

TOWN OF PINK
REGULAR MEETING
May 10th, 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 7:33 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT, DUNN, PRESENT. GREEN, PRESENT. EMERT, PRESENT. HALL, ABSENT. 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.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. VAN LIEW STATED THE INCOME FROM POTTAWATOMIE COUNTY IS MISSING IN THIS MONTH'S FINANCIAL REPORT BECAUSE THE CHECK WAS MAILED TO THE WRONG ADDRESS. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT 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. VAN LIEW STATED THE METAL GATE HAS BEEN INSTALLED AT THE ENTRANCE OF THE TOWN PROPERTY. ROB VAN LIEW HAS BEEN GATHERING INFORMATION ON INSTALLING A WORK-OUT TRAIL AROUND TOWN PROPERTY. ROB VAN LIEW STATED IT WILL COST APPROXIMATELY 20K JUST FOR THE EQUIPMENT. ROB VAN LIEW IS CURRENTLY WORKING ON GETTING QUOTES FOR THE COST OF A CONCRETE TRAIL AND SAFETY SIGNAGE. DUNN STATED HE WILL INQUIRE ABOUT OBTAINING GRANTS TO HELP FUND THE PROJECT. LISA VAN LIEW STATED SHE IS GOING TO PURCHASE A NEW BULLETIN BOARD THAT IS NEEDED TO POST MONTHLY AGENDAS. NO ACTION TAKEN AT THIS TIME.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING THUNDER CANYON SUBDIVISION STATUS. VAN LIEW STATED SHE HAS SPOKEN TO THE TOWN ATTORNEY CONCERNING THUNDER CANYON. THE ATTORNEY HAS SPOKEN TO THE COUNSEL OF THE THUNDER CANYON DEVELOPER BOARD. THUNDER CANYON'S COUNSEL STATED THEY ARE TRYING TO NEGOTIATE WITH ODOT CONCERNING THE UTILIZATION OF THEIR LOTS CLOSEST TO HWY 9. THE TOWN ATTORNEY COMMUNICATED TO THE THUNDER CANYON COUNSEL THAT THE TOWN IS OPEN TO VARIOUS OPTIONS AS LONG AS IT MEETS ORDINANCE REQUIREMENTS. NO ACTION TAKEN AT THIS TIME.

- D. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN MOWING. A QUOTE FOR LAWN MAINTENANCE HAS BEEN SUBMITTED BY J&S LAWN CARE PROPOSING FULL LAWN CARE EVERY 14 DAY FOR \$450.00. GREEN MADE A MOTION TO ACCEPT THE BID AND HIRE J&S LAW CARE FOR TOWN LAWN MAINTENANCE. VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING FY2021 BUDGET. VAN LIEW ASKED THE BOARD FOR ANY PROPOSALS PRIOR TO THE BUDGET BEING FINALIZED BEFORE THE NEXT MEETING. VAN LIEW ALSO STATED THE TOWN MEETING FOR THE MONTH OF JUNE MIGHT NEED TO BEGIN AT 7:00PM INSTEAD OF THE USUAL 7:30PM. NO ACTION TAKEN AT THIS TIME.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING ESTABLISHING ZONING ORDINANCES. VAN LIEW STATED THE TOWN ATTORNEY SENT HER INFORMATION REGARDING CREATING ZONING. TO PROCEED WITH ZONING CHANGES THE TOWN OF PINK MUST HAVE A COMPREHENSIVE PLAN AND THE NEW ZONING MUST IMPROVE QUALITY OF PROPERTIES AFFECTED. A PUBLIC HEARING MUST BE HELD AND A ZONING BOARD MUST BE ASSEMBLED. VAN LIEW STATED SHE THINKS IT IS ADVISABLE TO BEGIN SETTING UP GUIDELINES. NO ACTION TAKEN AT THIS TIME.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING APRIL 2021 TOWN MEETING PUBLIC COMMENT ABOUT CONSIDERING AN ORDINANCE RELATED TO THE AGE OF TRAILERS/MOBILE HOMES BEING MOVED ONTO PROPERTY IN TOWN LIMITS. VAN LIEW STATED SHE THINKS THIS IS A TOPIC THAT COULD BE INCLUDED WITH ZONING DISCUSSIONS. NO ACTION TAKEN AT THIS TIME.
 7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
 - A. E.S.D FARMS RLLP
VAN LIEW STATED THE PERMIT FEE HAS NOT YET BEEN PAID BY E.S.D FARMS RLLP. VAN LIEW STATED THAT THE PERMIT APPLICATION WILL NOT BE APPROVED UNTIL PERMIT FEE IS PAID IN FULL.
 8. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
 - A. GREEN STATED THAT WHILE THE TOWN GREATLY APPRECIATES ALL THE WORK DONE BY ROB VAN LIEW, GREEN THINKS IT WOULD BE APPROPRIATE TO HIRE A HANDY MAN SINCE ROB VAN LIEW CANNOT BE PAID BY THE TOWN. LISA VAN LIEW STATED SHE WILL SPEAK WITH THE ATTORNEY TO INQUIRE IF TOWN FIREFIGHTERS CAN BE PAID TO DO HANDYMAN WORK. NO ACTION TAKEN AT THIS TIME.
 9. TO HEAR PUBLIC COMMENTS:

NONE AT THIS TIME.
 10. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:

FIRE DEPARTMENT (ROB VAN LIEW): THE FIRE DEPARTMENT MADE 13 RUNS IN THE MONTH OF APRIL. 1 FALSE CALL, 2 GRASS OR BRUSH FIRES, 6 MEDICAL, 3 MOTOR VEHICULE, 1 MUTUAL AID. VAN LIEW STATED ONE F350 TRUCK IS BEING REPAIRED WITH AN ESTIMATE OF 7K OF WORK NEEDING TO BE DONE.

- A. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
- B. FEMA (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
- B. CLERK/TREASURER (NATALIE OWENS): THERE WAS NOTHING TO REPORT.

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

21-069	MARY EMERT (SOUND EQUIPMENT)	\$450.00
21-070	LITTLE JOE'S BOOTS	\$4,200.00
21-071	SUMMIT TRUCK REPAIR	\$842.73
21-072	WINTER'S WELDING	\$778.62
21-073	CHIEF FIRE & SAFETY	\$1,050.00
21-074	OEC FIBER	\$700.00
21-075	NATALIE OWENS (CLERK SERVICES)	\$600.00
21-076	ROB VAN LIEW (GAS FOR FD)	\$75.00

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. THE MEETING WAS ADJOURNED AT 8:20 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