

TOWN OF PINK
REGULAR MEETING
AUGUST 14, 2023

PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
MIKE GREEN	VICE MAYOR, WARD FOUR
DAVID OWENS	TRUSTEE, WARD FIVE
ROBERT VAN LIEW	FIRE CHIEF
TRENT GULESERIAN	TOWN ATTORNEY

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:33 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT, DUNN, PRESENT. GREEN, PRESENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE JULY REGULAR MEETING WAS PRESENTED TO THE BOARD. DUNN MADE A MOTION TO ACCEPT THE REGULAR MEETING MINUTES AS PRESENTED. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. HALL MADE A MOTION TO ACCEPT THE JULY REPORT AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
5. TO HEAR PUBLIC COMMENTS:

CITIZENS COMMENTED ON THE FOLLOWING:

OIL AND GAS WELL PERMIT CONCERNS – MAKE SURE NOT TOO CLOSE TO HOUSES

ELECTRIC PERMIT – CONCERNS REGARDING TIME TO GET PERMIT

ELECTRIC PERMIT – HAVE WHERE MONEY GOES TO HAVE LICENSED INSPECTORS
6. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED IMPROVEMENTS FOR INCREASED FUTURE UTILIZATION OF TOWN PROPERTY. VAN LIEW MENTIONED THAT INITIAL FUNDS FOR THE DEVELOPMENT OF PARK ARE FROM AN ARPA FUNDS GRANT THAT WAS APPLIED FOR AND OBTAINED BY THE TOWN FOR THAT PURPOSE. BILL BUCKMASTER WAS PRESENT TO DISCUSS.
 - i. DISCUSSION AND POSSIBLE ACTION REGARDING SURVEY OF TOWN PROPERTY. BUCKMASTER MENTIONED THAT HE HAS A QUOTE FOR A SURVEY COMPANY WHO CAN COMPLETE THE SURVEY. GREEN MADE A MOTION TO PROCEED WITH THE SURVEY. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
 - ii. DISCUSSION AND POSSIBLE ACTION REGARDING CONCRETE BLOCKS TO KEEP DRIVERS ON THE GRAVEL ROAD. VAN LIEW PRESENTED A QUOTE TO HAVE CONCRETE BLOCKS INSTALLED TO KEEP DRIVERS ON PINK LANE AND TO STOP THEM FROM CUTTING THROUGH THE CENTER OF THE TOWN PROPERTY. SHE MENTIONED THAT IT WAS SUGGESTED TO CONTACT THE COUNTY COMMISSIONER TO SEE IF THE COUNTY HAD ANY THAT THEY COULD INSTALL FOR THE TOWN. VAN LIEW SAID THAT SHE WOULD CONTACT THE COUNTY COMMISSIONER

BUT WOULD LIKE TO GO AHEAD AND APPROVE THE PURCHASE IN CASE THE COUNTY COULD NOT PROVIDE WHAT WAS NEEDED. OWENS MADE A MOTION TO APPROVE THE PURCHASE IF THE COUNTY CANNOT PROVIDE THEM. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

- iii. DISCUSSION AND POSSIBLE ACTION REGARDING CLEARING TREES FROM PERIMETER FENCE LINE. VAN LIEW PRESENTED A QUOTE TO REMOVE TREES FROM THE PERIMETER FENCE LINE. DISCUSSION WAS HAD TO WAIT UNTIL THE PROPERTY SURVEY IS COMPLETE. NO ACTION TAKEN.

7. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:

