

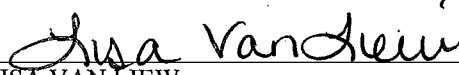
TOWN OF PINK
REGULAR MEETING
JANUARY 14, 2019
PRESENT:

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
ROB VAN LIEW	FIRE CHIEF - ABSENT

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:38 P.M.
2. THE ROLL CALL WAS TAKEN. ALL TRUSTEES WERE PRESENT. 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, GREEN YEA, EMERT YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA, EMERT YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING DRAFT OF UPDATED ORDINANCE FOR OIL AND GAS DRILLING WELLS LOCATED WITHIN THE TOWN LIMITS. NO NEW INFORMATION AVAILABLE, SHOULD BE READY TO DISCUSS AT FEBRUARY MEETING.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. NONE.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
 - A. DUNN QUESTIONED IF IT IS POSSIBLE FOR THE TOWN TO ANNEX THE PROPERTY WHERE THE NEW DOLLAR GENERAL IS GOING TO BE BUILT ON HIGHWAY 9. THE PROPERTY IS LOCATED IN THE TOWN'S FIRE DISTRICT. VAN LIEW MENTIONED THAT THE TOWN ATTORNEY HAS RESEARCHED AND VERIFIED THAT THE PROPERTY IS CURRENTLY NOT IN TOWN LIMITS. VAN LIEW WILL CONTACT THE TOWN ATTORNEY TO DETERMINE WHAT THE ANNEXATION PROCESS IS AND HAVE HIM PROVIDE AN UPDATE AT THE FEBRUARY MEETING.
 - B. EMERT REPORTED THAT THE BID FOR INSTALLING AN AWNING AND CONCRETE AT THE SENIOR CENTER HAS INCREASED \$400 DUE TO MATERIAL PRICE INCREASE SINCE THE ESTIMATE IN OCTOBER. HALL MADE A MOTION TO APPROVE SPENDING UP TO \$500 ADDITIONAL TO PAY FOR THE PROJECT TO BE COMPLETED. GREEN SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA, EMERT - ABSTAINED FROM VOTING.
 - C. DUNN QUESTIONED WHETHER THE TOWN SHOULD CONSIDER HAVING A PROCESS REQUIRING BUSINESSES IN TOWN LIMITS TO HAVE A BUSINESS PERMIT OBTAINED FROM THE TOWN.
8. TO HEAR PUBLIC COMMENTS:
 - A. NONE.
9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
 - A. FIRE DEPARTMENT (LISA VAN LIEW): THERE WERE 12 RUNS DURING DECEMBER. THEY WERE: 4 GRASS FIRES, 5 MEDICAL CALLS, 1 CAR FIRE, AND 2 CAR ACCIDENTS. TWO FIREFIGHTERS MET THE REQUIREMENTS TO RECEIVE THE \$300 CLOTHING ALLOWANCE.

- B. SENIOR CITIZEN'S CENTER (BILL EMERT): IN NOVEMBER THEY SERVED 399 MEALS FOR AN AVERAGE OF 26 PER DAY. IN DECEMBER THEY SERVED 297 MEALS FOR AN AVERAGE OF 25 PER DAY.
 - 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. | 19-043 DOYLE STANSELL | 300.00 |
| B. | 19-044 JUSTUS BURK | 300.00 |
| C. | 19-045 VOID | |
| D. | 19-046 COMPSOURCE MUTUAL | 347.00 |
12. CHECKS WERE SIGNED BY DAVID DUNN.
13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. EMERT SECONDED THE MOTION. VAN LIEW YEA, HALL YEA, DUNN YEA, GREEN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 7:54 P.M.

13. SUBMITTED BY:



 LISA VAN LIEW

14. APPROVED BY:

_____	_____
LISA VAN LIEW	MAYOR
_____	_____
MIKE GREEN	TRUSTEE
_____	_____
VINCENT HALL	TRUSTEE
_____	_____
DAVID DUNN	TRUSTEE
_____	_____
BILL EMERT	TRUSTEE