

TOWN OF PINK
REGULAR MEETING
OCTOBER 9, 2023

PRESENT:

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
LUKE LASTER	TOWN ATTORNEY

1. THE MEETING WAS CALLED TO ORDER BY MIKE GREEN AT 7:32 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, ABSENT, DUNN, PRESENT. GREEN, PRESENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE SEPTEMBER REGULAR MEETING WERE PRESENTED TO THE BOARD. HALL MADE A MOTION TO ACCEPT THE REGULAR MEETING MINUTES AS PRESENTED. DUNN SECONDED THE MOTION. DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE AUGUST REPORT AS PRESENTED. HALL SECONDED THE MOTION. DUNN 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. TOWN ATTORNEY HAS REVIEWED AGREEMENT WITH TLC ENGINEERING AND TOWN HAS SENT SUGGESTED CHANGES TO THEM. OWENS WILL GET A NEW EDITED CONTRACT TO THE TOWN ATTORNEY FOR REVIEW.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS/UPDATES TO SENIOR CENTER BUILDING. KIDWELL PRESENTED QUOTES FOR HOOD VENT CLEANING AND DISHWASHER PURCHASE. GREEN MADE A MOTION TO APPROVE QUOTES FOR HOOD VENT CLEANING AND DISHWASHER PURCHASE. DUNN SECONDED THE MOTION. DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
 - C. TRUNK OR TREAT REMINDER. TRUNK OR TREAT IS OCTOBER 28. SET UP AT 5:00PM EVENT BEGINS AT 5:30PM.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. NONE.
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. NONE.

9. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
NONE.

10. TO HEAR PUBLIC COMMENTS:

CITIZENS COMMENTED ON THE FOLLOWING:

DETAILS REGARDING LUNCHESES AT SENIOR CENTER

HOOD CLEANING AT SENIOR CENTER

THANK YOU FOR BLOCKS CLOSING OFF ACCESS DRIVING THROUGH TOWN PROPERTY

TRUNK OR TREAT DETAILS

ANSWERING QUESTIONS DURING PUBLIC COMMENTS

SPECIAL ELECTION TO HAVE TOWN BOARD DISSOLVED

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 12 CALLS IN SEPTEMBER - 8 FIRES, 3 EMERGENCY MEDICAL CALLS, 1 HAZARDOUS CONDITION.

B. SENIOR CENTER: 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.	24-028	R&M DIESEL	\$490.00
B.	24-029	WATSON & SONS	450.00
C.	24-030	STEPHANIE IVEY	100.00
D.	24-031	SHAWN BLOOD	100.00

CHECKS WERE SIGNED BY DUNN.

14. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. HALL SECONDED THE MOTION. DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. THE MEETING WAS ADJOURNED AT APPROXIMATELY 8:20 P.M.

15. SUBMITTED BY:

MIKE GREEN VICE MAYOR

16. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN VICE MAYOR

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

DAVID OWENS TRUSTEE