

TOWN OF PINK
REGULAR MEETING
DECEMBER 11, 2017
PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
MIKE GREEN	VICE-MAYOR, WARD FOUR
VACANT	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
BILL EMERT	TRUSTEE, WARD FIVE
ROB VAN LIEW	FIRE CHIEF
CAROLYN RICHARDS	CLERK/TREASURER

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:36 P.M.
2. THE ROLL CALL WAS TAKEN. WARD TWO WAS VACANT, ALL OTHER TRUSTEES WERE PRESENT. A QUORUM WAS PRESENT. THE TOWN'S ATTORNEY, TONY MORALES WAS ALSO PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. VAN LIEW MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. GREEN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA
5. TO DISCUSS AND CONSIDER APPROVAL OF NEW TRUSTEE BUSINESS:
 - A. VACANT WARD FIVE POSITION:
VAN LIEW MADE A MOTION TO APPOINT BILL EMERT IN THE VACANT WARD FIVE POSITION. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA.
6. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. PAINTING THE TOWN BUILDINGS:
THERE WERE NO MORE BIDS FOR THE PAINTING.
VAN LIEW MADE A MOTION TO GET THE BUILDINGS PAINTED EXCEPT THE SMALL STORAGE BUILDING. DUNN SECONDED THE MOTION. THE CONTRACTOR IS C & J CONSTRUCTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, EMERT YEA.
7. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. ROAD ORDINANCE: ORDINANCE #33 WAS WRITTEN IN 2008. IT STATES THAT ALL NEW DEVELOPMENT ROADS MUST BE PAVED. THE TOWN LAWYER, TONY MORALES WROTE AN ORDINANCE TO ADD TO THE #33 ORDINANCE FOR GRAVEL ROADS. IT WILL BE WHAT THE COUNTY REQUIRES FOR NEW COUNTY ROADS. THIS WILL ENSURE ALL NEW ROADS QUALIFY TO BE MAINTAINED BY THE COUNTY. MIKE MADE A MOTION TO APPROVE THE NEW ORDINANCE. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, EMERT YEA.
VAN LIEW MADE A MOTION TO MAKE THE EMERGENCY CLAUSE IMMEDIATE. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, EMERT YEA.
 - B. TOWN MEETING DATES FOR 2018: VAN LIEW MADE A MOTION FOR THE MEETINGS TO BE ON THE SECOND MONDAY OF EACH MONTH. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, EMERT YEA.
 - C. EMERGENCY MANAGEMENT: BRETT WOOD RESIGNED AS THE EMERGENCY MANAGER.
 - D. COEDD BACKUP PERSON: VAN LIEW MADE A MOTION TO TABLE UNTIL A LATER DATE. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, EMERT YEA.
 - E. APPROVAL FOR TWO NEW SUB-DIVISIONS: VAN LIEW MADE A MOTION TO APPROVE THE TWO NEW SUB-DIVISIONS ON THE CONDITION THAT THE

DEVELOPER MEETS THE ROAD REQUIREMENTS. EMERT SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, EMERT YEA.

8. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
 - A. NONE.

9. TO HEAR PUBLIC COMMENTS:
 - A. GAIL TAYLOR STATED THAT SHE WOULD LIKE FOR THE TOWN COUNCIL TO CONSIDER THE FORMATION OF A WELCOMING COMMITTEE.

 - B. ROB VAN LIEW STATED THAT WE NEED SOMETHING IN A TOWN ORDINANCE THAT STATES WE NEED TO REQUIRE FIRE HYDRANTS OR A WATER TOWER FOR ANY NEW SUB-DIVISIONS.

10. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
 - A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 16 RUNS DURING NOVEMBER. THEY WERE: 7 MEDICAL CALLS, 2 MOTOR VEHICLE ACCIDENTS, 2 PUBLIC SERVICE CALLS, 3 CONTROLLED BURNS, 1 GRASS FIRE AND 1 STRUCTURE FIRE.

ROB VAN LIEW REPORTED THAT THE HEATER IN THE FIRE STATION IS NOT WORKING. LISA VAN LIEW MADE A MOTION TO GET IT FIXED. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, EMERT YEA.

ROB VAN LIEW STATED THAT THE ENGINE NEEDS NEW TIRES. LISA VAN LIEW MADE A MOTION TO BUY NEW TIRES FOR THE ENGINE. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, EMERT YEA.

 - B. SENIOR CITIZEN'S CENTER (BILL EMERT): 633 MEALS WERE SERVED DURING NOVEMBER. THIS MADE AN AVERAGE OF 32 PER DAY.

EMERT STATED THAT THE SENIORS CENTER WILL BE CLOSED FROM DEC. 25TH THRU JAN. 2ND. THEY ARE GOING TO FIX BASKETS FOR THE SENIORS WHO DEPEND ON THE LUNCHES THEY SERVE.

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

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

 - E. CLERK/TREASURER (CAROLYN RICHARDS): SHE HAD NOTHING TO REPORT.

11. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:
 - A. NONE.

12. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:
GENERAL FUND:

A.	18-047 CAROLYN RICHARDS	\$ 27.00
B.	18-048 STUART & CLOVER	1,828.34
C.	18-049 MASON CONSTRUCTION	400.00

12. CHECKS WERE SIGNED BY LISA VAN LIEW.

13. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, DUNN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 9:00 P.M.

14. SUBMITTED BY:

CAROLYN RICHARDS

15. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

VACANT TRUSTEE

DAVID DUNN TRUSTEE

BILL EMERT TRUSTEE