

MINUTES OF THE SPECIAL MEETING OF THE
TOWN OF GOLDEN BEACH, FLORIDA

May 21, 1951

A special meeting of the Town Council of the Town of Golden Beach, Florida, was held on Monday, May 21st, 1951 in the Town Hall at 10:30 A.M. Upon roll call the following members were found to be present, constituting a quorum of the Council:

Mayor	-Mr. Robert H. George
President	-Mr. Haig M. Boyajohn
Councilmen	-Edward F. Guenther
	-George H. Draper, Jr.

The Meeting was called to order by the President, Mr. Haig M. Boyajohn who acted as Chairman of the Meeting and it was requested that all Notices For A Special Meeting be waived.

Mrs. Laurita Chapman acted as secretary of the Meeting and stated that the purpose of this Special Meeting was to discuss matters pertaining to the Town Insurance and beach cleaning.

The matter of Insurance was presented by Councilman Edward F. Guenther who stated that he had just discussed rates of insurance on policies that were expiring with the Representative of the Glens Falls Indemnity Company who had just arrived for the purpose of renewing said policies and he explained that for a slight increase in the premium rate, The Town could get four times as much protection in our Liability Insurance. Councilman George H. Draper, Jr. asked what the difference in cost actually was and at the small increase he suggested that the new policy should be accepted, thereupon the Council agreed unanimously to accept this new policy. Councilman Edward F. Guenther then introduced Mr. Kreg, the Representative of the Glens Falls Indemnity Company, to explain to the Council the advantages of adopting a co-insurance policy for protection of our buildings against fire. Mr. Kreg stated that we would have the same protection as far as coverage is concerned but that the rates for co-insurance is less expensive. He also stated that if the Town would take the policy out for a period of five years, the savings in cost would amount to approximately One Year's premium and in the event that the Town would wish to cancel said policy during this five year period, a refund would be sent covering the unused portion of the policy, therefore it was decided unanimously by all the members of the Council to adopt the co-insurance policy for a period of five years.

The matter of beach cleaning was presented by Mayor Robert H. George, who suggested that the present equipment now being used to clean the Town's Beaches be discarded as it was far too costly and that the tax payers should not be billed for same again this year. He further stated that the cost so far this year has almost surpass the amount appropriated for this purpose in our budget and that he thought it would be better if the Residents of the Town who have property on the beach, bear the expense of keeping their own beach clean rather than pay taxes for this purpose. President Haig M. Boyajohn stated

that due to so many vacant lots on the beach, he thought it better for the Town to continue to keep the beach clean but to do it as economically as possible and bill the residents concerned for same. Councilman George H. Draper, Jr. suggested that we continue to use the present equipment since so much time and money had been spent for experimental purposes, repairs and maintenance, also the Town Manager, Mr. R. H. Kuiken had expressed to him a desire to further experiment with this machine during the summer months to see if it does not prove satisfactory. Mayor R. H. George proposed that if the machine is kept and the Residents taxed, a note should be attached to the tax bill of the Residents who are charged for this purpose stating that our beach cleaning equipment has been in the experimental stage, please be patient as we hope to do a better job in the future. Councilman Edward F. Guenther proposed that the Taxpayers should also be advised that the moneys collected for this purpose and put into the Town's General Fund is to be used for beach Cleaning only and an analysis of this fund is to be set up in our books in detail explaining how these amounts are disbursed. A motion made by Councilman George H. Draper, Jr. and seconded by Councilman Edward F. Guenther and unanimously carried to proceed with our present beach cleaning equipment and send a note of explanation with the tax bill to each Resident concerned.

There being no further business to come before the meeting, upon motion by Councilman George H. Draper, Jr. and seconded by Councilman Edward F. Guenther, the meeting adjourned.

R. H. George
Mayor

Wm. Draper, Jr.
President
Ed. F. Guenther