm will provide services relating to the road, structure, septic system field, and trees. General contractor and Charlie Ray discuss various issues relating to design and construction including elevations, installation of silt fence, protection of road from drainage and water runoff, retention of sand removed during excavation, soil compaction process, driveway drainage. Dave Wagner advises the Building Commissioner can approve minor changes from their drawings initially submitted but for other revisions, for example stairs, it will be necessary to come back to the Committee with revised and approved drawings. Motion made by Lies to approve issuance of permit based upon existing drawings and revised drawings January 25, 2019 (house), January 9, 2019 (driveway), and January 8, 2019 (landscape) to be submitted and signed off on by John Macklin, Pro Tem Building Commissioner. Motion seconded by Coughlin. Motion approved.
2. Marshall Report.
 - a. Property at 14 W Atwater and Broadway is staked and flagged but purpose unknown. Building Commissioner will follow up.
 - b. 9 Oval – drainage to road from construction of NIPSCO gas line must be repaired. Letter will be sent to owner.
 - c. 49 Oval – Trees not protected during construction. Letter will be sent to owner.
 - d. 4 Pleasant – Permit approved to remove trees by Building Commissioner. Neighbor is complaining about removal.
3. Adjournment
Motion by Coughlin to adjourn, seconded by Vliek. Motion approved unanimously. Meeting adjourned 5:41 p.m.

