

**August 2, 2017**

The regular meeting for the Town of Pines Town Council was called to order at 6:30pm. Cathi led us in the Pledge of Allegiance to the Flag. In attendance were: Cathi Murray, Vicki Kuzio, Alan Murray, and Janice Lowe, Clerk Treasurer. Vicki made motion to accept the minutes, Kathy seconded the motion, carried 2-0.

**Clerk-Treasurer**

Update on progress of bringing the tax filing current and continuing to work on annual report for 2016.

**Building and Zoning**

3 permits were issued during the month of July. Room addition at 1550 Illinois St, new windows at 1728 Liberty and siding at 3512 Henry St. Mr. Burton has still refused to meet with BZA to apply for variance for place of business. Mr Burton said his attorney will represent his interest. Mr. Skube was present with a update in regard to the application he was working on to get assistance for the clean up of his property on Colorado ave. He said the organization had no more funds available and would have to apply in 2018. His daughter is going to communicate with Cathi in regard to the property.

**Fire Department**

7 calls answered for the month, 3 assist EMS, 3 accidents, and 1 illegal burn. The Fire Truck has been decal ed. There is now 11 members. The Fire Dept. has applied for a grant, need letter from Attorney to help secure funds to purchase Jaws of Life. Had training with Long Beach Fire Dept.

**Street Department**

Mowing and trimming is continuing. Street sign list was submitted, Vicki to check cost.

**New Business**

No new business

**Public Comments**

**Claims**

Vicki made motion to pay the claims. Cathi seconded the motion the motion was voted on and passed 2-0. As there was no further business, the meeting was adjourned at 7:30 pm.

  
Janice Lowe Clerk Treas.

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Cathi Murray, Council President