

**June 9, 2016**

The regular meeting of the Town of Pines Town Council was called to order at 6:35 pm. Cathi led us in the Pledge of Allegiance to the Flag. In attendance were Cathi Murray, Vicki Kuzio, James Prati and Alan Murray. Alan in attendance was Annie Nelson with NTHSCD. James made a motion to accept the May minutes. Vicki seconded the motion and the motion was voted on and passed 3-0. James made a motion to accept the May 25<sup>th</sup> special meeting minutes. Vicki seconded the motion and the motion was voted on and passed 3-0.

**Clerk Treasurer**

No Report.

Discussed about having a July meeting or not. There is usually not a July meeting. James made a motion to not have a July meeting. Vicki seconded the motion and the motion was voted on and passed 3-0. James made a motion for the Clerk Treasurer to pay all bills for the month of July. Vicki seconded the motion and the motion was voted on and passed 3-0.

**Building and Zoning**

Two building permits were issued this month. No inspections were made. By the end of June a permit will be issued to the Dollar General.

**Street Department**

Street Signs for the town were ordered but still have not been received. Poles and screw kits have been received. Signs needed are Walnut- 2 at US12 and US20, 2<sup>nd</sup> Place, Central Ave, and 2<sup>nd</sup> Place. All the chipping was done as of Tuesday, although there are still house putting brush out after everything is picked up. Hose on Willow and on 12 and then the duplex on 12 and Idaho have brush that is too big to put through the chipper. Leaves have been picked up once around the whole town.

**Old Business**

James will contact the Health Dept. about the house on Colorado with buckets of feces outside the house. Neighbors have complained about the house. Nothing else has been heard about the dog attacks. The lawyer will be contacted to see if the letter has been put together and sent out. James gave an update on the work being done with his property and the EPA cleanup project. Each resident will get a settlement check for their property use and such. The solar light panel for one solar panel. James made a motion to change from two solar panels to one solar light for the park. Vicki seconded the motion and the motion was voted on and passed 3-0. Cathi will call for an update of the tables for the picnic shelters. Contact the resident with the reservation and let them know that there might be tables. An update for the Fire Protection was given by Cathi. The contract says that renewal will be determined in June or July. Protection will be proved through December 31<sup>st</sup>. The trustee was contacted and is intending to fulfill the contract. The park tables were donated. The council agreed that our attorney would look over the bylaws and provide comments/concerns/advice if necessary and would pay the necessary fees.

**New Business**

It is time to repave a street. Because of the NIPSCO clean-up, it was discussed that any street repaving might wait until next spring. Angie will look into the nails in the streets. Angie Nelson

*Angie Nelson*

**Public Comments**

**Claims**

James made a motion to pay the claims. Vicki seconded the motion and the motion was voted on and passed 3-0.

*A motion was made to pay the claims and it was seconded by Vicki and passed 3-0.*

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*James*

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*Vicki*