

February 3, 2016

The regular meeting of the Town of Pines Town Council was called to order at 6:31 pm. Cathi led us in the Pledge of Allegiance to the Flag. In attendance were: Cathi Murray, Vicki Kuzio, James Prast, Alan Murray, and Sandra Hall. James made a motion to accept the December minutes and Cathi seconded the motion and the motion was voted on and passed 3-0.

Clerk Treasurer

Jessica Ann presented the Vacation of Alley that was passed last meeting for council members to sign.

Building and Zoning Administrator

One permit was issued. There was a BZA meeting last month. At this meeting the proposal for the Dollar General was approved. Another BZA meeting was set for February 4, 2016 at 6:30 to discuss the three-flat on US Hwy 12.

Street Department

All equipment is running well. Mr. Lawrence called Vicki about a water backup in their backyard. Rob walked around the property to make sure all the water is flowing and found that it was. Leaf Pickup is behind. There are still leafs that need to be picked up that were left before the snowfall. Vicki made the suggestion that the town look into having a backup company come in and pick up leaves when the equipment fails to run correctly.

Old Business

The Pine Township Trustee, Any Hieman, was in attendance and brought a proposal to the Town Council about entering into a Fire Territory with Beverly Shores and Pine Township. After much discussion, Bud made a motion to move forward and continue with the process of the Fire Territory. The motion was seconded by Vicki and the motion was voted on and passed 3-0.

New Business

None

Public Comment

Gary Lawrence was concerned about the impact of the Fire Territory on residents and tax dollars. Sandra Hall also voiced her concern as well.

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 7:42 pm.

Jessica Ann Murray, Clerk Treasurer

Cathi Murray, Council President