

TOWN OF PINK  
REGULAR MEETING  
DECEMBER 11, 2023

PRESENT:

LISA VAN LIEW	MAYOR, TRUSTEE, WARD ONE
DAVID DUNN	TRUSTEE, WARD THREE
MIKE GREEN	VICE MAYOR, WARD FOUR
DAVID OWENS	TRUSTEE, WARD FIVE
ROBERT VAN LIEW	FIRE CHIEF
LUKE LASTER	TOWN ATTORNEY

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:32 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT, DUNN, PRESENT. GREEN, PRESENT. OWENS, PRESENT. HALL, ABSENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE OCTOBER REGULAR MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO APPROVE THE MINUTES. GREEN SECONDED THE MOTION. VAN LIEW ABSTAINED, DUNN YEA, GREEN YEA, OWENS YEA. MOTION PASSES. THE MINUTES OF THE NOVEMBER REGULAR MEETING WERE PRESENTED TO THE BOARD. GREEN MADE A MOTION TO APPROVE THE MINUTES. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS ABSTAINED. MOTION PASSES.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. GREEN MADE A MOTION TO ACCEPT THE NOVEMBER REPORT AS PRESENTED. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA. MOTION PASSES.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED IMPROVEMENTS FOR INCREASED FUTURE UTILIZATION OF TOWN PROPERTY.
    - i. DISCUSSION AND POSSIBLE ACTION REGARDING TLC ENGINEERING, INC. PROFESSIONAL SERVICES AGREEMENT. VAN LIEW MENTIONED THAT THE SUGGESTED CHANGES TO THE AGREEMENT HAD BEEN MADE AND THE TOWN ATTORNEY HAS REVIEWED THEM. VAN LIEW MADE A MOTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA. MOTION PASSES.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS/UPDATES TO SENIOR CENTER BUILDING. ALLEN KIDWELL MENTIONED THAT THE PAINT AND DISHWASHER HAVE BEEN RECEIVED. HE IS WORKING ON GETTING THE HEALTH DEPARTMENT INSPECTION SCHEDULED. KIDWELL MENTIONED THAT A FILTER FOR THE HOOD VENT NEEDS TO BE PURCHASED BUT HE HAS NOT OBTAINED A QUOTE YET. VAN LIEW MADE A MOTION TO APPROVE THE PURCHASE NOT TO EXCEED \$2,500 FOR THE PURCHASE OF A HOOD VENT FILTER. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA. MOTION PASSES.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING RENEWAL OF APPLICATION AND REQUEST FOR TEMPORARY EXEMPTION FOR 119 BETTY DRIVE RELATING TO ORDINANCE NO. 8. VAN LIEW EXPLAINED THAT THE RESIDENTS AT THAT LOCATION CURRENTLY HAVE AN EXEMPTION TO HAVE A TRAILER ON THEIR PROPERTY FOR THEIR ELDERLY PARENT TO LIVE IN. THEY WOULD LIKE TO RENEW THAT EXEMPTION FOR ONE YEAR. VAN LIEW MADE A MOTION TO RENEW

THE TEMPORARY EXEMPTION FOR 119 BETTY DRIVE. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA. MOTION PASSES.

- B. DISCUSSION AND POSSIBLE ACTION REGARDING TREE REMOVAL AT FIRE STATION NO. 2. FIRE CHIEF ROB VAN LIEW DISCUSSED THAT IN ORDER TO HAVE A SAFE VIEW WHEN PULLING OUT ONTO THE ROAD AND IN ORDER TO GET CAUTION LIGHTS FOR FIRE STATION NO. 2 THAT SOME TREES NEED TO BE REMOVED. HE HAS A QUOTE FOR \$4,600. GREEN MADE A MOTION HAVE THE TREES REMOVED. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. OWENS YEA. MOTION PASSES.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
- A. NONE.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT/ACREAGE VERIFICATION APPLICATION FOR THE FOLLOWING:
- A. ROWE 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 ROWE. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. OWENS YEA. MOTION PASSES.
9. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
- NONE.
10. TO HEAR PUBLIC COMMENTS:
- NONE.
11. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
- A. FIRE DEPARTMENT (ROB VAN LIEW): CHIEF VAN LIEW MENTIONED THAT THERE HAVE BEEN SEVERAL FIREFIGHTERS WHO HAVE BEEN OUT OF TOWN FOR WORK AND HE WANTED TO THANK THE FIREFIGHTERS WHO HAVE STEPPED UP IN THEIR ABSENCE. VAN LIEW REPORTED THAT THE FIRE DEPARTMENT RESPONDED TO 19 CALLS IN NOVEMBER - 6 FIRES, 8 EMERGENCY MEDICAL CALLS, 1 HAZARDOUS CONDITION, 3 GOOD INTENT, 1 FALSE ALARM.
- VAN LIEW WOULD LIKE TO ORDER MORE FIREFIGHTER T-SHIRTS. HE HAS A QUOTE FOR \$1,800 FOR 100 SHIRTS. DUNN MADE A MOTION TO ORDER SHIRTS, OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YES. MOTION PASSES.
- VAN LIEW PRESENTED A QUOTE FROM DACO FOR THE PURCHASE OF AN ECO CAF 60 GALLON CAF SYSTEM. IT HOLDS 60 GALLONS OF WATER BUT PUTS OUT FOAM AND WATER THAT IS EQUIVALENT TO HAVING 300 GALLONS OF WATER. HE WOULD LIKE PUT ON THE EMERGENCY RESPONSE TRUCK. THE FIRE DEPARTMENT WILL DO THE INSTALLATION. GREEN MADE A MOTION TO APPROVE THE PURCHASE. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA OWENS YEA.. MOTION PASSES.
- SCBAS HAVE ARRIVED AND THE FIREFIGHTERS WILL HAVE A MEETING FOR SET UP AND FITTING OF THE MASKS ON DECEMBER 18.

B. SENIOR CENTER (ALLEN KIDWELL): 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:

A.	24-048	SHERWIN WILLIAMS	\$776.00
B.	24-049	AMERICAN CHEMICAL SYSTEM	1,750.00
C.	24-050	OMAG	1,590.00
D.	24-051	COEDD	1,879.00
E.	24-052	USPS	424.00
F.	24-053	BLISSFUL SPOON	1,800.00
G.	24-054	ROCKIN R TREE SERVICE	4,600.00
H.	24-055	DACO	9,446.00

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. THE MEETING WAS ADJOURNED AT APPROXIMATELY 7:59 P.M.

15. SUBMITTED BY:

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LISA VAN LIEW                      CLERK/TREASURER

16. APPROVED BY:

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LISA VAN LIEW                      MAYOR

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MIKE GREEN                        VICE MAYOR

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VINCENT HALL                      TRUSTEE

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DAVID DUNN                        TRUSTEE

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DAVID OWENS                      TRUSTEE