

TOWN OF PINK
SPECIAL MEETING
JUNE 17, 2020
PRESENT:

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

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:01 P.M.
2. THE ROLL CALL WAS TAKEN. ALL TRUSTEES WERE IN ATTENDANCE. A QUORUM WAS PRESENT.
3. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING FY2021 BUDGET. VAN LIEW PRESENTED THE PROPOSED BUDGET FOR FY2021 AND OPENED IT UP FOR PUBLIC COMMENTS ON THE BUDGET. NO PUBLIC COMMENTS WERE MADE. VAN LIEW MADE A MOTION TO APPROVE THE FY2021 BUDGET. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, EMERT YEA, HALL YEA.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING THUNDER CANYON DEVELOPMENT FINAL APPROVAL. DEVELOPER JOHN WOODS WAS PRESENT AND PRESENTED THE FINAL PLOT SURVEYS TO THE BOARD. WOODS STATED THAT THE COMMERCIAL LOT WILL BE DONATED TO THE TOWN OF PINK AND WILL INCLUDE WELL AND TWO WATER TANKS. THE ELECTRIC NEEDED FOR THE DONATED LOT WILL NOT BE PROVIDED BY WOODS AND WILL BE THE RESPONSIBILITY OF THE TOWN OF PINK. WOODS DID NOT HAVE AN ESTIMATED TIME OF COMPLETION FOR THE CONSTRUCTION OF THE WELL AND TANKS FOR DONATED LOT. VAN LIEW STATED SHE HAS SPOKEN TO THE TOWN ATTORNEY CONCERNING THE DONATION OF THE LOT AND HE APPROVED OF THE ARRANGEMENTS. COUNTY COMMISSIONER, RANDY THOMAS HAS SAID THE COUNTY WILL ADOPT THE ROADS OF THE THUNDER CANYON DEVELOPMENT.

ROBERT VAN LIEW STATED THAT THE TWO TANKS PROVIDED BY WOODS WILL NEED TO BE TRIPLE RINSED AND CERTIFIED BY WOODS BEFORE THEY CAN BE USED BY THE FIRE DEPARTMENT. ROBERT VAN LIEW ALSO MENTIONED SEVERAL OPTIONS FOR GETTING THE WATER FROM THE TANKS TO THE FIRE DEPARTMENT TANKER TRUCKS INCLUDING, ELEVATING TANKS FOR A GRAVITY FED SYSTEM OR INSTALLING A 1HP PUMP. VAN LIEW STATED MORE RESEARCH WILL NEED TO BE DONE BEFORE A DECISION IS MADE CONCERNING THE FLOW OF WATER FROM TANK TO TRUCK. GREEN QUESTIONED WOODS CONCERNING THE DEPTH OF THE WELL ON COMMERCIAL LOT. WOODS STATED THAT THE WELLS IN THAT DEVELOPMENT ARE CURRENTLY AT 90FT AND TO BE COMPLETED AT 140FT. HALL SUGGESTED THAT THE COMMERCIAL LOT BE GRAVELED TO AVOID ANY ADDITIONAL LAWN MAINTENANCE. VAN LIEW MADE A MOTION TO APPROVE THE THUNDER CANYON DEVELOPMENT FINAL PLATT. HALL SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, EMERT YEA, HALL YEA.

13. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. DUNN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 7:29 P.M.

14. SUBMITTED BY:

LISA VAN LIEW

15. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

BILL EMERT TRUSTEE