

April 6, 2016

The regular meeting of the Town of Pines Town Council was called to order at 6:32 pm. Cathi led us in the Pledge of Allegiance to the Flag. In attendance were: Cathi Murray, Vicki Kuzio, James Prast, Alan Murray, and Jessica Ann Murray. James made a motion to accept March minutes and Vicki seconded the motion and the motion was voted on and passed 3-0.

Clerk Treasurer

The check was received from Mr. Mitchell for the settlement in the amount of \$2,000.

Building Commissioner

There was one Certificate of Occupancy issued for \$30. One code book was sold for \$5. There were several bids put in to build a picnic shelter in Pines Park. Dan Hulling Construction Inc, put in a bid for \$16,632 including demolition and extra costs. A second bid was put in for \$17,680 and to demolish another \$2,300. A third bid was put in for \$18,670 with no demolition. The issue was discussed and James made a motion to accept Dan Hullings Construction bid for \$16,632 including demolition and a little sidewalk. Vicki seconded the motion and the motion was voted on and passed 3-0. Alan also spoke with the Dollar General Engineers inquiring about a plan on where to dispose the fly ash that is dug up. Cathi is contacting Jacob form the EPA to find out more about the issue.

Street Department

There was no report for the street department.

Old Business

Town Hall Access Agreement - The EPA was wanting to know if the town is wanting to preserve any trees or things of that nature. The large evergreen on the property may cause a problem. James made a request for comments from the floor. Questions about the tree being unstable and falling. If the roots are damaged in any way then the tree will die in five years anyway. There are also two trees on each end and there is a substantial amount of fly ash underneath. The members discussed and agreed that the trees can be removed as long as they are replaced. A letter seeking approval for overweight hauling was presented to the council and it will be given to the attorney to look over. There is a BZA meeting on April 7 for the 3 mat. A problem property on Colorado with boats and lots of garbage was brought to the attention of the council again. Someone will be contacting the lawyer about the next step to take.

New Business

Sarah Weaver from Save the Dunes presented to the council and the public about a pamphlet being made discussing things residents can do to help protect the dunes and wildlife of the area. It will be finished in July and available to the public at that time. The council suggested getting the link for the pamphlet and putting it on the town website. James told Roo about the washing out of a street and driveway, but it is on a resident property and it is up to the resident to prevent this from happening using blockades of some sort. Ardenale and the owner of the property will be contacted to remove. Diana Lawrence voiced her concern about another pit-bull attack from the green house on 2nd place. Animal control was called and reports were made and will continue to do so until a list of violations is built up. Leaves will be starting to get picked up again. There is a branch hanging from a tree on

Public Comments

Public Comments

Leaves will be starting to get picked up again. There is a branch hanging from a tree on Ardendale and the owner of the property will be contacted to remove. Diana Lawrence voiced her concern about another pit-bull attack from the green house on 2nd place. Animal control was called and reports were made and will continue to do so until a list of violations is built up.

Claims

James made a motion to pay the claims and Vicki seconded the motion and the motion was voted on and passed 3-0.

As there was no further business the meeting was adjourned at 7:50 pm.

Jessica Ann Murray, Clerk Treasurer

Cathi Murray, Council President