

TOWN OF PINK  
REGULAR MEETING  
AUGUST 12, 2019  
PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
MIKE GREEN	VICE-MAYOR, WARD FOUR
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
BILL EMERT	TRUSTEE, WARD FIVE
ROBERT VAN LIEW	FIRE CHIEF

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:36 P.M.
2. THE ROLL CALL WAS TAKEN. ALL TRUSTEES WERE IN ATTENDANCE. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT 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, HALL YEA, DUNN YEA, EMERT YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN CLEANUP DAY. ROBERT VAN LIEW REPORTED THAT HE CONTACTED SHAWNEE DUMPSTER AS WELL AS CENTRAL DISPOSAL. SHAWNEE DUMPSTER IS WILLING TO DROP OFF AND PICK UP ON SATURDAY AND WAS PRICED SIMILARLY TO CENTRAL DISPOSAL. HE HAS ARRANGED FOR SOMEONE TO COME TO PICK UP SCRAP METAL AND CH&W TIRE WILL BE PICKING UP TIRES. VAN LIEW MADE A MOTION TO PROCEED WITH TOWN DUMP DAY ON SEPTEMBER 21. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.

DUNN MADE A MOTION FOR THE TOWN TO PROVIDE LUNCH FOR PEOPLE WHO ASSIST WITH THE TOWN DUMP DAY. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN HALL. GREEN REPORTED THAT HE WAS ABLE TO OBTAIN ONE QUOTE FOR TEARING OUT, SPRAYING MOLD, AND DISPOSAL FOR BATHROOM, KITCHEN AND HALLWAY. THE QUOTE TOTAL WAS \$6,109. THERE WAS DISCUSSION TO LOOK INTO TAKING CARE OF MOLD ISSUE AND REMODELING TOWN HALL TO MAKE IT MORE CONDUCIVE FOR HOLDING TOWN MEETINGS SINCE IT IS NO LONGER RENTED OUT.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO SENIOR CENTER. EMERT REPORTED THAT THERE IS WATER DAMAGE AND ROT AROUND DOOR. EMERT IS WILLING TO FIX IF TOWN WILL PAY FOR MATERIALS. AWNING OVER DOOR IS POOLING WATER UP AGAINST THE BUILDING. HALL MADE A MOTION TO SPEND UP TO \$2,500 TO MAKE REPAIRS TO SENIOR CENTER. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT ABSTAINED.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. NEW BUSINESS TABLED.

7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
- A. VAN LIEW MENTIONED THAT SHE WAS CONTACTED BY RANDY THOMAS. HE WOULD LIKE TO PARK PAVING EQUIPMENT AND MATERIALS BY THE TOWN BUILDINGS. ANY EXCESS MATERIALS HE WOULD USE ON THE TOWN PROPERTY.

8. TO HEAR PUBLIC COMMENTS:

- A. NONE.

9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:

- A FIRE DEPARTMENT (ROBERT VAN LIEW): THERE WERE 8 RUNS DURING JULY. THEY WERE: 6 MEDICAL CALLS, 1 GRASS FIRE, 1 CAR FIRE.

BP 3 HAS A WATER LEAK THAT THEY WILL BE GETTING FIXED AT A COST OF APPROXIMATELY \$400. THE FIRE CHIEF MEETING WILL BE HOSTED BY PINK ON AUGUST 27 AND THEY WOULD LIKE TO USE THE SENIOR CENTER. THEY HAVE BEEN APPROVED TO RECEIVE A NEW TRUCK FROM DEPARTMENT OF FORESTRY THAT THEY WILL CONVERT TO A BRUSH RIG. ESTIMATED COST FOR CONVERSION IS \$10,000 TO \$30,000 DOLLARS. GREEN MADE A MOTION TO ALLOW RECEIPT OF TRUCK. EMERT SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, EMERT YEA, DUNN ABSTAINED, HALL ABSTAINED.

- B. SENIOR CITIZEN'S CENTER (BILL EMERT): IN JULY THE CENTER WAS CLOSED THE WEEK OF THE 4<sup>TH</sup>. THEY SERVED 374 MEALS FOR AN AVERAGE OF 25 PER DAY.

- 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.	20-015	COEDD	1,879.00
B.	20-016	EASTSIDE WASTE	660.00
C.	20-017	MOTHER NATURES PEST CONTROL	1,080.00

12. CHECKS WERE SIGNED BY MIKE GREEN.

13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 8:16 P.M.

14. SUBMITTED BY:

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LISA VAN LIEW

15. APPROVED BY:

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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