

TOWN OF PINK  
REGULAR MEETING  
JUNE 11, 2018  
PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
MIKE GREEN	VICE-MAYOR, WARD FOUR
VINCENT HALL	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 7:53 P.M.
2. THE ROLL CALL WAS TAKEN. 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. VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. VAN LIEW MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS.
  - A. NONE.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. TRACTOR REPAIR: IT WAS REPORTED THAT THERE IS NOT A PROBLEM WITH THE TRACTOR.
  - B. TOWN AIR CONDITIONER: THERE WAS A PROBLEM WITH THE AIR CONDITIONER DURING A FIRE DEPARTMENT MEETING IN THE TOWN HALL. DUKE'S SURE SERVICE WAS CALLED. HE FIXED THE AIR CONDITIONER AND CHARGED \$300.00.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
  - A. WAITING ON KIDWELL TO COMPLETE HIS WORK.
8. TO HEAR PUBLIC COMMENTS:
  - A. NONE.
9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
  - A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 14 RUNS DURING MAY. THEY WERE: 7 MEDICAL CALLS, 2 MOTOR VEHICLE ACCIDENTS, 2 GRASS FIRES, 1 TRAILER HOUSE FIRE AND 2 MUTUAL AID CALLS.

ROB VAN LIEW REPORTED THAT DOYLE STANSELL HAS STEPPED DOWN AS THE ASSISTANT FIRE CHIEF.
  - B. SENIOR CITIZEN'S CENTER (BILL EMERT): 613 MEALS WERE SERVED DURING MAY. THIS MADE AN AVERAGE OF 27 PER DAY.

EMERT STATED THAT THEY HAVE MADE THE LAST PAYMENT ON THE FIRST CHOICE COFFEE SERVICE. THEY ARE USING A LOT LESS COFFEE WITH THE NEW SYSTEM.

THE SENIORS HAVE HIRED A NEW PERSON TO WORK PART TIME IN THE KITCHEN AND DO JANITORIAL DUTIES.

THEY HAVE CHANGED THEIR DAYS OPEN TO MONDAY THRU THURSDAY FOR THE SUMMER.

- 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.

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

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

A.	18-086	OK F.F. PEN & RETIRE	\$ 120.00
B.	18-087	CAROLYN RICHARDS	48.84
C.	18-088	TRAVIS ROOP	10.00
D.	18-089	TRAVIS ROOP	350.00
E.	18-090	IRS	29.33
F.	18-091	DUKE'S SURE SERVICE	300.00
G.	18-092	C&J PAINTING	9,439.00
H.	18-093	OK F.F. PEN & RETIRE	840.00
STREET & ALLEY FUND:			
A.	18-005	NEW HOLLAND SERVICE	140.00

- 12. CHECKS WERE SIGNED BY LISA VAN LIEW.
- 13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 8:24 P.M.
- 14. SUBMITTED BY:

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CAROLYN RICHARDS

- 15. APPROVED BY:

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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