June 27, 2012

The regular meeting of the Town of Pines Town Council was called to order at 6:30 p.m. George led us in the Pledge of Allegiance to the Flag. In attendance were: George Adey, Vicki Kuzio, Cathi Murray, Alan Murray and Sandra Hall.

Cathi made a motion to accept the May minutes and Vicki seconded the motion and the motion was voted on and passed 3-0.

Clerk-Treasurer

Sandra presented the Council with Ordinance number 2012-6-27 An Anti-Nepotism Ordinance. Cathi made a motion to pass the Ordinance on its first reading and Vicki seconded the motion and the motion was voted on and passed 3-0. Cathi made a motion to pass Ordinance number 2012-6-27 and Vicki seconded the motion and the motion was voted on and passed 3-0. Sandra is to make copies of this ordinance for all our employees to read. Sandra notified the Town Council that the Town will need to make sure that any contractors that the Town of Pines hires uses E-Verify when hiring their employees. Likewise, the Town of Pines must use E-Verify when hiring employees. The new Smoking Ban takes effect on July 1, 2012. Sandra will post the required signs at our entrances to both buildings. There will be a budget workshop on July 11, 2012 at 6:30 p.m. Sandra was contacted by Dan Granquist about using the Town of Pines Town Hall for a meet the candidate night. The Council is okay with this as long as there is no food or drinks at this function.

Street Department

Jakab cleaned out the culvert on Ardendale, but the beavers are already building a dam there. Cathi asked if the County could help us with the culvert. Cathi will work on this. Vicki checked on getting the license plate replaced on the truck and she will need a copy of the title for the police check.. The park benches are on a 6 to 8 week back order. There are missing stop signs on E. John's Street.

**Building and Zoning Administrator** 

No permits issued this month, but had one gas meter inspection. Indiana Asphalt contract signed and work will start on July 9. Sandra received a letter from Frank Corcoran regarding the denial of a meter permit. Sandra will take the letter to Chuck Lukmann to review.

Old Business
No updates on SHE. Sandra gave George a list of people's addresses for the 911 emergency dispatch. Cathi is still working on the Lampien property.

**New Business** 

The Fleischhacker submitted a petition to vacate the alley way behind their property. One resident issued a verbal complaint that the Town required him to notify resident within 300 feet when he petitioned for a vacation of the alley way behind his property. The Town Council apologized for the inconvenience that they caused this individual, but the Town has since been informed by our attorney that only those abutting the portion being vacated need be notified. Cathi made a motion to grant the petition and Vicki seconded the motion and the motion was voted on and passed 3-0. This ordinance was numbered 2012-6-27-2 an ordinance to vacated and alley way.

Cathi 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 8:05 p.m.

Sandra L. Hall, Clerk-Treasurer

George Adey, Council President

## July 11, 2012

The Town Council of the Town of Pines held a budget workshop and this workshop was called to order at 6:30 p.m. Only the budget was discussed .

Sandra L. Hall, Clerk-Treasurer

George Adey, Council Pres