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

CALL MOTOROLA TO SEE IF THEY CAN GET THEM FIXED RATHER THAN HAVE TO BUY NEW RADIOS. VAN LIEW MENTIONED HE HAS COMPLETED ANNUAL REPORT AND THERE WILL BE SEVERAL FIREFIGHTERS WHO HAVE MADE THE REQUIRED PERCENTAGE OF RUNS TO RECEIVE BONUS.

- B. SENIOR CITIZEN'S CENTER (BILL EMERT): IN NOVEMBER THE CENTER SERVED 247 MEALS FOR AN AVERAGE OF 16 PER DAY. CENTER WILL BE CLOSED FOR THE WEEKS OF CHRISTMAS AND NEW YEARS IN ORDER TO MAKE REPAIRS.
- C. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
- 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. VAN LIEW MENTIONED SHE WILL CONTACT THE TOWN ATTORNEY TO SEE WHAT ORDINANCES WE SHOULD REVIEW AND CONSIDER UPDATING.
- 11. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:

GENERAL FUND:

A. 20-028 STEVES PROPANE
B. 20-029 OMAG

417.00 926.75

- 12. CHECKS WERE SIGNED BY DAVID DUNN.
- 13. BEING NO FURTHER BUSINESS, EMERT MADE A MOTION TO ADJOURN. HALL SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 7:48 P.M.

SUBMITTED BY:	
LISA VAN LIEW	
APPROVED BY:	
LISA VAN LIEW	MAYOR
MIKE GREEN	TRUSTEE
VINCENT HALL	TRUSTEE
DAVID DUNN	TRUSTEE
BILL EMERT	TRUSTEE