

TOWN OF PINK
REGULAR MEETING
FEBRUARY 10, 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 7:31 P.M.
2. THE ROLL CALL WAS TAKEN. ALL TRUSTEES WERE IN ATTENDANCE. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. GREEN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. EMERT SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA EMERT YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA, EMERT YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO SENIOR CENTER. EMERT REPORTED THAT REPAIRS ARE COMPLETE.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN HALL. WE NEED TO COME UP WITH PLANS FOR REMODEL PRIOR TO GETTING QUOTES. GREEN AND EMERT WILL BEGIN TO DRAW UP ROUGH DRAFT OF POSSIBLE PLANS.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES ON CONDITIONALLY APPROVED SUBDIVISION ON HIGHWAY 9. VAN LIEW REPORTED THAT JOHN WOODS HAD CONTACTED HER WANTING TO KNOW IF TOWN MIGHT BE WILLING TO CONSIDER ALLOWING A FEE TO BE PAID IN ORDER FOR GRANTING AN EXCEPTION TO THE 2.5 ACRE RULE FOR THE ONE LOT THAT IS LESS THAN 2.5 ACRES. VAN LIEW CONTACTED THE TOWN ATTORNEY WHO MENTIONED THAT WOULD NOT BE POSSIBLE WITHOUT AN AMENDMENT TO THE CURRENT ORDINANCE. AFTER DISCUSSION AMONG THE TRUSTEES, THERE WAS NO INTEREST IN AMENDING THE ORDINANCE.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATING/AMENDING TOWN ORDINANCES. VAN LIEW MENTIONED THAT SHE WOULD LIKE TRUSTEES TO LET HER KNOW IF THEY HAD ANY SPECIFIC ORDINANCES THAT THEY WOULD LIKE TO HAVE REVIEWED TO BE UPDATED. SHE WILL DISCUSS WITH THE TOWN ATTORNEY ABOUT UPDATING ORDINANCES.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN MOWING. GREEN MENTIONED THAT HE MAY KNOW SOMEONE INTERESTED. VAN LIEW WILL POST ON FACEBOOK PAGE AND WEBSITE AS WELL AS RUN AN ADVERTISEMENT IN THE NEWSPAPER LOOKING FOR BIDS FOR MOWING AND WEED-EATING THE TOWN PROPERTY. GREEN AND EMERT WILL BE POINTS OF CONTACT FOR QUESTIONS. WILL REQUIRE BIDS BY APRIL TOWN MEETING.

- C. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN CLEANUP DAY. VAN LIEW INQUIRED ABOUT THE POSSIBILITY OF HAVING ANOTHER TOWN CLEANUP DAY SINCE THE LAST ONE WAS SO WELL RECEIVED. A SATURDAY IN APRIL WAS SUGGESTED. VAN LIEW WILL GET WITH FIND OUT WHEN DUMPSTER SERVICE WILL BE AVAILABLE AND SCHEDULE A DATE. TOWN WILL PURCHASE A BANNER TO PLACE OUT BY THE ROAD TO INFORM CITIZENS.
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING FY20201 BUDGET. VAN LIEW MENTIONED THAT IT IS TIME TO START WORKING ON THE FY2021 BUDGET AND WOULD LIKE IDEAS OF PROJECTS THAT FUNDING SHOULD BE INCLUDED ON BUDGET. TOWN HALL REPAIR, FIRE DEPARTMENT RENOVATION, DRAINAGE AND PARKING LOT UPGRADES AS WELL AS DRIVEWAY FOR FIRE DEPARTMENT WERE ALL MENTIONED.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
- A. EMERT MENTIONED THAT HE HAS SPOKEN TO THE ELECTION BOARD REGARDING THE TOWN HALL BEING UNAVAILABLE FOR VOTING. PER ELECTION BOARD IT IS FINE TO HOLD VOTING AT SENIOR CENTER UNTIL TOWN HALL HAS BEEN REPAIRED.
8. TO HEAR PUBLIC COMMENTS:
- A. ROB VAN LIEW MENTIONED HE WOULD LIKE TO SEE THE GRASS SPRAYED FOR STICKERS. HALL MENTIONED THAT HE WOULD BE WILLING TO SPRAY IF THE TOWN PURCHASED IT. ROB VAN LIEW ALSO MENTIONED THE POSSIBILITY OF THE TOWN PUTTING IN A CHILDREN'S PLAYGROUND OR PERHAPS A 3 HOLE DISC GOLF COURSE FOR PUBLIC USE UP ON THE TOWN PROPERTY.
9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
- A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 16 RUNS DURING JANUARY – 1 CONTROLLED BURN, 1 CAR ACCIDENT, AND 14 MEDICAL CALLS. VAN LIEW MENTIONED THAT JUSTUS BURK IS THE NEW ASSISTANT CHIEF AND DANNY COKER IS THE NEW CAPTAIN. THEY BOTH NEED TO HAVE DEBIT CARDS FOR THE FIRE DEPARTMENT GAS ACCOUNT AND DOYLE STANSELL'S DEBIT CARD NEEDS TO BE CANCELLED. LISA VAN LIEW WILL CONTACT THE BANK TO GET THESE CHANGES MADE. VAN LIEW REPORTED THAT THEY HAVE RECEIVED A BID FOR \$365,747 FOR THE FIRE STATION ADDITION. THEY WILL SCALE BACK THE "WISH LIST" AND SEE HOW THAT CHANGES THE BID. TANKER 2 HAS NOT BEEN USED IN OVER A YEAR SO THEY MAY CONSIDER SELLING THE TANKER TO MAKE ROOM FOR THE NEW TRUCK IN THE EXISTING FIRE STATION SPACE. THEY ALSO WOULD LIKE TO HAVE NEW HEATERS INSTALLED.
 - B. SENIOR CITIZEN'S CENTER (BILL EMERT): IN JANUARY THE CENTER SERVED 275 MEALS FOR AN AVERAGE OF 18 PER DAY.
 - 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.	20-036	OMAG	274.25
B.	20-037	STEVE'S PROPANE	596.00
C.	20-038	MOTHER NATURES	400.00

12. CHECKS WERE SIGNED BY DAVID DUNN.

13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 8:21 P.M.

14. SUBMITTED BY:

LISA VAN LIEW

15. APPROVED BY:

LISA VAN LIEW	MAYOR
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MIKE GREEN	TRUSTEE
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VINCENT HALL	TRUSTEE
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DAVID DUNN	TRUSTEE
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BILL EMERT	TRUSTEE
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