#### May 1, 2013

Regular meeting of the Town of Pines was called to order at 6:30 pm. George Adey led us in the Pledge of Allegiance to the Flag. In attendance were: George Adey, Cathi Murray, Vicki Kuzio, Alan Murray and Sandra Hall. Cathi made a motion to accept the April minutes and Vicki seconded the motion and the motion was voted on and passed 3-0.

#### Clerk-Treasurer

Sandra informed the Vicki that the Wardean Park was reserved for July 20, August 3 and July 27, 2013. Sandra received a call from a Mr. Mongelluzzo about donating some property to the Town of Pines. George will look into this.

## **Building and Zoning Administrator**

We are on the second step to demo house on Idaho. Cathi made a motion to hold a hearing on Wednesday, June 5, 2013 at 6:00 pm, Vicki seconded the motion and the motion was voted on and passed 3-0. Cathi will ask the lawyer to publish the hearing notice. Last meeting there was a complaint about 1552 Colorado Ave. and he has received a letter but has done nothing to clean up the property. Alan will send another letter and give him 15 day to respond. George will contact the Health Department for a well being check up on this person and the property.

Alan recommends putting the electricity to the Pines Park on the comprehensive plan. The property on 4020 West Dunes Hwy was sold at a tax sale and we had a lien on this property so Cathi will check with lawyer as to why we did not receive money from this lien.

# **Street Department**

Vicki met with Allen Hammond about the disability assessment. We will need to work on having an even amount of playground equipment for the disabled. Vicki will get estimates on tree on Willow Street. Vicki will get estimates on fencing for Railroad Ave. Cameras were stolen from there. Sheriff said that there was nothing they could do and that we should have people drive on the road more often to deter people dumping. George will contact county to see if we could get more patrolling in the Town. Bad pot hole on Ardendale. Vicki will look into this and she will also get estimates on getting Second Place repaved. Cathi will take over dealing with A.B.C. Burglar and Fire Alarm Co. George will write what is right about the Town of Pines for Douge Ross with the Times and he will get it to him before May 13, 2013

## **Old Business**

None

## **New Business**

May 13-16 Cathi will be going to Washington DC for a Clean air Conference. She was asked to be the representative for Indiana. There will be appointments set up on May 13, 2013 and May 20, 2013 with the EPA on how to communicate with the community better.

#### **Public Comments**

None

#### Claims

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