

**NOTICE OF MEETING  
TOWN COUNCIL OF PINK**

Regular Meeting       ( X )  
Special Meeting       (    )  
Emergency Meeting    (    )

Rescheduled Regular Meeting (    )  
Continued Meeting       (    )  
Reconvened Meeting     (    )

DATE:            AUGUST 14, 2023  
PLACE:           PINK SENIOR CITIZEN’S CENTER

TIME: 7:30 P.M.

1. Call to order. “The meeting will please come to order.”
2. Roll call, declaration of a quorum present.
3. To discuss and consider approval of minutes. (Sometimes read by clerk or mention is made of printed copies furnished to governing body previously.)
4. To discuss and consider approval of treasurer’s financial report.
5. To hear public comments (Limited to three minutes per person):
6. To discuss and consider approval of old business:
  - A. Discussion and possible action regarding proposed improvements for increased future utilization of Town property.
    - i. Discussion and possible action regarding survey of Town property.
    - ii. Discussion and possible action regarding concrete blocks to keep drivers on gravel road.
    - iii. Discussion and possible action regarding clearing trees from perimeter fence line.
7. To discuss and consider approval of new business:
  - A. Discussion and possible action regarding Northshore Energy & Investments application for Oil and Gas Well Permit.
  - B. Discussion and possible action regarding Town “Trunk or Treat” event.
  - C. Discussion and possible action regarding re-establishing lunch service at the Senior Center.
8. Discussion and possible action to approve or disapprove a Commercial Medical Marijuana Permit Application for the following:
  - A. None
9. Discussion and possible action to approve or disapprove a Building Permit/Acreage Verification Application for the following:
  - A. Lam
10. Items that have come up that were unforeseen prior to agenda being posted:
11. To hear reports from officers, boards and committees (list in detail):
  - A. Fire Department (Rob Van Liew)
    - i. Purchase of Fire Depart. Equipment
  - B. COEDD
  - C. Emergency Manager (Chad Larman)
  - D. Clerk/Treasurer
12. Consideration of ordinances, regulations or resolutions:
  - A. None.
13. To discuss and consider approval of purchase orders for payment.
14. Adjournment:

DATE POSTED: \_\_\_\_\_ BY: \_\_\_\_\_