

TOWN OF PINK  
REGULAR MEETING  
JANUARY 8, 2024

PRESENT:

LISA VAN LIEW	MAYOR, TRUSTEE, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
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 7:30 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT, DUNN, ABSENT. GREEN, PRESENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE DECEMBER REGULAR MEETING WERE PRESENTED TO THE BOARD. GREEN MADE A MOTION TO APPROVE THE MINUTES. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. OWENS MADE A MOTION TO ACCEPT THE DECEMBER REPORT AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL 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 CLEARING TREES. VAN LIEW PRESENTED THE QUOTE FROM TONY KIDWELL FOR CLEARING TREES FROM FENCELINE. GREEN MADE A MOTION TO APPROVE THE QUOTE. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
    - ii. DISCUSSION AND POSSIBLE ACTION REGARDING NEXT PHASE OF THE PROJECT. VAN LIEW MENTIONED AND DISCUSSED THE POTENTIAL PHASES MOVING FORWARD WITH THE PROJECT AND WANTED TO KNOW HOW THE TRUSTEES WOULD LIKE TO PROCEED. THESE PHASES INCLUDE WALKING TRAIL AND PLAYGROUND EQUIPMENT. OWENS MADE A MOTION TO MOVE FORWARD WITH THE NEXT PHASES. HALL SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS/UPDATES TO SENIOR CENTER BUILDING. ALLEN KIDWELL MENTIONED THAT THE HOOD VENT, FIRE SUPPRESSION SYSTEM AND FIRE EXTINGUISHERS ALL STILL NEED TO BE SERVICED. A PLUMBER ALSO NEEDS TO HOOK UP THE DISHWASHER.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING ENCORE OPERATING INC'S APPLICATION FOR OIL AND GAS WELL PERMIT. VAN LIEW MENTIONED THAT THE TOWN ATTORNEY HAS REVIEWED ENCORE'S APPLICATION AND ALL OF THE SUBMITTED DOCUMENTS AND THEY MEET THE REQUIREMENTS IN THE TOWN ORDINANCE. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR PERMIT. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

- B. DISCUSSION AND POSSIBLE ACTION REGARDING STUART & CLOVER ENGAGEMENT LETTER. TOWN ATTORNEY EXPLAINED THAT THE STUART & CLOVER ENGAGEMENT LETTER WAS UPDATED FIRM WIDE. VAN LIEW MADE A MOTION TO APPROVE THE UPDATED ENGAGEMENT LETTER. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA. OWENS YEA, HALL YEA. MOTION PASSES.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING TRANSFER OF FUNDS TO AN INTEREST-BEARING ACCOUNT. VAN LIEW MENTIONED THAT WE HAVE SOME FUNDS IN AN ACCOUNT THAT DOES NOT EARN INTEREST. SHE WOULD LIKE TO TRANSFER SOME OF THEM TO AN INTEREST-BEARING ACCOUNT THAT THE TOWN ALREADY HAS AND GET INFORMATION FROM THE BANK REGARDING OTHER OPTIONS FOR INTEREST BEARING ACCOUNTS. GREEN MADE A MOTION TO TRANSFER SOME OF THE FUNDS TO THE INTEREST-BEARING ACCOUNT. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA. OWENS YEA, HALL YEA. MOTION PASSES.
  - D. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN DUMP DAY. VAN LIEW DISCUSSED THAT SHE WOULD LIKE TO PROCEED WITH HAVING ANOTHER TOWN DUMP DAY. VAN LIEW MADE A MOTION TO HAVE A TOWN DUMP DAY. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA. OWENS YEA, HALL 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. D. MCMULLEN HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. HALL MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR D. MCMULLEN. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA. OWENS YEA, HALL YEA. MOTION PASSES.
  - B. W. MCMULLEN HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. HALL MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR W. MCMULLEN. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA. OWENS YEA, HALL 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 REPORTED THAT THE FIRE DEPARTMENT RESPONDED TO 10 CALLS IN DECEMBER - 4 FIRES, 5 EMERGENCY MEDICAL CALLS, 1 GOOD INTENT. FOR ALL OF 2023, THE FIRE DEPARTMENT RESPONDED TO 185 CALLS – 58 FIRES, 103 EMERGENCY MEDICAL CALLS, 4 HAZARDOUS CONDITIONS, 3 SERVICE CALLS, 9 GOOD INTENT, 5 FALSE ALARMS AND 3 SEVERE WEATHER/NATURAL DISASTERS.

VAN LIEW MENTIONED THAT HE WOULD LIKE TO HAVE THE FIREFIGHTER APPRECIATION DINNER ON JANUARY 27. IT WILL BE HELD AT THE CHICKEN SHACK. CHIEF VAN LIEW AND ANY BOARD MEMBERS WHO ATTEND WILL PAY FOR THEIR OWN MEALS. OWENS MADE A MOTION TO HAVE THE FIREFIGHTER APPRECIATION DINNER. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

VAN LIEW MENTIONED THAT THEY HAVE PROMOTED A FIREFIGHTER TO BE THE TRAINING OFFICER. HE ALSO MENTIONED THAT BP-5 WILL BE GOING TO HAVE THE BUILD COMPLETED.

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.	24-056	DEFINE BOUTIQUE AND DESIGN	\$1,269.00
B.	24-057	C&K CUSTOM CAGES & METAL WORK	750.00
C.	24-058	COMPSOURCE	347.00
D.	24-059	TLC ENGINEERING	25,000.00
E.	24-060	LITTLE JOES BOOTS	699.00

CHECKS WERE SIGNED BY GREEN.

14. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. OWENS SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA. OWENS YEA, HALL YEA. THE MEETING WAS ADJOURNED AT APPROXIMATELY 7:56 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