

TOWN OF LONG BEACH
SPECIAL COUNCIL MEETING at Town Hall
via In Person / Zoom
May 26, 2023
9:30 AM

Present at Town Hall were Council members Pres. Bob Lemay, Mary Lou McFadden, John Wall, John Kocher, and Mike Johnstone; Clerk-Treasurer Tim Perry, Police Chief Mark Swistek, and Attorney Chris Willoughby of Braje, Nelson & Janes. Approximately 8 people attended in-house. This meeting is being recorded for the record and is available on the town's website www.longbeachin.org for viewing and listening to full discussions in its entirety.

After the Pledge of Allegiance Lemay asked Trista Hudson of Cender & Co to address the council and report her findings of accounting matters and issues of the Town clerk's office. She spoke about matters pertaining to the IRS, payroll check issue dates, the closing of the year 2022 that Civic Systems verified had not completed yet and bank reconciliations for 2022 and 2023 among other things. The AFR for 2022 will need to be checked again also. John Wall made a motion to keep Trista working with the clerk's office assisting with accounting matters, closing 2022 and working with the 2024 budget. He would like to see her continue on a weekly basis. This was seconded by Lemay and approved 5 – 0.

Lemay addressed Perry asking him to explain Perry filing an insurance claim for paying Perry's legal fees. Perry stated he will respond by email to that request.

Lemay asked Perry for a monthly report of Center & Co. expenses and a monthly report of Perry's legal expenses.

Perry stated Baker Tilly is still working on getting the OnTech completed for the Clerk's office and user accesses at the four workstations in his office area.

The Budget and Finance committee has changed their meetings to the 1st Wednesday of the month at 8:30 AM. They will meet, therefore, on June 7th at 8:30 AM and will discuss the roles of the committee and the "working group".

Public Comments:

Anita Remijas, 2300 Florimond Ave., wanted to note that "there is no conspiracy or misinformation" coming from the Town Hall. She commended Chief Swistek for his responsibilities and involvement in Town.

Brad Keenan-2756 Floral Trail, has if the sale had taken place, of the land, with respect to the Long Beach Building Corporation. He asked "What is the Building Corp." Attorney Willoughby explained that he set up the corporation for the council and explained the lease information; and announced that the Town Hall building is not included in the sale of land

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Motion and second to adjourn by Lemay and Johnstone, approved 5-0.
Meeting adjourned at 10:10 AM.

Respectfully submitted,

Deanna Carlson,

Deputy Clerk