

TOWN OF PINK
REGULAR MEETING
DECEMBER 9, 2019
PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
BILL EMERT	TRUSTEE, WARD FIVE
ROBERT VAN LIEW	FIRE CHIEF

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:30 P.M.
2. THE ROLL CALL WAS TAKEN. MIKE GREEN WAS ABSENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. HALL 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. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO SENIOR CENTER. EMERT REPORTED THAT HE PLANS TO MAKE REMAINING REPAIRS WHILE CENTER IS CLOSED FOR HOLIDAYS.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING RENEWAL OF APPLICATION AND REQUEST FOR TEMPORARY EXEMPTION FOR 111 RED TAIL LANE RELATING TO ORDINANCE NO. 8. ROGER CAMPBELL WAS PRESENT TO REQUEST A TEMPORARY ONE YEAR EXCEPTION TO ALLOW A SECONDARY RESIDENCE TO BE LOCATED ON THEIR PROPERTY. VAN LIEW MADE A MOTION TO APPROVE THE EXCEPTION. DUNN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, EMERT YEA.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF MEETING DATES FOR 2020. VAN LIEW PRESENTED THE PROPOSED MEETING DATES FOR 2020, WHICH ARE ALL ON THE SECOND MONDAY OF EACH MONTH. VAN LIEW MADE A MOTION TO ACCEPT THE MEETING DATES AS PRESENTED. EMERT 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. NONE.
8. TO HEAR PUBLIC COMMENTS:
 - A. NONE.
9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
 - A. FIRE DEPARTMENT (ROBERT VAN LIEW): THERE WERE 22 RUNS DURING NOVEMBER. FIRE DEPARTMENT HAS A BID OUT FOR THE NEW TRUCK. THEY ARE ALSO GOING TO HAVE RADIOS REPROGRAMMED DUE TO A DISPATCH PROGRAM CHANGE. THEY HAVE A FEW RADIOS THAT WILL NOT REPROGRAM AND WILL

