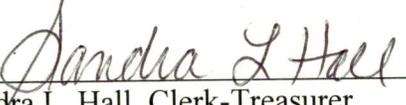


April 11, 2012 Workshop

The Town of Pines Town Council held a workshop with the National Lakeshore Service. This meeting was attended by: George Adey, Cathi Murray, Vicki Kuzio and Mr. Dillion of the National Lakeshore Service. The meeting was called to order at 6:30 p.m. and it ended at 7:30 p.m. Sandra was not in attendance.


Sandra L. Hall, Clerk-Treasurer


George Adey, Council President

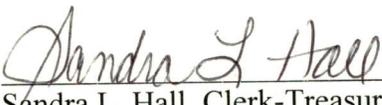
April 19, 2012

A meeting to discuss the picnic shelter was called to order at 6:30 p.m. In attendance were: George Adey, Cathi Murray and Vicki Kuzio.

There are four issues with the picnic shelter:

1. The site that was chosen for the shelter is too low and therefore, stone will need to be added to build this area up. The cost for the stone will add \$300.00 to the total cost of the shelter.
2. Marv suggested that we have the sidewalk to the shelter poured at the same time as the shelter floor because the cement company will charge a \$150.00 fee each time they come out to pour concrete. The cost for the sidewalk will add \$1,380.00 to the total cost of the shelter.
3. The way that the concrete truck comes onto the park property is very important. If he has to make any turns on the property it will make ruts in the grass on every turn. The Council has decided the best way for the truck to come onto the property will be off of Delaware Ave. this will be less turns.
4. Marv needs half of the money down to start working on the shelter. The total of the estimate was \$14,628.00 + \$1,680.00 for the additions of the stone and the sidewalk = \$16,308.00. Half would be \$8,154.00. George phoned Marv and asked about the concrete crowning and if we would still need the stone and Marv said that the crowning would not change the need for stone. Marv recommends gravel. Cathi made a motion to include the stone and the sidewalk in the project, Vicki seconded the motion and the motion was voted on and passed 3-0. Cathi then made a motion to have Sandra pay Marv $\frac{1}{2}$ of the total \$16,308.00 = \$8,154.00, as soon as possible. Vicki seconded the motion and the motion was voted on and passed 3-0.

The meeting was adjourned at 7:15 p.m.


Sandra L. Hall, Clerk-Treasurer


George Adey, Council President