

TOWN OF PINK
REGULAR MEETING
SEPTEMBER 14, 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 7:30 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT, DUNN, PRESENT. HALL, PRESENT. GREEN, ABSENT. EMERT, ABSENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. VAN LIEW MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, HALL YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. HALL MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, HALL YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS/REMODEL OF TOWN HALL. VAN LIEW STATED SHE IS STILL IN CONTACT WITH RANDY THOMAS REGARDING HIS RECOMMENDATION ON DRAFTSMEN. VAN LIEW SAID SHE WILL WORK TOWARDS HAVING A RECCOMENDATION BY OCTOBER TOWN MEETING.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING CARES ACT CORONAVIRUS RELIEF FUNDS. VAN LIEW EXPLAINED THE CARES ACT REIMBURSEMENT REQUIREMENTS AND PROCEDURES. DEADLINE FOR REIMBURSEMENT IS NOVEMBER 1, 2020. VAN LIEW HAS COMPLETED THE APPLICATION PROCESS TO BE ABLE TO RECEIVE FUNDING FOR THE TOWN. REIMBURSABLE PURCHASES MUST BE CORONAVIRUS RELATED AND MEET GUIDELINES. VAN LIEW SUGGESTED PURCHASING PPE KITS TO BE DISTRIBUTED TO TOWN RESIDENTS, AS WELL AS IPADS FOR BOARD MEMBERS, CLERK/TREASURER AND FIRE CHIEF TO ENABLE THE TOWN TO HOLD VIRTUAL MEETINGS. VAN LIEW REQUESTED PURCHASE SUGGESTIONS FROM THE OTHER BOARD MEMBERS TO BE SUBMITTED BEFORE OCTOBER TOWN MEETING. VAN LIEW MADE A MOTION TO APPROVE THE PURCHASE OF PPE KITS, IPADS AND OTHER ITEMS THAT FIT THE CARES ACT GUIDELINES FOR REIMBURSEMENT. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, HALL YEA.

B. DISCUSSION AND POSSIBLE ACTION REGARDING LOANING OUT OF FIRE DEPARTMENT TANKER. VAN LIEW STATED THE SHAWNEE FIRE DEPARTMENT WANTS TO BORROW THE PINK FIRE DEPARTMENT'S OLD TANKER TRUCK. ROB VAN LIEW SUGGESTED LOANING SHAWNEE THE TANKER UNTIL THE NEW FIRE STATION FOR PINK IS COMPLETED. THE OLD TANKER NEEDS SOME MAINTENANCE BEFORE IT CAN BE LENT OUT. ROB VAN LIEW ALSO STATED THE TITLE FOR THE TRUCK WILL STAY IN POSSESSION OF THE PINK FIRE DEPARTMENT, BUT SHAWNEE WILL BE RESPONSIBLE FOR THE INSURANCE. VAN LIEW SUGGESTED THAT THE SHAWNEE FIRE DEPARTMENT PAY FOR A LEGAL DOCUMENT TO BE DRAWN UP TO SECURE LENDING OF TANKER. DUNN MADE A MOTION TO APPROVE LENDING THE TANKER TO THE SHAWNEE FIRE DEPARTMENT FOR UP TO 2 YEARS. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, HALL YEA.

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

A. VAN LIEW STATED SOMEONE WAS CAUGHT USING THE WATER AT THE TOWN HALL OUTDOOR SPIGOTS. VAN LIEW SAID SHE HAS TAKEN ACTION TO PUT LOCKS ON THE OUTDOOR SPIGOTS.

8. TO HEAR PUBLIC COMMENTS:

A. NONE AT THIS TIME.

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

A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 17 RUNS DURING SEPTEMBER – 12 MEDICAL CALLS, 2 MOTOR VEHICLE ACCIDENTS, 1 MUTUAL AIDS, 2 GRASS OR BRUSH FIRES.

B. SENIOR CITIZEN'S CENTER (BILL EMERT): THERE WAS NOTHING TO REPORT.

C. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

D. FEMA (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

E. CLERK/TREASURER (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

10. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:

A. NONE

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

GENERAL FUND:

A.	21-022	BROWN & SONS WRECKER	\$280.00
B.	21-023	CNA SURETY	\$100.00
C.	21-024	DALE'S PLUMBING	\$950.00
D.	21-025	DON'S MOBIL LOCK SHOP	\$691.99

12. CHECKS WERE SIGNED BY DAVID DUNN.

13. BEING NO FURTHER BUSINESS, VAN LIEW MADE A MOTION TO ADJOURN. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, HALL YEA. THE MEETING WAS ADJOURNED AT 8:13 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