- A. DISCUSSION AND POSSIBLE ACTION REGARDING NORTHSORE ENERGY & INVESTMENTS APPLICATION FOR OIL AND GAS WELL PERMIT. VAN LIEW MENTIONED THAT GENERAL COUNSEL HAS REVIEWED ALL OF THE DOCUMENTS SUBMITTED AND THEY MEET THE REQUIREMENTS FOR A PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE PERMIT. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
- B. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN "TRUNK OR TREAT" EVENT. VAN LIEW MENTIONED THAT LAST YEAR'S EVENT WAS SUCCESSFUL AND HAD GROWN IN SIZE FROM THE PREVIOUS YEAR. DUNN MADE A MOTION TO HAVE THE "TRUNK OR TREAT" ON OCTOBER 28, 2023. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
- C. DISCUSSION AND POSSIBLE ACTION REGARDING RE-ESTABLISHING LUNCH SERVICE AT THE SENIOR CENTER. VAN LIEW MENTIONED THAT A GROUP APPROACHED THE TOWN REGARDING RE-ESTABLISHING LUNCH SERVICE AT THE SENIOR CENTER. LED BY ALLEN KIDWELL, THE GROUP HAS ALREADY ATTENDED THE COUNTY SENIOR CITIZENS MEETING TO SEE WHAT IS REQUIRED. THEY HAVE ESTABLISHED BOARD MEMBERS AND THEY WILL BE USING THE SAME BYLAWS AS THE PREVIOUS GROUP THAT WAS DOING LUNCHESES AT THE SENIOR CENTER. IT WAS DISCUSSED THAT SOME REPAIRS/UPDATES WILL NEED TO BE DONE TO THE SENIOR CENTER TO MAKE IT READY TO BEGIN SERVING LUNCHESES AGAIN. VAN LIEW MADE A MOTION TO PURSUE HAVING THE PINK SENIOR CITIZENS, INC. BEGIN THE PROCESS OF RE-ESTABLISHING LUNCH SERVICE. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:

- A. NONE.

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT/ACREAGE VERIFICATION APPLICATION FOR THE FOLLOWING:

- A. LAM HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR LAM. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

10. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:

DUNN MENTIONED THAT HE HAD RECEIVED A COMPLAINT ABOUT A PROPERTY THAT WAS FULL OF JUNKED CARS.

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

- A. FIRE DEPARTMENT (ROBERT VAN LIEW): CHIEF VAN LIEW REPORTED THAT THE FIRE DEPARTMENT RESPONDED TO 14 CALLS IN JULY - 3 FIRES, 11 EMERGENCY MEDICAL CALLS.

CHIEF VAN LIEW MENTIONED THAT AFTER DISCUSSION WITH OTHER FIRE DEPARTMENTS HE BELIEVES THAT A DIFFERENT CAP IS NEEDED FOR THE NEW MEDICAL TRUCK THAN WHAT WAS APPROVED AT THE JULY MEETING. THIS INCREASES THE QUOTE THAT WAS APPROVED AT THE JULY MEETING. DUNN MADE A MOTION TO APPROVE THE PURCHASE OF THE NEW CAP. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

CHIEF VAN LIEW DISCUSSED THAT THE FIRE DEPARTMENT NEEDS TO ORDER NEW SCBA'S. QUOTE FOR 9 SCBA'S, 15 FULL FACE PIECES AND 13 RESPIRATOR CYLINDERS IS \$76,267.73. CHIEF VAN LIEW MENTIONED THAT TECUMSEH FIRE DEPARTMENT USES THE SAME ONES SO THEY WILL BE INTERCHANGEABLE IF THEY ARE ON THE SAME CALL. THE COMPANY WHO PROVIDED THE QUOTE IS ON STATEWIDE CONTRACT. HALL MADE A MOTION TO PURCHASE THE SCBA'S AND ACCESSORIES. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

CHIEF VAN LIEW MENTIONED THAT BP-4 BRAKES HAVE BEEN FIXED AND THAT THEY WILL BE LOOKING FOR QUOTES TO HAVE THE TRUCK FINISHED.

CHIEF VAN LIEW WOULD LIKE TO REACH OUT TO SEE IF REACT MAY BE INTERESTED IN PLACING AN AMBULANCE IN STATION #2 ONCE AN OFFICE SPACE HAS BEEN BUILT OUT IN THE BUILDING.

- B. COEDD: THERE WAS NOTHING TO REPORT.
C. EMERGENCY MANAGER (CHAD LARMAN): NO REPORT GIVEN.
D. CLERK/TREASURER): THERE WAS NOTHING TO REPORT.

12. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:

- A. NONE.

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

GENERAL FUND:

- | | | | |
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| A. | 24-019 | CNA SURETY | \$100.00 |
| B. | 24-020 | THE BURROWS AGENCY | 242.00 |

STREET AND ALLEY FUND:

- | | | | |
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| A. | 24-003 | TONY KIDWELL | \$2,400.00 |
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CHECKS WERE SIGNED BY DUNN.

14. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. THE MEETING WAS ADJOURNED AT 8:18 P.M.

15. SUBMITTED BY:

LISA VAN LIEW CLERK/TREASURER

16. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

DAVID OWENS TRUSTEE