

August 13, 2014

The Town of Pines Town Council held a special meeting to continue the business from the regular meeting on Wednesday, August 6, 2014. The meeting was called to order at 6:30 pm. George led us in the Pledge of Allegiance to the Flag. In attendance were: George Adey, Cathi Murray, Vicki Kuzio, Sandra Hall and Alan Murray.

Clerk-Treasurer

Sandra informed the Council that she was only able to raise the budget by \$1,000.00.

Building and Zoning Administrator

Bids for the Shelter at the Pines Park. 1. Marv's Construction 2. Dan Hullings General Construction, Inc. 3. Northwoods Constructions LLC. Dan Hullings said could start in September and be complete in 30 days if weather permits. Alan gave each a list of specification for the shelter for them to go by. Cathi express concerns that the budget is stretched and that we should maybe wait until spring. Cathi made a motion to table the bids for the building of the shelter until January 2015. Vicki seconded the motion and the motion was voted on and passed 3-0. Alan presented the vandalized signs to the Council and noted that they are in very bad shape due to the backing getting wet. George would like to have a new group look into a new design for new signs. Sandra will check with insurance on the coverage for vandalism. Mr. Withthrow with Green Farms – presented the Council with site plans. He is wanting to get the next steps from the Council as to what to do. First they will have to go to the County for a septic permit. Green Farms is offering to pave the street of Connecticut. They have already obtained a driveway permit. George asked if there was fly ash there on the property. No samples of the soil was done there. Cathi would like to see them get the septic permit before the Council gives permission to pave. In summary the Council is willing to work with them as long as they get all their permits and that they maintain the paved section of the road and that they address all the concerns of the Council. George is going to walk the area to check for fly ash. Alan asked that he write everything down for the Council. Cathi made a motion to table to this until the Council looks at the property and they get all their permits. Vicki seconded the motion and the motion was voted on and passed 3-0. Cathi talked to the attorney about the Amazing Cars and the right of way is taken care of. The in and out has to be in compliance by August 21, 2014 if not the Council can look at this at the September meeting and set fees.

Street Department

Bids on trucks. 1. Sauer Ford 2. Lakeshore Ford and Toyota 3. Arnell Chevrolet, Inc. 2015 and 4. Arnell Chevrolet 2014. Vicki made a motion to table until we get Rob's opinion on which one is the best and Cathi seconded the motion and the motion was voted on 3-0. Time sheet for SEH needs Alan's hours then it will be complete. Complaint on traffic on Willow Ave. from Highway 12 and Highway 20. Not much we can do. Vicki will call her and tell her we discussed the issue and that she will need to call the sheriff. Pot hole on Ardendale Ave. between Highway 20 and the new culvert needs to be filled in.

Old Business

Culver on Illinois – Beavers no word from trappers.

New Business

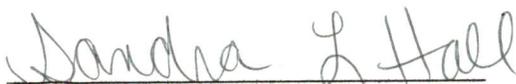
None

Public Comments

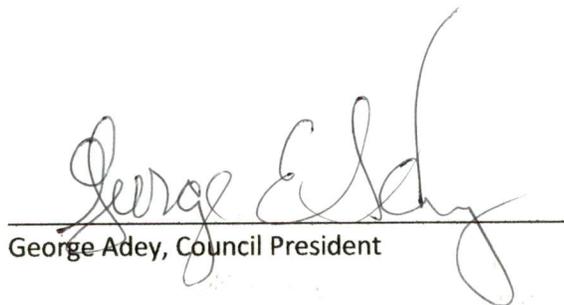
A resident asked again why the minutes did not say anything about the altercation between Mr. Dawayn and a resident. Sandra stated that she only writes minutes for thing that are directed to and from the Town Council and that she does not write things that are between residents or anyone else in the

audience. This is not a journal it is minutes of the Town business. She said that she would write an amendment if the Council so chooses but the Council did not ask for an amendment to the minutes. Mr. Beck was fined for driving his truck on Town roads. If he gets a call to pump a septic in the Town of Pines he has to say no. Someone complained and that is why he was stopped. George feels that he has helped people in the Town of Pines and that he should be granted permission to drive on the Streets within the Town. He is going to fight the ticket because the County and Sheriff's office said they have no business enforcing. Cathi made a motion to have Sandi write a letter of permission for him to drive on the Town of Pines for the purpose of his business. Vicki seconded the motion and the motion was voted on and passed 3-0. Vicki made a motion to write a letter of defense with assumed permission from the Town and Cathi seconded the motion and the motion was voted on and passed 3-0. How is the restraining order going to affect Alan inspecting the in and out issue with the Amazing Cars. Alan can drive by and inspect he does not need to go on the property. A resident asked what was done with the asphalt that was taken up from Second Place. The Council informed them that it was hauled away. They wanted to know why it could not have been ground up and put down on Connecticut Street and then rolled. The Council said that the Town does not have the money to have this done. The results from the soil sample has not come in. Mrs. Lawrence asked about the sidewalk at the new shelter at Pines Park if it is so that we are ADA compliant. The Council answered yes. Mrs. Lawrence also asked if the Town would vacate any road that is privately paved so that the Town would not be liable. Cathi said that they would check with the lawyer on this. She also stated that with our new "Welcome to the Town of Pines" could be autonomous with the National Lakeshore. Asked about the Appropriation of the grant money. This is unappropriated money that came from the RDA. A resident suggested that we check with Chesterton about right of ways on Town roads. Wash out on Second Place and California. It is from the rain storm and needs to be swept up. BZA needs to hire a stenographer for the meetings. Needs to be detailed minutes for legal purpose. George let the residents know that we appreciate them coming to the meetings. George said that we need them to come with their concerns and comments so that we can better serve our community. How are we do know what is going on if no one comes.

Adjournment 8:20 pm



Sandra L. Hall, Clerk-Treasurer



George Adey, Council President