

December 29, 2010

The Town of Pines Town Council held its End of Year Meeting at 6:30 p.m. Cathi Murray opened the meeting with the Pledge of Allegiance to the Flag. In attendance were: Cathi Murray, George Adey, Vicki Kuzio, Alan Murray and Sandra Hall.

Vicki made a motion to accept the December 8, 2010 meeting minutes and George seconded the motion and the motion was voted on and passed 3-0.

Clerk-Treasurer

None

Building and Zoning Administrator

Alan issued 1 permit this month. Alan is still trying to notify the concerned party about the old Pumps on 12 building being broken into and the need for it to be boarded up.

Street Department

George made a motion to pay the bill for salt at net 15 days, Vicki seconded the motion and the motion was voted on and passed 3-0. The total will be \$86.00 per ton for the salt.

Old Business

Sandra presented the Council with a copy of the Soil Boring report from K&S Engineers. Since we are paying for this new Town Hall with Tax payer Dollars we must have a wage committee with at least 2 members. Vicki made a motion to appoint Alan Murray and George Adey to these positions and Cathi seconded the motion and Alan and George accepted the appointment so the motion was voted on and passed 3-0.

The job of the wage committee is to find out what the prevailing wage is in Porter County (AFCIO Wage) Then the committee makes sure that the wages that were paid are prevailing wages, and then report to the Council that they can pay the claims because they are following the prevailing wage.

When we put this out for bid the announcement must state that this project must be done according to the prevailing wage.

In accepting the bids it must be the lowest responsive bid that complies with everything we set forth (the specifications)

George made a motion for Cathi the President to sign the revised contract with the architect. Vicki seconded the motion and the motion was voted on and passed 3-0.

New Business

Marv Gunther donated an American Flag to the Town of Pines. We would like to Thank Mr. Gunther for this donation.

THE JANUARY MEETING WILL BE HELD ON WEDNESDAY, JANUARY 26, 2011 at 6:30 p.m.

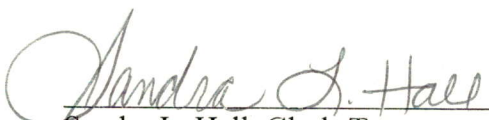
Public Comments

None

Claims

George 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 7:20 p.m.


Sandra L. Hall, Clerk-Treasurer


Cathi Murray, Council President