

TOWN OF PINK
REGULAR MEETING
NOVEMBER 12, 2018
PRESENT:

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| LISA VAN LIEW | MAYOR, WARD ONE |
| MIKE GREEN | VICE-MAYOR, WARD FOUR - ABSENT |
| VINCENT HALL | TRUSTEE, WARD TWO |
| DAVID DUNN | TRUSTEE, WARD THREE |
| BILL EMERT | TRUSTEE, WARD FIVE |
| ROB VAN LIEW | FIRE CHIEF - ABSENT |
| TONY MORALES | GENERAL COUNSEL |

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:32 P.M.
2. THE ROLL CALL WAS TAKEN. GREEN WAS ABSENT. ALL OTHER TRUSTEES WERE PRESENT. A QUORUM WAS PRESENT. THE TOWN'S GENERAL COUNSEL, TONY MORALES WAS ALSO PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. EMERT SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, EMERT YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. EMERT SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, EMERT YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. FY 2018 AUDIT REPORT WAS PRESENTED BY CASEY J. RUSSELL, CPA. THE OPINION IS THE SAME AS PREVIOUS YEAR. FINANCIAL STATEMENTS ARE PRESENTED ON A MODIFIED CASH BASIS OF ACCOUNTING WITHOUT DEPRECIATION OF FIXED ASSETS. NET POSITION HAS INCREASED BY \$31,000. ONLY FINDING IS A LACK OF SEGREGATION OF DUTIES DUE TO THE COMBINED CLERK/TREASURER POSITION. NO COMPLIANCE ISSUES. AUDIT WILL BE FILED WITH THE STATE AUDITOR'S OFFICE.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING RENEWAL OF APPLICATION AND REQUEST FOR TEMPORARY EXCEPTION FOR 111 RED TAIL LANE RELATING TO ORDINANCE NO. 8: ROGER AND KENNA CAMPBELL WERE PRESENT TO REQUEST A TEMPORARY ONE YEAR EXCEPTION TO ALLOW A SECONDARY RESIDENCE TO BE LOCATED ON THEIR PROPERTY. TRUSTEES REVIEWED THE SUBMITTED APPLICATION. EMERT MADE A MOTION TO APPROVE THE EXCEPTION. HALL SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, EMERT YEA.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING OIL AND GAS DRILLING AND WELLS LOCATED WITHIN THE TOWN LIMITS: TONY MORALES DISCUSSED HIS RESEARCH INTO THE WELL IN QUESTION THAT IS CURRENTLY BEING DRILLED WITHIN TOWN LIMITS. HE STATED THAT STATE LAW LIMITS THE AUTHORITY OF MUNICIPALITIES TO REGULATE OIL AND GAS ACTIVITIES. MORALES SUGGESTED SENDING A LETTER TO THE OPERATOR TO REQUEST FOR THEM TO FILE FOR A DRILLING PERMIT WITH THE TOWN. HE ALSO SUGGESTED THAT HE COULD DRAFT A NEW UPDATED ORDINANCE RELATED TO OIL AND GAS DRILLING TO BE PRESENTED AT THE NEXT TOWN MEETING. PUBLIC COMMENTS RELATED TO THE ISSUE WERE ALLOWED AND MR. CHRIS PONTIUS DISCUSSED HIS CONCERNS WITH THE DRILLING WHICH IS HAPPENING CLOSE TO HIS RESIDENCE AND IN A MORE POPULATED AREA OF TOWN. AFTER PUBLIC COMMENTS, MORALES REITERATED THAT HIS RECOMMENDATIONS REMAINED THE SAME. VAN LIEW MADE A MOTION TO HAVE MORALES SEND A LETTER TO THE OPERATOR AND TO HAVE HIM DRAFT AN UPDATED ORDINANCE. DUNN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, EMERT YEA.

- C. DISCUSSION AND POSSIBLE ACTION REGARDING VOLUNTEER FIREFIGHTER APPRECIATION DINNER. VAN LIEW MENTIONED THAT SHE VERIFIED WITH THE GENERAL COUNSEL THAT THE TOWN COULD PAY FOR AN APPRECIATION DINNER FOR THE VOLUNTEER FIREFIGHTERS. VAN LIEW MADE A MOTION FOR THE TOWN TO PAY FOR AN APPRECIATION DINNER FOR THE FIREFIGHTERS AND THEIR SPOUSE/SIGNIFICANT OTHER. DUNN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, EMERT YEA.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
- A. VAN LIEW MENTIONED THAT DOYLE STANSELL WAS CHOSEN TO BE HONORED BY SHAWNEE NEWS STAR AS THEIR VOLUNTEER FIREFIGHTER OF THE YEAR. HE WOULD RECEIVE A \$250 CHECK AS WOULD THE FIRE DEPARTMENT. A BANQUET IS GOING TO BE HELD AT THE GRAND AND IF ANY TRUSTEES OR FIREFIGHTERS WOULD LIKE TO ATTEND, SHE NEEDS TO KNOW SO SHE CAN RSVP.
8. TO HEAR PUBLIC COMMENTS:
- A. MR. CHRIS PONTIUS STATED THAT HE THOUGHT THE FIREFIGHTER APPRECIATION DINNER IS A GOOD IDEA.
9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
- A. FIRE DEPARTMENT (SCOTT SHAW): THERE WERE 5 RUNS DURING OCTOBER. THEY WERE: 2 CAR ACCIDENTS, 2 MEDICAL CALLS AND 1 CONTROLLED BURN.
- B. SENIOR CITIZEN'S CENTER (BILL EMERT): VERNON BARNETT WAS APPROVED TO BE ON THE PINK SENIOR CITIZEN'S CENTER BOARD TO FILL A VACANT POSITION. 419 MEALS WERE SERVED DURING 16 DAYS IN OCTOBER. THIS MADE AN AVERAGE OF 26 PER DAY. .
- C. COEDD (LISA VAN LIEW): APPLICATION FOR REAP GRANT WAS SUBMITTED PRIOR TO THE OCTOBER 31, 2018 DEADLINE. OFFICIAL WORD HAS NOT BEEN RECEIVED REGARDING GRANT, BUT EMERT STATED THAT HE SPOKE WITH JOHN SHEA, FROM COEDD AND THAT OUR APPLICATION WAS NOT RECOMMENDED FOR APPROVAL. THERE WERE MORE FUNDS APPLIED FOR THAN FUNDS AVAILABLE. SHEA DID MENTION THAT IF EMERT COULD GET THE QUOTES AND DOCUMENTATION TO HIM, THAT THEY WOULD APPLY FOR OTHER FUNDING TO COMPLETE THE PROJECT.
- D. FEMA (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
- E. CLERK/TREASURER (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
10. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:
- A. NONE.
11. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:
GENERAL FUND:
- | | | |
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| A. | 19-035 ATWOODS | 107.09 |
| B. | 19-036 GENERAL FUND DEBIT CARD | 2,500.00 |
| C. | 19-037 FIRE PROTECTION EQUIPMENT COMPANY | 1,748.00 |
12. CHECKS WERE SIGNED BY DAVID DUNN.
13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. EMERT SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 8:07 P.M.

13. SUBMITTED BY:

LISA VAN LIEW

14. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

BILL EMERT TRUSTEE