TOWN OF PINK
REGULAR MEETING
AUGUST 10, 2026

PRESENT:

LISA VAN LIEW	MAYOR, TRUSTEE, WARD ONE
MIKE GREEN	VICE-MAYOR, TRUSTEE, WARD FOUR
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
ROBERT VAN LIEW	FIRE CHIEF
LUKE LASTER	TOWN ATTORNEY

1. THE MEETING WAS CALLED TO ORDER BY MAYOR VAN LIEW AT 7:40 P.M.

2. THE ROLL CALL WAS TAKEN. DUNN, PRESENT. VAN LIEW, PRESENT. GREEN, PRESENT. MILLER, ABSENT. HALL, PRESENT. A QUORUM WAS PRESENT.

3. THE MINUTES OF THE JULY MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO APPROVE THE MEETING MINUTES. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, HALL YEA. MOTION PASSES.

4. THE JULY FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. VAN LIEW MENTIONED THAT THE FIRE DEPARTMENT BANK STATEMENT HAD NOT BEEN RECEIVED BY MEETING DATE, SO IT IS NOT INCLUDED ON THIS REPORT. SHE WILL INCLUDE ON AUGUST REPORT. DUNN MADE A MOTION TO ACCEPT THE REPORT. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, HALL YEA. MOTION PASSES.

5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:

   A. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED IMPROVEMENTS FOR INCREASED FUTURE UTILIZATION OF TOWN PROPERTY.
      i. VAN LIEW WOULD LIKE THE TOWN BOARD TO CONSIDER CREATING AN ACTION PLAN THAT OUTLINES A LIST OF PROPOSED PROJECTS THE TOWN WISHES TO PURSUE, ORGANIZED IN THE ORDER THEY SHOULD BE COMPLETED. SHE WOULD ALSO LIKE THE TOWN TO EXPLORE POTENTIAL GRANTS THAT MAY BE AVAILABLE TO SUPPORT IMPROVEMENTS SUCH AS THE WALKING TRAILS.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:

   A. OPENING, CONSIDERATION, AND DISCUSSION OF BIDS SUBMITTED FOR THE PROJECT TO CONSTRUCT A FENCE AROUND THE PERIMETER OF THE TOWN'S REAL PROPERTY AND TO CONSTRUCT BATHROOM AND POSSIBLE ACTION TO AWARD CONTRACT. ATTORNEY LASTER OPENED ONE BID RECEIVED FROM ROSE ROCK CONSTRUCTION. HE EXPLAINED THAT THE TOWN CAN AWARD THE CONTRACT WITHIN 30 DAYS OR CHOOSE TO NOT AWARD A CONTRACT. THE TOWN BOARD DECIDED TO REVIEW THE BID AND THEN HOLD A SPECIAL MEETING ON AUGUST 25TH AT 7PM TO CONSIDER AWARDING THE CONTRACT TO ROSE ROCK CONSTRUCTION.
   B. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION PROVIDING FOR MILEAGE REIMBURSEMENTS FOR PERSONAL VEHICLES USED TO ATTEND FIRE DEPARTMENT TRAINING. VAN LIEW DISCUSSED THAT THE TOWN CURRENTLY HAS A RESOLUTION THAT ALLOWS FIREFIGHTERS TO BE REIMBURSED AT THE CURRENT IRS MILEAGE RATE FOR MILEAGE TO THE FIRE STATION FOR CALLS THAT THEY RESPOND TO. HOWEVER, IT DOES NOT SPECIFICALLY ADDRESS MILEAGE FOR WHEN THEY HAVE TO TAKE THEIR PERSONAL VEHICLES TO FIRE DEPARTMENT TRAININGS. GREEN MADE A MOTION TO APPROVE THE RESOLUTION TO ALLOW MILEAGE FOR FIRE DEPARTMENT TRAININGS. HALL SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, HALL YEA. MOTION PASSES.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A BUILDING PERMIT/ACREAGE VERIFICATION APPLICATION FOR THE FOLLOWING:

   A. 20502 SOUTHERN TRAILS ROAD. APPLICANT HAS MET THE REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, HALL YEA. MOTION PASSES.

   B. S1/2 NE 05-08N-02E (OKAY ROAD). APPLICANT HAS MET THE REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION. GREEN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, HALL YEA. MOTION PASSES.

8. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA BEING POSTED:

   NONE.

9. TO HEAR PUBLIC COMMENTS:

   CONCERN ABOUT HOME ON WALKER ROAD THAT HAS TRASH AND JUNK IN THE YARD.

   INTERESTED IN CLERK POSITION.

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

   A. FIRE DEPARTMENT: CHIEF VAN LIEW PRESENTED THE JULY FIRE REPORT. THE FIRE DEPARTMENT RESPONDED TO 9 CALLS – 2 FIRES, 4 MEDICAL, 1 HAZARDOUS, 1 NON-EMERGENCY, 1 PUBLIC SERVICE

      CHIEF VAN LIEW REPORTED THAT TWO NEW FIREFIGHTERS JOINED THE DEPARTMENT. HE ALSO REQUESTED THAT THE TOWN CONSIDER INCREASING THE ALLOWABLE LODGING REIMBURSEMENT FOR FIREFIGHTERS ATTENDING TRAININGS. THIS CHANGE WILL REQUIRE APPROVAL OF A NEW RESOLUTION, AND ATTORNEY LASTER WILL WORK ON THIS ITEM.

      CHIEF VAN LIEW ALSO WANTED TO HIGHLIGHT THAT THE FIRE EQUIPMENT PROVIDED BY THE TOWN MAKES A SIGNIFICANT DIFFERENCE IN THE DEPARTMENT'S ABILITY TO QUICKLY AND EFFICIENTLY EXTINGUISH FIRES. HE APPRECIATES THE TOWN SUPPLYING THE EQUIPMENT NEEDED FOR THE FIREFIGHTERS TO DO THEIR JOB SAFELY AND EFFECTIVELY.

   B. COEDD: NO REPORT.

   C. EMERGENCY MANAGER: NO REPORT.

   D. CLERK/TREASURER: THERE WAS NOTHING TO REPORT.

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

   GENERAL FUND:

A.	27-033	SHAWN BLOOD	$5.00
B.	27-034	OK FIREFIGHTERS PENSION & RETIREMENT SYSTEM	120.00
C.	27-035	OK TURNPIKE AUTHORITY	8.06
D.	27-036	RITZ SAFETY	4,975.00

   CHECKS WERE SIGNED BY DUNN.

12. BEING NO FURTHER BUSINESS, GREEN MADE MOTION TO ADJOURN. DUNN SECONDED THE MOTION. DUNN YEA, VAN LIEW YEA, GREEN YEA, HALL YEA. THE MEETING WAS ADJOURNED AT APPROXIMATELY 8:09 P.M.

SUBMITTED BY:

LISA VAN LIEW CLERK/TREASURER

APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN VICE MAYOR

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

APRIL MILLER TRUSTEE