

TOWN OF PINK
REGULAR MEETING
AUGUST 13, 2018

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
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.
3. THE MINUTES OF THE LAST MEETING WAS PRESENTED TO THE BOARD. DUNN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. LISA VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. LISA VAN LIEW MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL TEA, DUNN YEA, EMERT YEA
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. SURPLUS OF TOWN ITEMS: THE TRUSTEES WILL MAKE A LIST OF ITEMS THAT ARE NOT USED ANYMORE. AFTER A DISUSSION OF THE ITEMS LISTED, THEY WILL BE PLACED ON A RESOLUTION TO BE APPROVED OF SELLING, GIVING AWAY, OR WHAT EVER.
 - B. TOWN MOWING: THE TRUSTEES DID NOT HAVE ANY ACTUAL BIDS TO VOTE ON. THEY HAD SEVERAL BIDS THEY HAD HEARD ABOUT, BUT WILL WAIT TO GET SOME GOOD BIDS.
 - C. CLEANING TOWN BUILDINGS: BILL EMERT REPORTED THE SENIORS HAVE A GOOD WORKER TO CLEAN THEIR BUILDING. HE IS DAVID JOHNSON. HE WILL CHARGE \$600.00 FOR THE INITIAL CLEANING OF THE TOWN HALL AND \$75.00 FOR SUBSEQUENT CLEANINGS. THE INITIAL CLEANING FOR THE RED BRICK BUILDING WILL BE \$125.00. THE MAYOR SAID THE PRICE SOUNDED GOOD TO HER. GREEN MADE A MOTION TO HAVE THE INITIAL CLEANING DONE. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. COMBATTING TRASH DUMPS ON PUBLIC ROADS: AFTER A DISCUSSION OF SEVERAL WAYS TO COMBATE THE PROBLEM OF TRASH DUMPING ON PUBLIC ROADS, THEY ARE GOING TO DETERMINE THE COST OF CAMERAS THAT CAN BE INSTALLED ON THE SIDE OF THE ROAD TO DETERMINE WHO IS DOING THE DUMPING.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA BEING POSTED:
 - A. NONE.
8. TO HEAR PUBLIC COMMENTS:
 - A. NONE.
9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
 - A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 20 RUNS FOR JULY. THEY WERE: 15 MEDICAL CALLS, 2 MOTOR VEHICLE ACCIDENTS, 1 SMOKE INVESTIGATION AND 2 MUTUAL AID CALLS.

LISA VAN LIEW REPORTED THAT THE TOWN'S ATTORNEY, TONY MORALES STATED THAT THE FIRE DEPARTMENT DOES NOT HAVE TO HAVE EVERY THING APPROVED BEFORE IT IS PURCHASED. LISA VAN LIEW MADE A MOTION FOR THE FIRE DEPARTMENT AS THEY SPEND A PORTION OF THEIR \$75,000.00 EACH MONTH TO GIVE THE CLERK/TREASURER A LIST OF ALL OF THE ITEMS PURCHASED AND HOW MUCH THEY COST. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.

- B. SENIOR CITIZEN'S CENTER (BILL EMERT): EMERT REPORTED FOR JULY THERE WERE 407 MEALS SERVED ON 14 DAYS. THIS MADE AN AVERAGE OF 29 PER DAY.
 - C. COEDD (LISA VAN LIEW): SHE REPORTED THAT SHE DID NOT GET TO GO TO THE MEETING.
 - D. FEMA (LISA VAN LIEW): SHE HAD NOTHING TO REPORT.
 - E. CLERK/TREASURER(CAROLYN RICHIARDS): SHE HAD NOTHING TO REPORT.
10. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:
A. NONE.
11. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:
GENERAL FUND:
- | | | |
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| A. 19-021 | STUART AND CLOVER | \$ 610.39 |
| B. 19-022 | JUSTIN MADDEN | 275.05 |
| C. 19-023 | LISA VAN LIEW | 38.15 |
| D. 19-024 | H.I.S. PAINT | 150.00 |
| E. 19-025 | JUSTUS BURK | 378.84 |
12. CHECKS WERE SIGNED BY LISA VAN LIEW.
13. BEING NO FURTHER BUSINESS, GREEN 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 8:40 P.M.
14. SUBMITTED BY:

CAROLYN RICHIARDS

15. APPROVED BY:

<hr/> LISA VAN LIEW	MAYOR
 MIKE GREEN	 VICE-MAYOR
 VINCENT HALL	 TRUSTEE
<hr/> DAVID DUNN	TRUSTEE
<hr/> BILL EMERT	TRUSTEE