

May 3, 2017

The regular meeting of the Town of Pines Town Council was called to order at 6:30 pm. Cathi led us in the Pledge of Allegiance to the Flag. In attendance were Cathi Murray, Vicki Kuzio, James Prast, Alan Murray, and Robert Watkins. James made a motion to accept the April minutes and Vicki seconded the motion and the motion was voted on and passed 3-0.

Therese Haller -Porter Co. Recycling- Gave general information about the recycling district. Gave out printed information, discussed recycled paint, answered questions, and a brief presentation about the district.

Jennifer Birchfield - Urban Waters - Gave a presentation about Urban Waters and septic systems. Jennifer answered questions and discussed septic systems.

Clerk Treasurer

Cathi discussed the vacant clerk-treasurer position. She explained that she had changed signatures at the bank so that she can sign checks to pay all bills. Cathi also reported that the accountant - Cindy Webber - had met with her to discuss what needs to be done to bring all of the records up to date. The account will start in June. Cathi will work with the accountant, as well as the new clerk-treasurer should one be appointed by that time.

Building and Zoning

There was one permit issued last month at 1515 Indiana for a garage. One quote for the repair of the maintenance building was received from Hullings General Contractor. Marvin Gunther will try to have an quote ready by the next council meeting in June for council's consideration. Discussion of Maine St. property, Body shop property, Co. Line Rd., and 1552 Colorado property. Bud is working on obtaining maps.

Fire Department

Chief Watkins reported that donation request letters should sent out in the next week. Pines Fire Department is averaging 7 calls a month. Open house is scheduled for June 3, 2017 2:00 p.m. to 4:00 p.m. Received an application and expecting another application soon. The fire department is currently staffed with 10 firefighters.

Street Department

Currently getting a quote for the part of Railroad Ave. that is in bad shape. Discussed leaf pick-up finished after one more sweep through town, old flags to American Legion, backordered air compressor, repaving of Co. Line Rd., chain nets for BB hoops at Pines Park, excess garbage on property located on the corner of Hwy. 520 and Pine St., street lights that are not working, hot coal receptacles for the park, beavers building dams causing water backup, and ditches.

Old Business

James made a motion to table the Property Maintenance Ordinance until June, Vicki 2nd. Motion carried 3-0.

New Business

James will look into the cell phone bill to determine if there is a less expensive plan that will also upgrade the towns phones. Vicki will contact Comcast to clarify the charges. and Cathi will have the refuse and recycling contract advertised for bids. BZA appointment - Vicki made a motion to appoint Diane Combs to the BZA. James 2nd. Motion carried 3-0.

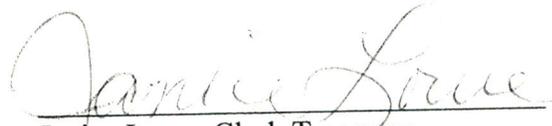
Public Comments

Diana Lawrence asked about the Property Maintenance Ordinance and a discussion was held.

Claims

James made a motion to pay the claims to include ABC Alarm when received. Vicki seconded the motion and the motion was voted on and passed 3-0.

As there was no other business to attend to the meeting was adjourned at 8:20 pm.



Janice Lowe, Clerk Treasurer

Cathi Murray, Council President