

TOWN OF PINK  
REGULAR MEETING  
MARCH 18, 2024

PRESENT:

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

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:30 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT. DUNN, PRESENT. GREEN, PRESENT. OWENS, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE FEBRUARY REGULAR MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO APPROVE MINUTES. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN ABSTAINED, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN MADE A MOTION TO ACCEPT THE FEBRUARY REPORT AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS 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. DISCUSSION AND POSSIBLE ACTION REGARDING NEXT PHASE OF THE PROJECT. VAN LIEW MENTIONED THAT TRUSTEES WERE PROVIDED WITH SOME PLAYGROUND EQUIPMENT OPTIONS AT THE FEBRUARY MEETING. SHE WOULD LIKE TO GO AHEAD WITH THE PROCUREMENT OF PLAYGROUND EQUIPMENT NOT TO EXCEED \$25,000. VAN LIEW MADE A MOTION TO PURCHASE PLAYGROUND EQUIPMENT NOT TO EXCEED \$25,000. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS/UPDATES TO SENIOR CENTER BUILDING. ALLEN KIDWELL REPORTED THAT ALL OF THE UPDATES HAVE BEEN COMPLETED. HE IS STILL WAITING ON HEALTH DEPARTMENT TRAINING AND INSPECTION AND 501(c)(3) COMPLETION.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS TO TOWN BUILDINGS. VAN LIEW MENTIONED THAT THE TOWN NEEDS TO MOVE FORWARD WITH RENOVATING THE TOWN COMMUNITY CENTER BUILDING AND SHE WOULD LIKE TO REACH OUT TO SEE IF TLC ENGINEERING CAN PROVIDE SOME PRICING FOR THAT PROJECT.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE OF NEW MESSAGE BOARD. VAN LIEW WOULD LIKE TO PURCHASE A NEW BULLETIN BOARD TO PUT CLOSER TO OKAY ROAD TO POST TOWN INFORMATION AND MEETING AGENDAS ON. DUNN MADE A MOTION TO PURCHASE THE BULLETIN BOARD UP TO \$1,500. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:

A. JUSTUS FARMS LLC HAS MET ALL REQUIREMENTS FOR THE COMMERCIAL MEDICAL MARIJUANA PERMIT. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A COMMERCIAL MEDICAL MARIJUANA PERMIT FOR JUSTUS FARMS LLC. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES.

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

A. BIGLER HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR BIGLER. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA. GREEN YEA. OWENS YEA, HALL YEA. MOTION PASSES.

B. COUSINS HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR COUSINS. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA. GREEN YEA. OWENS YEA, HALL YEA. MOTION PASSES.

C. ROY HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR ROY. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA. GREEN YEA. OWENS YEA, HALL YEA. MOTION PASSES.

D. WAINIO HAS MET ALL REQUIREMENTS FOR THE BUILDING PERMIT/ACREAGE VERIFICATION. VAN LIEW MADE A MOTION TO APPROVE THE APPLICATION FOR A BUILDING PERMIT/ACREAGE VERIFICATION FOR WAINIO. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA. GREEN YEA. OWENS YEA, HALL YEA. MOTION PASSES.

9. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:

REMINDER THAT TOWN DUMP DAY IS APRIL 6 FROM 8:00AM UNTIL NOON. IT IS OPEN TO ALL RESIDENTS OF PINK.

10. TO HEAR PUBLIC COMMENTS:

CITIZENS COMMENTED ON THE FOLLOWING:

STORM SHELTER FOR TORNADOS

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

A. FIRE DEPARTMENT (ROB VAN LIEW): CHIEF VAN LIEW REPORTED THAT THE FIRE DEPARTMENT RESPONDED TO 8 CALLS IN FEBRUARY - 4 FIRES, 1 EMERGENCY MEDICAL CALLS, 1 SERVICE, 2 CANCELLED IN ROUTE.

CHIEF VAN LIEW MENTIONED THAT THEY ARE CURRENTLY LOOKING FOR MORE VOLUNTEERS.

B. SENIOR CENTER (ALLEN KIDWELL): PLUMBING IS COMPLETE. WOULD LIKE TO BE ABLE TO RENT OUT THE BUILDING.

