

**December 30, 2014**

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, Cathi Murray, Sandra Hall, and Alan Murray. Vicki Kuzio was absent. Cathi made a motion to accept the minutes from the December 4, 2014 and George seconded the motion and the motion passed 2-0.

**Clerk-Treasurer**

Sandra presented the 2014 Payroll Ordinance Number 2013-12-30. Cathi made a motion to pass this ordinance on the first reading and George seconded the motion and the motion was voted on and passed 2-0. Cathi then made the motion to accept Ordinance number 2013-12-30 and George seconded the motion and the motion was voted on and passed 2-0. Sandra, then, presented the Council with the Ordinance to vacate an Alleyway Ordinance Number 2013-12-30-1 and Cathi made a motion to pass the ordinance on the first reading and George seconded the motion and the motion was voted on and passed 2-0. Cathi, then, made the motion to pass Ordinance number 2013-12-30-1 and George seconded the motion and the motion was voted on and passed 2-0. Sandra presented the "Umbrella" options from Pickart Insurance. Cathi made a motion to table a decision on the "Umbrella" until next meeting when Sandra can do some research on our insurance. George seconded the motion and the motion was voted on and passed 2-0. Sandra then asked the Council to order the IIMC subscription for Clerk-Treasurers and Cathi made a motion to order the subscription and George seconded the motion and the motion was voted on and passed 2-0.

**Building Commissioner**

Issued 1 permit and inspected a gas meter. Reported that the Ardendale culvert has not been started yet. Owners of the Blackhawk motel would like to wait for the hearing with the BZA until May 2014. The owners of the Blackhawk have asked for a Hearing to vacate an alleyway. Cathi made a motion to set this hearing for the February 5, 2014 at the regular Council meeting which will be possibly moved to 7:00 p.m. George seconded the motion and the motion was voted on and passed 2-0.

**Street Department**

Cathi asked Sandra to notify Vicki that the Council would like a new lock put on the Connecticut Street gate. Streets have been plowed.

**Old Business**

Cathi had a meeting with the representatives from SEH and Chuck Lukmann on December 30, 201<sup>3</sup> at 10:00 am. The discussion from this meeting was, pretty much, as follows:

1. Park Board – Do not have to have a park board
2. Open Space – Zoning District was the area that was changed from Industrial to Residential and so we do not want to change it again as that would be like taking this land from the owners. Some of this land is wet lands anyway.
3. We need to get ready to review the Comprehensive Plan
  1. Public Hearing before the Plan Commission to be tentatively on February 5
  2. 7 Council meeting to follow the Plan Commission tentatively at 7:00 pm.
  3. Chuck Lukmann would like Julie Paulson from Lukmann's office to be at these meetings to make sure everything runs smoothly. She is researching everything now on how everything should be done.
  4. Tentative meeting of the Plan Commission on January 9 at 6:00 to set Feb 5 meeting and then a Special Meeting on January 9 at 7:00 of the Town Council to set a hearing for the Feb 5 Council meeting at 7:00 pm.
4. Zoning timeline to get all zoning done for a public hearing in April and in May a meeting of the Plan Commission to send the Council the recommendation for adoption of the zoning at the May regular Council meeting.
5. Park Plan hopefully will be adopted at the March meeting.

**New Business**

Complaint was made about the trailer at the Highway 12 trailer park that has no siding on the outside and so the insulation is hanging out all over. And a second trailer is just sitting beside this on and it is an eye sore. Alan will look into this.

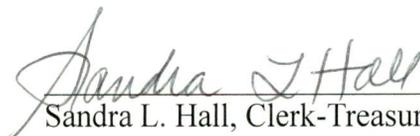
**Public Comments**

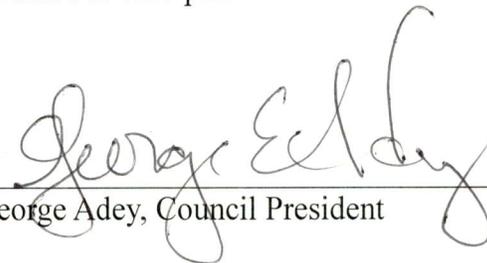
None

**Claims**

Cathi made a motion to pay the Claims and George seconded the motion and the motion was voted on and passed 2-0.

As there was no further business the meeting was adjourned at 7:20 pm.

  
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Sandra L. Hall, Clerk-Treasurer

  
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George Adey, Council President