

January 5, 2010

The regular meeting of the Town of Pines Town Council was held at 6:30 p.m. at the Town Hall. The meeting was called to order by George Adey and he led us in the Pledge of Allegiance to the Flag. In attendance were: George Adey, Vicki Kuzio, Sandra Hall, and our Town Attorney Chuck Lukmann. Cathi and Alan Murray were absent.

Vicki made a motion to accept December 29, 2009 minutes and George seconded the motion and the motion was voted on and passed 2-0.

Clerk-Treasurer

Sandra read the funds received

Building and Zoning Administrator

None

Street Department

None

Old Business

Chuck informed all present that a statement of benefits was submitted to the Town by 1. Quealing Investments, and 2. Williams West and Witt's Products Co. Inc. They will report on how they went about hiring Town residents and why they weren't hired in favor of a non-resident.

Vicki made a motion to accept Resolution Number 2010-1 "Resolution of the Pines Town Council of Porter County, Indiana Regarding The Designation of an Economic Revitalization Area". George seconded the motion and as there was no further discussion the motion to accept said resolution was voted on and passed 2-0. The Public Hearing on the tax abatement will be held on Wednesday, February 3, 2010 at 6:30 p.m.

New Business

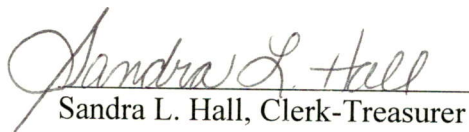
None

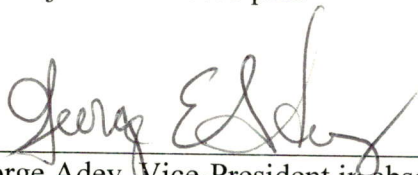
Public Comments

None

Vicki 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 7:00 p.m.


Sandra L. Hall, Clerk-Treasurer


George Adey, Vice-President in absence of
President