

TOWN OF PINK
SPECIAL MEETING
JUNE 10, 2019
PRESENT:

LISA VAN LIEW
MIKE GREEN
DAVID DUNN
ROBERT VAN LIEW

MAYOR, WARD ONE
VICE-MAYOR, WARD FOUR
TRUSTEE, WARD THREE
ASSISTANT FIRE CHIEF

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:30 P.M.
2. THE ROLL CALL WAS TAKEN. BILL EMERT AND VINCENT HALL WERE ABSENT. A QUORUM WAS PRESENT.
3. PUBLIC HEARING FOR THE PURPOSE OF DISCUSSING AND DEVELOPING THE TOWN BUDGET FOR THE FISCAL YEAR 2019-2020. THE PUBLIC HEARING IS OPEN TO THE PUBLIC AND CITIZEN COMMENTS ON THE PROPOSED BUDGET WILL BE WELCOME. VAN LIEW DISCUSSED THE PROPOSED BUDGET AND HOW IT DIFFERED FROM THE PREVIOUS FISCAL YEAR'S BUDGET. NO PUBLIC OR CITIZEN COMMENTS WERE MADE.
4. BEING NO FURTHER BUSINESS, VAN LIEW MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA. THE MEETING WAS ADJOURNED AT 7:15 P.M.
5. SUBMITTED BY:

LISA VAN LIEW

6. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

BILL EMERT TRUSTEE

TOWN OF PINK
REGULAR MEETING
JUNE 10, 2019
PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
MIKE GREEN	VICE-MAYOR, WARD FOUR
DAVID DUNN	TRUSTEE, WARD THREE
ROBERT VAN LIEW	FIRE CHIEF

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:31 P.M.
2. THE ROLL CALL WAS TAKEN. BILL EMERT AND VINCENT HALL WERE ABSENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. GREEN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN CLEANUP DAY. VAN LIEW WILL CHECK ON DATES AND FIND OUT WHEN TRASH SERVICE CAN DROP OFF AND PICK UP DUMPSTERS. CH&W TIRE/TRUCK WASH HAS OFFERED TO TAKE TIRES AT NO CHARGE TO THE TOWN.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING GENERATOR SERVICE. TABLED UNTIL FUTURE MEETING.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF TOWN BUDGET FOR FISCAL YEAR 2019-2020. BUDGET WAS PRESENTED AT A PUBLIC HEARING THAT WAS HELD PRIOR TO REGULAR TOWN MEETING. GREEN MADE A MOTION TO APPROVE THE BUDGET. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING TORNADO SIRENS. ROBERT VAN LIEW DISCUSSED THAT THE SIRENS ARE DESIGNED TO ONLY NOTIFY PEOPLE WHO ARE OUTDOORS NOT PEOPLE INDOORS. THE RANGE IS A ONE MILE RADIUS AROUND THE LOCATION OF THE SIREN. THERE ALSO HAS TO BE A PERSON TO SET OFF THE SIREN IN THE EVENT OF A TORNADO.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATED FIRE DEPARTMENT STANDARD OPERATING GUIDELINES. ROBERT VAN LIEW DISCUSSED THE CHANGES MADE TO THE PRIOR SOG'S. GREEN MADE A MOTION TO APPROVE THE UPDATED SOG'S. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
 - A. GREEN MENTIONED THAT HE HAD BEEN CONTACTED BY A CITIZEN REGARDING HAVING A 5TH WHEEL TRAILER RESIDING ON HIS PROPERTY FOR THE CITIZEN'S FATHER-IN-LAW TO TEMPORARILY RESIDE IN. GREEN INFORMED HIM THAT HE NEEDED TO FOLLOW THE TOWN REQUIREMENTS TO REQUEST A TEMPORARY EXCEPTION FROM THE TOWN.

8. TO HEAR PUBLIC COMMENTS:
 - A. NONE.

9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
 - A. FIRE DEPARTMENT (ROBERT VAN LIEW): THERE WERE 16 RUNS DURING MAY. THEY WERE: 10 MEDICAL CALLS, 4 MOTOR VEHICLE ACCIDENT, 1 HOUSE FIRE, 1 PUBLIC SERVICE.

 - B. SENIOR CITIZEN'S CENTER (BILL EMERT WAS ABSENT BUT SUBMITTED A WRITTEN REPORT): IN MAY THEY SERVED 352 MEALS FOR AN AVERAGE OF 22 PER DAY. DECREASE DUE TO WEATHER AND SOME SENIORS ON VACATION.

 - C. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

 - D. FEMA (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

 - E. CLERK/TREASURER (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

10. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:
 - A. NONE

11. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:

GENERAL FUND:

A.	19-068	OMAG	926.75
B.	19-069	WATKINS HEATING & A/C	109.00

12. CHECKS WERE SIGNED BY DAVID DUNN.

13. BEING NO FURTHER BUSINESS, VAN LIEW MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA. THE MEETING WAS ADJOURNED AT 7:50 P.M.

14. SUBMITTED BY:

 LISA VAN LIEW

15. APPROVED BY:

_____ LISA VAN LIEW	_____ MAYOR
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_____ MIKE GREEN	_____ TRUSTEE
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_____ VINCENT HALL	_____ TRUSTEE
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_____ DAVID DUNN	_____ TRUSTEE
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_____ BILL EMERT	_____ TRUSTEE
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