

TOWN OF PINK
REGULAR MEETING
June 14th, 2021

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 7:37 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT, DUNN, PRESENT. GREEN, PRESENT. EMERT, PRESENT. HALL, PRESENT. 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, DUNN YEA, GREEN YEA, EMERT YEA, HALL YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING CONSIDERATION OF CHANGING SUBDIVISION ORDINANCE FROM 2.5 ACRES TO 5 ACRES. INCLUDING BUT NOT LIMITED TO PUBLIC COMMENTS. NO PUBLIC COMMENTS MADE AT THIS TIME. VAN LIEW STATED WILL KEEP THIS CONSIDERATION ON THE AGENDA FOR SEVERAL MONTHS TO GIVE THE PUBLIC AMPLE TIME TO SHARE COMMENTS AND CONCERNS. NO ACTION TAKEN AT THIS TIME.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED IMPROVEMENTS FOR INCREASED FUTURE UTILIZATION OF TOWN PROPERTY. ROB VAN LIEW STATED HE HAD OBTAINED ESTIMATES FOR CONCRETE WORK NEEDED FOR ½ MILE JOGGING PATH AROUND TOWN PROPERTY. THE CONCRETE WORK ALONE IS ESTIMATED TO BE \$80K. ROB VAN LIEW STATED HE WILL CONTACT THE COUNTY TO SEE IF THEY CAN ASSIST WITH THE GRAVEL WORK. DUNN STATED HE WILL CONTACT AVEDIS TO INQUIRE ABOUT FINANCIAL ASSISTANCE AND AVAILABLE GRANTS. LISA VAN LIEW STATED SHE WILL CONTACT THE TOWN ATTORNEY TO INQUIRE ABOUT THE REQUIREMENTS FOR AN ADA COMPLIANT TRAIL VS. A NON-ADA COMPLIANT TRAIL. NO ACTION TAKEN AT THIS TIME.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING THUNDER CANYON SUBDIVISION STATUS. VAN LIEW STATED THE STATUS IS STILL PENDING. THE TOWN LAWYER AND LEGAL REPRESENTATION FOR THUNDER CANYON ARE STILL WORKING TOGETHER TOWARDS A RESOLUTION. NO ACTION TAKEN AT THIS TIME.
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING ESTABLISHING ZONING ORDINANCES. VAN LIEW STATED THE TOWN ATTORNEY IS WORKING ON GATHERING INFORMATION ABOUT STATE REGULATIONS FOR ESTABLISHING ORDINANCES. NO ACTION TAKEN AT THIS TIME.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING FY2021 BUDGET. VAN LIEW STATED THE PROPOSED BUDGET IS COMPLETE. A SPECIAL MEETING TO APPROVE THE BUDGET, OPEN TO PUBLIC COMMENTS, IS TO BE HELD AT 7:00PM ON JUNE 24th, 2021.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING HIRING VOLUNTEER FIREFIGHTERS TO DO TOWN MAINTENANCE AND REPAIR WORK AS NEEDED. VAN LIEW STATED SHE HAS SPOKEN WITH THE TOWN ATTORNEY WHO HAS APPROVED THE COMPENSATION OF VOLUNTEER FIREFIGHTERS WHO PERFORM REPAIRS TO TOWN PROPERTY ON A NEED BASIS. INDIVIDUALS WOULD BE PAID PER JOB AT AN HOURLY RATE. VAN LIEW MADE A MOTION TO APPROVE THE HIRING OF VOLUNTEER FIREFIGHTERS TO PERFORM REPAIRS TO TOWN PROPERTY ON A NEED BASIS. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
 - A. BADER FARMS LLC
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR BADER FARMS LLC. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.
 - B. E.S.D. FARMS RLLP
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR E.S.D. FARMS RLLP. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.
 - C. GREEN MONSTER FARMING LLC
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR GREEN MONSTER FARMING LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.
 - D. GREEN MOOSE LLC
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR GREEN MOOSE LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.
 - E. OG FARM 168 LLC
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR OG FARM 168 LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.
 - F. TOUCHDOWN FARMS BY LEO
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR TOWN DOWN FARMS BY LEO. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.
 - G. VAN PHAM LLC
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR VAN PHAM LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.
 - H. WHIFF LLC
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR WHIFF LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.

