

TOWN OF PINK
REGULAR MEETING
MARCH 8, 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. EMERT 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. HALL MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. EMERT 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. LISA VAN LIEW STATED SHE HAD DISCUSSED THE ORDINANCE CHANGE WITH THE ATTORNEY. THE ATTORNEY IS PREPARING THE ORDINANCE CHANGE AS A DRAFT. VAN LIEW REQUESTED THE BOARD TO PROPOSE ANY ADDITIONAL ZONING SUGGESTIONS. HALL PROPOSED A CLAUSE BE INCLUDED FOR COMMERCIAL PROPERTIES. VAN LIEW STATED SHE WANTS TO PUT THE ISSUE BEFORE THE PUBLIC, STARTING WITH FACEBOOK TO ENCOURAGE DISCUSSION. A PUBLIC FORUM TO DISCUSS THE ORDINANCE CHANGE WILL BE ON APRIL 21ST TENTATIVELY.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN DUMP DAY/ GARAGE SALE DAY. VAN LIEW STATED THE DUMP/GARAGE SALE DAY IS SCHEDULED FOR 5/15/21. HALL AND EMERT SUGGESTED THAT THE EVENT SHOULD BE HELD STRICTLY OUTSIDE FOR SAFETY PURPOSES. NO ACTION TAKEN AT THIS TIME.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING REMODELING OF TOWN HALL BUILDING TO REPURPOSE AS SECONDARY FIRE STATION WITH TRUCK GARAGE AND TRAINING/MEETING ROOM. GREEN STATED HE FULLY SUPPORTS THIS REPURPOSING AND THINKS IT WILL BE THE CHEAPER, EASIER OPTION. ROB VAN LIEW STATED HE BELIEVES THE MEMBERS OF THE FIRE DEPARTMENT SHOULD BE ABLE TO COMPLETE MOST OF THE REMODEL. EMERT SUGGESTED THAT THE FLOORING BE REPLACED IN THE SENIOR CENTER TO MAKE IT BETTER SUITED AS THE PERMANENT TOWN HALL MEETING PLACE. GREEN MADE A MOTION TO GREEN LIGHT THE REMODELING OF THE OLD TOWN HALL BUILDING TO REPURPOSE AS SECONDARY FIRE DEPARTMENT. EMERT SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.

- B. DISCUSSION AND POSSIBLE ACTION REGARDING RELOCATION OF PINK LANE TO SOUTH SIDE OF THE TOWN PROPERTY FOR IMPROVED FUTURE UTILIZATION OF TOWN PROPERTY. ROB VAN LIEW STATED HE SPOKE WITH RANDY THOMAS AND JOE BRUMMETT REGARDING THE RELOCATION OF PINK LANE. JOE BRUMMETT AGREED TO DO THE CONSTRUCTION IF THE TOWN PAYS FOR SUPPLIES. 660FT OF GRAVEL WILL NEED TO BE PURCHASED. ROB VAN LIEW STATED THE GRAVEL SHOULD BE ABLE TO BE PURCHASED THROUGH THE STREET AND ALLEY FUND. ONCE COMPLETED, THE ROAD WOULD BE GIVEN TO THE COUNTY. GREEN MADE A MOTION TO BEGIN RELOCATION OF PINK LANE TO SOUTH SIDE OF THE TOWN PROPERTY. EMERT SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING INSTALLATION OF PLAYGROUND AND/OR DISC GOLF COURSE ON TOWN PROPERTY. ROB VAN LIEW SUGGESTION THE INSTALLATION OF A PLAYGROUND AND/OR DISC GOLF COURSE ON TOWN PROPERTY. VAN LIEW ESTIMATES APPROXIMATELY 100K FOR A PLAYGROUND AND APPROXIMATELY 6K FOR DISC GOLF. DUNN SUGGESTED LOOKING FOR GRANTS TO ASSIST WITH THE COSTS OF CONSTRUCTION. HALL SUGGESTED PUTTING IN A BASKETBALL COURT. GREEN SUGGESTED TABLING THE TOPIC UNTIL THE CONSTRUCTION ON PINK LANE IS COMPLETED. NO ACTION TAKEN AT THIS TIME.
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING SPRAYING TOWN PROPERTY FOR STICKERS. HALL STATED STICKERS SHOULD NOT BE SPRAYED UNTIL THE MIDDLE OF JUNE. NO ACTION TAKEN AT THIS TIME.
 - E. DISCUSSION AND POSSIBLE ACTION REGARDING FY2022 BUDGET. VAN LIEW REQUESTED PROJECT IDEAS FROM THE BOARD. HALL MADE THE SUGGESTIONS OF CONSTRUCTING A WALKING TRAIL AROUND TOWN PROPERTY, A BASKETBALL COURT, A SPLASH PAD, AND A DISC GOLF COURSE.
- 7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING: NONE AT THIS TIME.
 - 8. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
 - A. NONE AT THIS TIME.
 - 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): THE FIRE DEPARTMENT MADE 17 RUNS IN THE MONTH OF FEBRUARY. 12 MEDICAL CALLS, 2 CONTROLLED BURNS, 1 GRASS OR BRUSH FIRE, 1 MOTOR VEHICLE ACCIDENT, 1 PUBLIC SERVICE. ROB VAN LIEW STATED THE FIRE DEPARTMENT HAS ACCESS TO \$180K OF TAX MONEY HELD BY THE COUNTY. THE FIRE DEPARTMENT IS PLANNING ON PURCHASING A GAS FUELED GRASS RIG WHICH THEY ARE PERSUING BIDS ON FOR NOW. THE FIRE DEPARTMENT WILL ALSO BE LOOKING INTO PURCHASING A COMBINATION TOOL TO ASSIST WITH CUTTING OPEN THE NEW MAKES OF VEHICLES. THE FIRE DEPARTMENT MIGHT REQUIRE THE TOWN'S ASSISTANCE IN PURCHASING THE NEW GRASS RIG.

