

TOWN OF PINK  
REGULAR MEETING  
SEPTEMBER 9, 2019  
PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
MIKE GREEN	VICE-MAYOR, WARD FOUR
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 7:31 P.M.
2. THE ROLL CALL WAS TAKEN. ALL TRUSTEES WERE IN ATTENDANCE. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. GREEN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. HALL SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. GREEN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. EMERT SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN CLEANUP DAY. TOWN CLEANUP DAY IS SCHEDULED FOR SEPTEMBER 21, 2019 AT 8:00 AM. DUMPSTERS WILL BE DELIVERED AROUND 7:30. FOOD AND DRINKS WILL BE PROVIDED FOR VOLUNTEERS.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN HALL. GREEN REPORTED THAT WE NEED TO CONSIDER HOW WE WANT THE BUILDING LAYOUT SO THAT IT IS MORE CONDUCIVE FOR TOWN MEETING. VAN LIEW IS SUPPOSED TO FIND COPY OF INSURANCE POLICY TO SEE WHAT REPAIRS MAY BE COVERED.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO SENIOR CENTER. EMERT REPORTED THAT HE RECEIVED A QUOTE FOR A 30 FOOT BY 6 FOOT AWNING FOR \$2,350. HE WILL MAKE REPAIRS TO THE DOOR AND PAINT. TOTAL PRICE SHOULD BE VERY CLOSE TO THE \$2,500 APPROVED LAST MONTH. VAN LIEW MADE A MOTION TO AUTHORIZE REPAIRS UP TO \$2,700. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT ABSTAINED.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING SENIOR CENTER LEASE. LEASE TERMS HAVE NOT CHANGED. VAN LIEW MADE A MOTION TO APPROVE THE SENIOR CENTER LEASE. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT ABSTAINED.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
  - A. NONE.

8. TO HEAR PUBLIC COMMENTS:

- A. GREEN MENTIONED WE SHOULD CONSIDER REQUIRING PERMITS FOR BUSINESSES IN THE TOWN OF PINK. VAN LIEW WILL CONTACT THE TOWN ATTORNEY FOR SUGGESTIONS.

9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:

- A FIRE DEPARTMENT (ROBERT VAN LIEW): THERE WERE 25 RUNS DURING AUGUST.

FIRE DEPARTMENT WOULD LIKE TO BUY A BATTERY AND BUSHINGS ON THE FIRE DEPARTMENT CARD. THEY WOULD ALSO LIKE TO GET ANOTHER CARD SO THAT EACH OFFICER HAS ONE. VAN LIEW REPORTED THAT THEY WOULD LIKE TO LOOK INTO HAVING AN ADDITION PUT ON THE FIRE STATION WHICH WOULD CONSIST OF TWO MORE BAYS, AN OFFICE AND SHOWERS. THEY WOULD USE SALES TAX MONEY FOR FUNDING. VAN LIEW REPORTED THAT THEY HAVE RECEIVED THE NEW TRUCK AND ARE PLANNING TO DO SOME OF THE WORK ON IT THEMSELVES TO SAVE MONEY. THEY GOT A TANK FROM DEPARTMENT OF FORESTRY WHICH SAVED \$5,000. VAN LIEW MENTIONED THAT THEY HAVE RECEIVED A BIA AGREEMENT THAT NEEDS TO BE REVIEWED AND DETERMINED IF THE TOWN WOULD LIKE TO SIGN IT.

- B. SENIOR CITIZEN'S CENTER (BILL EMERT): THEY ARE STILL HAVING ISSUES WITH THE FREEZER. THEY HAVE NOT RECEIVED COEDD CONTRACT. IN AUGUST THE CENTER SERVED 456 MEALS FOR AN AVERAGE OF 29 PER DAY. EMERT ALSO REPORTED THAT SOME SENIORS ARE COMPLAINING ABOUT THE GRASS BEING TOO HIGH BEFORE IT IS GETTING MOWED.
- 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. NONE

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

GENERAL FUND:

A.	20-018	CHIEF FIRE & SAFETY CO.	11,115.00
B.	20-019	THE BURROWS AGENCY	8,868.00
C.	20-020	OMAG	926.75
D.	20-021	CNA SURETY	100.00

12. CHECKS WERE SIGNED BY DAVID DUNN.

13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 8:08 P.M.

14. SUBMITTED BY:

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LISA VAN LIEW

15. APPROVED BY:

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LISA VAN LIEW                      MAYOR

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MIKE GREEN                      TRUSTEE

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VINCENT HALL                      TRUSTEE

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DAVID DUNN                      TRUSTEE

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BILL EMERT                      TRUSTEE