

November 1, 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.

Abonmarch- Matt Kiser updated as to the status of the grant for road repair. Town received a grant for \$67,176.91 for road repair. Town should receive funds in about 4 months. Paving will start in 2018. Town to obtain quotes for asphalt paving. Any funds not used for paving would be returned to the state minus the town's 25%. Mr Kiser also presented a plan to take care of bids and other professional services such as plans and specifications for Indiana code for local roads.

Clerk Treasurer

Continuing to bring accounts payable current

Minutes

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

Fire Department

15 calls. 7 EMS calls. 5 car accidents, rest were assist to residents. 2018 contract for the Fire Department with the Town of Pines was approved with no changes. Bud made a motion to approve and it was carried 3-0. Total for 2018 coverage is \$21,960. Fire Department provided cookies and hot chocolate for Trick or Treat.

Building and Zoning

4 permits were issued. 1620 Carolina Ave, 4274 W Dunes Hwy, 3652 Henry St, and 1575 Colorado Ave. Alan will check the security camera system with ABC Security Company to get the cameras working. Letter will be sent in December to the owner of 1602 Poplar St for condition of property.

Street Department

The Water Maintenance Department found water to be shut off at park. Leaf pickup will start this month and continue as long as possible. Rob reported gate was bent at compost area. Salt to be ordered, 14 tons of sand and salt combined. Bud motioned, Cathi seconded. Carried 3-0. The town will contact the owners of the cars on Willow St that are not plated or running to be removed.

Old Business

Bud is working with the property owner on Colorado Ave. The resident has said he will remove the miscellaneous items from the front of his yard to the back. Continuing to work with the homeowner to get his front loader operating to make this possible.

Discussion concerning Burton applying with BZA to ask for variance for building. Additional discussion concerning trailer being moved. Town to reapply for permit for composting leaves.

New Business

John Malorano resigned from the BZA due to health reasons. BZA now needs 2 new members.

Public Comments

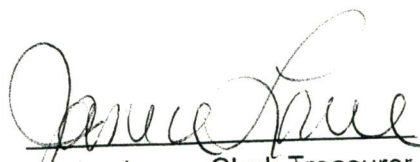
Web page needs updated with pictures.

Claims

Bud made a motion to pay claims. Cathi seconded. Motion was approved 3-0.

As there was no further business, the meeting was adjourned at 7:30 pm.

Cathi Murray, President


Janice Lowe, Clerk Treasurer