

TOWN OF PINK
REGULAR MEETING
JANUARY 11, 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 7:31 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. EMERY MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. HALL 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 REPAIRS/REMODEL OF TOWN HALL. NO ACTION TAKEN AT THIS TIME.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE RELATED TO TRASH AND JUNK IN RESIDENTIAL YARDS. NO ACTION TAKEN AT THIS TIME.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING CONSIDERATION OF CHANGING SUBDIVISION ORDINANCE FROM 2.5 ACRES TO 5 ACRES. VAN LIEW MENTIONED THE ATTORNEY WILL HAVE TO WORK ON UPDATING THE ORDINANCE. ATTORNEY HAS ADVISED TO PROPOSE NEW ORDINANCE, CIRCULATE IT TO THE COMMUNITY AND THEN ALLOW FOR PUBLIC COMMENTS AT A REGULAR TOWN MEETING. NO ACTION TAKEN AT THIS TIME. NO ACTION TAKEN AT THIS TIME.
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN DUMP DAY/GARAGE SALE DAY. VAN LIEW WILL CONTACT SHAWNEE DUMPSTER SERVICE AND SET UP A DATE AND REPORT BACK AT NEXT MEETING.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. NONE.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
 - A. BROWSERS BIG BUDS
BROWSERS BIG BUDS IS IN COMPLIANCE WITH ORDINANCES. VAN LIEW MADE A MOTION TO APPROVE THEIR SUBMITTED PERMIT APPLICATION. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.

B. FOXTAIL FARM LLP
FOXTAIL FARM LLP IS IN COMPLIANCE WITH ORDINANCES. VAN LIEW MADE A MOTION TO APPROVE THEIR SUBMITTED PERMIT APPLICATION. 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. QUESTION REGARDING GROW ON HIGHLAND BETWEEN STEPHENS AND PATTERSON ROAD. GREEN. VAN LIEW WILL LOOK TO VERIFY THAT THEY HAVE A TOWN PERMIT AND DUNN WILL DRIVE BY TO SEE IF HE CAN SEE ANY ISSUES. GREEN MENTIONED HE WILL DETERMINE THE PROCESS BY WHICH THE TOWN OR RESIDENTS CAN FILE COMPLAINTS WITH THE OMMA.

9. TO HEAR PUBLIC COMMENTS:

A. NONE AT THIS TIME.

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

A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE THREE FIREFIGHTERS WHO MET THE 25% RUN REQUIREMENT TO RECEIVE THE CLOTHING ALLOWANCE. THEY WERE DANNY COKER, JUSTUS BURK AND ROB VAN LIEW. VAN LIEW DOES NOT TAKE THE ALLOWANCE SINCE HE IS FIRE CHIEF AND HIS WIFE IS MAYOR. HE RECOMMENDED ALTERING THE QUALIFICATION TO BE 20% OF CALLS WHICH WOULD MAKE IT SO TWO MORE FIREFIGHTERS WOULD QUALIFY FOR THE CLOTHING ALLOWANCE. GREEN MADE A MOTION TO ALLOW THE CLOTHING ALLOWANCE TO BE RECEIVED BY ALL FIREFIGHTERS WHO RESPONDED TO AT LEAST 20% OF THE CALLS. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.

B. SENIOR CITIZEN'S CENTER (BILL EMERT): EMERT STATED THAT THE SENIOR CENTER'S OFFICIAL LAST DAY WAS DECEMBER 31, 2020. THE COUNTY WILL HOLD THEIR MONEY FOR UP TO SIX MONTHS IF THE CENTER OPENS BACK UP IN THAT TIME.

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.

11. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:

A. NONE.

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

GENERAL FUND:

A.	21-051	FIRE DEPARTMENT DEBIT CARD	\$5,000.00
B.	21-052	DANNY COKER	\$300.00
C.	21-053	JUSTUS BURK	\$300.00
D.	21-054	ROBERT FYE	\$300.00
E.	21-055	DAMON PALMER	\$300.00
F.	21-056	MOTHER NATURES	\$400.00
G.	21-057	STOLZ TELECOM	\$350.00

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, DUNN YEA, GREEN YEA, EMERT YEA, HALL YEA. THE MEETING WAS ADJOURNED AT 8:15 P.M.

14. SUBMITTED BY:

LISA VAN LIEW

15. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

BILL EMERT TRUSTEE