

TOWN OF PINK
REGULAR MEETING
OCTOBER 9, 2017
PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
MIKE GREEN	VICE-MAYOR, WARD FOUR
LAURIE THORNBURG	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
BRETT WOOD	TRUSTEE, WARD FIVE
ROB VAN LIEW	FIRE CHIEF
CAROLYN RICHARDS	CLERK/TREASURER

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:34 P.M.
2. THE ROLL CALL WAS TAKEN. ALL TRUSTEES WERE IN ATTENDANCE. 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. WOOD SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, THORNBURG YEA, DUNN YEA, WOOD 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, THORNBURG YEA, DUNN YEA, WOOD YEA
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. RED TAIL LANE PROPERTY: IT HAS TWO BUILDINGS ON IT. TONY MORALES, OUR TOWN LAYWER, SAID HE NEEDS MORE INFORMATION FROM THE OWNERS OF THE PROPERTY. DOES SOMEONE LIVE IN BOTH BUILDINGS? DO THEY COOK IN BOTH BUILDINGS? IF SOMEONE LIVES IN BOTH BUILDINGS, A VARANCE CAN BE GRANTED, BUT THEY WOULD HAVE TO GET IT UPDATED EVERY YEAR. CAMBELLS ARE THE PEOPLE WHO LIVE ON RED TAIL LANE.
 - B. WEB SITE: THE MAYOR CHECKED ON SOME WEB SITES. ONE WAS \$999.00 TO SET UP AND \$35.00 A MONTH TO TAKE CARE OF IT. GREEN MADE A MOTION TO GET THE CHEAPER ONE. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, THORNBURG YEA, DUNN YEA, WOOD YEA. VAN LIEW MADE A REQUEST FOR IT TO BE NAMED TOWN OF PINK. EVERYONE AGREED. IT WILL HAVE A TAB TO LINK TO THE FIRE DEPARTMENT AND EMAIL THRU IT.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. NONE.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
 - A. NONE.
8. TO HEAR PUBLIC COMMENTS:
 - A. STEPHENY COLLIER 2195 STEPHENS ROAD: SHE HAS AN ACREAGE WITH 2.28 ACRES IN IT. IT WAS PRUCHASED 10 YEARS AGO. PALMER FIRST AMERICA TITLE CO. WAS THE TITLE COMPANY THAT WAS USED. IT STARTED AS A 2.2 ACREAGE BUT TO GET THEIR WELL ON THE PROPERTY, IT WAS UPGRADED TO 2.28 ACRES.
9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
 - A FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 17 RUNS DURING SEPTEMBER. THEY WERE: 9 MEDICAL CALLS, 4 MOTOR VEHICLE ACCIDENTS, 1 STRUCTURE FIRE, AND 3 GRASS FIRES.
ROB VAN LIEW REPORTED THAT HE NEEDS THREE NEW SETS OF FIREFIGHTER GEAR AND 2 SCBA MOUNTS. THE MOUNTS WILL BE \$800.00. GREEN MADE A MOTION TO LET THE FIRE DEPARTMENT BUY THE ITEMS WITH THE COUNTY SALES TAX MONEY. DUNN SECONDED THE MOTION. LISA VAN LIEW YEA, GREEN YEA, THORNBURG YEA, DUNN YEA, WOOD YEA.

- B. SENIOR CITIZEN'S CENTER (BILL EMERT): 515 MEALS WERE SERVED DURING SEPTEMBER. THIS MADE AN AVERAGE OF 26 PER DAY.

EMERT REPORTED THAT A LONG TIME TOWN TRUSTEE MEMBER, VERNON HARRIS HAS DIED. GRAVE SIDE SERVICES WILL BE AT 10:00 ON WEDNESDAY, OCTOBER 11 AT BROWN CEMETARY.

- 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 HAS RECEIVED AN OML HAND BOOK. THE BOOK FOR THE TOWN IS FREE. IF THE TRUSTEES NEED ONE EACH, THEY ARE \$50.00 EACH. VAN LIEW MADE A MOTION TO PURCHASE 5 OF THE BOOKS. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, THORNGURG YEA, DUNN YEA, WOOD YEA. THE TOWN IS ALSO TRYING TO GET BIDS ON THE PAINTNG OF THE TOWN BUILDINGS.

10. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:

- A. NONE.

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

A.	18-029 OMAG	\$ 1,359.00
B.	18-030 CAROLYN RICHARDS	32.50
C.	18-031 STUART & CLOVER	455.00
D.	18-032 GROUND ZERO ROOFING	2,660.00
E.	18-033 LISA VAN LIEW	152.94
F.	18-034 HIRED HAND SOFTWARE	1,099.00
G.	18-035 THE BURROWS AG.	7,990.00
H.	18-036 OML	250.00

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, THORNBURG YEA, DUNN YEA, WOOD YEA. THE MEETING WAS ADJOURNED AT 8:10 P.M.

14. SUBMITTED BY:

CAROLYN RICHARDS

15. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

LAURIE THORNBURG TRUSTEE

DAVID DUNN TRUSTEE

BRETT WOOD TRUSTEE