

May 14, 2014

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

Vicki made a motion to accept the April minutes and Cathi seconded the motion and the motion was voted on and passed.

Clerk-Treasurer

The Council signed the Ordinance that was approved at the last meeting. (Ordinance No. 2014-05-07) Council signed the bond for Alan Murray. Able disposal offered the Town an extension on their contract. Cathi made a motion to table until the next meeting and Vicki seconded the motion and the motion was voted on and passed 2-0. Nirpc sent a letter about an appointed member and Cathi made a motion to table until next meeting and Vicki seconded the motion. And the motion was voted on and passed 2-0.

Building and Zoning Administrator

Several permits issued. Trailer park problem is still ongoing and the owner has passed away and Alan cannot get answers as to who owns this trailer park. BZA approved the tenant to live in the Amazing Cars building. Next BZA will be June 5, 2014. The business on the corner of 520 and 20 has cars being parked everywhere. Vicki made a motion to send a letter, to comply with the Town Code by June 11th meeting, to the owner of the property and Cathi seconded the motion. The motion was voted on and passed 2-0. Tenant at the Amazing Cars building is still parking cars where he has been told not to. Vicki made a motion to send the owner of this property a letter to comply with the Town Code by June 11th meeting and Cathi seconded the motion and the motion was voted on and passed 2-0.

Street Department

Rob is cleaning up the garbage that has been dumped on Railroad Ave. The things that have been dumped there include: Couches, chairs, wood, window frames, mattress and a bed frame. There will be no leaf pickup for the Town of Beverly Shores until fall due to equipment problems. ADA wants a sidewalk to go from

the parking to the pavilion at the Pines Park. There may be funds available if park is made accessible to elderly and anyone with a disability. Alan will get bids for Second Place. Culvert plugged at Ardendale and Illinois. The company that cleans this out said that the equipment that they have is too large for this job and it is too big a job for manual. Trappers will still come and trap the beavers and they will get the permits from the DNR. Cathi is going to take pictures of the dams. Rob is going to replace the flag.

Old Business

Cathi has been playing phone tag with the Sheriff's Department over the police protection. AECOM – The Town attorney is comfortable with us signing the revised access agreement without the indemnity clause. Attorney wanted a 5 million insurance policy for bodily injury that the Town would be listed on and provide the Town with a certificate. Vicki made a motion to have Cathi sign the AECOM Access Agreement and Cathi seconded the motion and the motion was voted on and passed 2-0.

New Business

None

Public Comments

A resident had a complaint about Pit bulls on her street barking at all hours. We gave them a copy of the Animal Control Ordinance. A resident asked about a new business that will be going in on Hwy 12 if they will have to pave their driveway and if they will have a sign out and if they are going to landscape. Alan said that they do not have to have sign and that they will have to pave the driveway.

Claims

Vicki made a motion to pay the claims and Cathi seconded the motion and the motion passed 2-0.

As there was no further business the meeting was adjourned at 7:40 p.m.

Sandra L. Hall
Sandra L. Hall, Clerk-Treasurer

George Adey
George Adey, Council President