

**July 12, 2017**

The regular meeting of the Town of Pines Town Council was called to order at 6:30 pm. Cathi led us in the Pledge of Allegiance to the Flag. In attendance were: Cathi Murray, Vicki Kuzio, James Prast, Alan Murray, and Janice Lowe, Clerk Treasurer. James made a motion to accept the minutes, Vicki seconded the motion, carried 3-0.

**Michelle Bollinger**

Michelle was present to represent ABONMARCH regarding funding for road repair. Discussed necessary steps to secure funding. The application and necessary paperwork was submitted and Vicki will continue communication with ABONMARCH as needed.

**Clerk-Treasurer**

New Ordinance 2017-07-12-1 was introduced allowing the Clerk-Treasurer to process claims when due even before the Council can sign the claim. These claims are listed in the ordinance. The ordinance accepted after first reading motion by James Prast, second by Vicki Kuzio, accepted 3-0. This accounting firm of Rowley and Company is continuing to make progress with the work as outlined in the letter of engagement which the Board had approved.

**Building and Zoning Administrator**

There was one permit issued this month. One code book was requested and issued. An e-mail was read from Dan Blankenburg regarding the problem property at 1552 Colorado Ave, informing Alan to the legal issues at hand. Alan had contacted the property owner In regards to the Veteran's Home Improvement Project 2017.

**Fire Department**

Responded to 5 EMS calls, 2 car accidents, and a brush fire. The fire department now has 11 volunteers. They have received donations of \$3,500 at this time. Center Township Fire Department donated a tanker, lettering soon to be completed. Westville Fire Department has loaned the town of pines FD fire hoses. Thank you letters will be sent to Center Township and Westville Fire Departments, respectively. Letters sent to Pelath and Visclosky for possible future funding for radios.

**Street Department**

Sign at Idaho and HWY 12 was repaired. John Deere Tractor were fixed. Sand to be removed from EAST Johns Street.. Bins used for coal receptacles have been ordered. Street lights have been repaired. The Street Department has finished trimming trees.

**Old Business**

James made a motion to accept ordinance number 2017-07-12-3. Vicki seconded the motion. It was carried 3-0. James made a motion to accept ordinance number 2017-07-12-01. Vicki seconded the motion. It was carried 3-0. Both Motions read by Cathi. Ordinances to become effective September 1, 2017. (09/01/2017).

**New Business**

Vicki will contact the state regarding the difficulty seeing in the area of Ardenale and HWY 20.

**Public Comment**

Comment was made to thank Rob And Tammy Watkins for all the hard work they do for the Town of Pines. Explanation was given on the history of the ordinances that have been approved and how they will be enforced.

**Claims**

James made a motion to pay the claims and Vicki seconded the motion. The motion passed 3-0. There was no further business and the meeting was adjourned at 7:45 pm.



Janice Lowe, Clerk-Treasurer

Cathi Murray, Council President