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

A. NONE AT THIS TIME.

9. TO HEAR PUBLIC COMMENTS:

ROB VAN LIEW STATED THAT HE ATTENDED THE RECENT COUNTY COMMISSIONER MEETING. THE DA IS WORKING ON A PROCESS TO GOVERN COMMERCIAL MEDICAL MARIJUANA REQUIREMENTS. CURRENTLY, LAW ENFORCEMENT OFFICERS CAN INSPECT MEDICAL MARIJUANA FACILITY BUT CANNOT ENFORCE CODE.

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

FIRE DEPARTMENT (ROB VAN LIEW): THE FIRE DEPARTMENT MADE 10 CALLS IN THE MONTH OF MAY. 1 CAR FIRE, 1 GRASS AND BRUSH FIRE, 6 MEDICAL CALLS, 1 MUTUAL AID, 1 STRUCTURE FIRE.

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

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

C. CLERK/TREASURER (NATALIE OWENS): THERE WAS NOTHING TO REPORT.

11. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:

A. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2021-02 FOR THE TOWN OF PINK TO ADOPT THE EMERGENCY MANAGEMENT PROGRAM OF POTTAWATOMIE COUNTY AS THE EMERGENCY MANAGEMENT PROGRAM OF PINK AND TO APPOINT THE EMERGENCY MANAGEMENT DIRECTOR OF POTTAWATOMIE COUNTY AS THE EMERGENCY MANAGEMENT DIRECTOR OF PINK.

CURRENTLY, PINK FIRE DEPARTMENT CHIEF, ROB VAN LIEW IS DESIGNATED THE EMERGENCY MANAGER FOR THE TOWN OF PINK. IF THE BOARD WERE TO PAY FOR THE COUNTY'S PROGRAM, THE COUNTY WOULD MANAGE ALL OF THE TOWN'S EMERGENCY DUTIES INCLUDING BUT NOT LIMITED TO: EMERGENCY CLEAN-UP, FEMA CLAIMS, INSURANCE CLAIMS, AND VOLUNTEER MANAGEMENT. ROB VAN LIEW STATED HE WANTS TO MAKE SURE THAT THE PINK FIRE DEPARTMENT STILL HAS JURISDICTION AND THE FINAL SAY WHEN IT COMES TO ALL FIRES.

PINK FIRE DEPARTMENT CAPTAIN, DANNY COKER STATED THAT THE SHAWNEE EMERGENCY MANAGER IS CHAD LARMAN, WHO IS ALSO THE DIRECTOR OF EMERGENCY MANAGEMENT FOR POTTAWATOMIE COUNTY. COKER WAS CONCERNED THAT IN CASE OF A WIDE-SPREAD NATURAL DISASTER, SHAWNEE WOULD RECEIVE ALL AVAILABLE ASSISTANCE FROM THE EMERGENCY MANAGEMENT PROGRAM AND THE TOWN OF PINK WOULD STILL BE LEFT TO FEND FOR THEMSELVES.

A CONTRACT DRAFT WAS PRESENTED TO THE BOARD TO BE CONSIDERED BEFORE HIRING POTTAWATOMIE COUNTY TO TAKE OVER EMERGENCY MANAGEMENT. GREEN STATED THE PRICE OF \$600.00 SEEMS VERY HIGH FOR THE EXCHANGE OF SERVICES. LISA VAN LIEW STATED THE DRAFT CAN BE DISCUSSED AND MODIFIED BEFORE SIGNING.

ROB VAN LIEW SUGGESTED INVITING EMERGENCY MANAGEMENT DIRECTOR, CHAD LARMAN TO SPEAK TO ANY ADDITIONAL QUESTIONS THE BOARD MIGHT HAVE.

THE DISCUSSION WILL BE TABLED UNTIL JULY TOWN MEETING

12. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:
- | | |
|-----------------------------------|-----------|
| 21-077 BLUMENTHAL (TANKER REPAIR) | \$7865.08 |
| 21-078 TOPS (SAND BLASTING) | \$375.00 |
| 21-079 J&S LAWN CARE | \$2500.00 |
| 21-080 LARRISON ELECTRICAL | \$225.00 |
| 21-081 SHAWNEE DUMPSTER | \$1275.00 |

CHECKS WERE SIGNED BY DAVID DUNN.

13. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. EMERT SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, EMERT YEA, HALL YEA. THE MEETING WAS ADJOURNED AT 8:18 P.M.

14. SUBMITTED BY:

NATALIE OWENS

15. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

BILL EMERT TRUSTEE