

TOWN OF PINK  
REGULAR MEETING  
FEBRUARY 12, 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

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:31 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 JANUARY REGULAR MEETING WERE PRESENTED TO THE BOARD. VAN LIEW MENTIONED THAT THERE WAS ONE PARAGRAPH THAT WAS A DUPLICATE FROM DECEMBER AND NEEDED TO BE REMOVED. GREEN MADE A MOTION TO APPROVE CORRECTED MINUTES WITH THE DUPLICATE PARAGRAPH REMOVED. 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 JANUARY REPORT AS PRESENTED. OWENS 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 PRESENTED TRUSTEES WITH DETAILS ABOUT POTENTIAL PLAYGROUND EQUIPMENT OPTIONS. SHE WOULD LIKE TRUSTEES TO REVIEW SO THAT DISCUSSION AND A POSSIBLE DECISION CAN BE MADE AT THE MARCH MEETING.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS/UPDATES TO SENIOR CENTER BUILDING. ALLEN KIDWELL PRESENTED QUOTES FOR PLUMBING TO HOOK UP THE DISHWASHER AND MOVE HAND WASHING SINK. GREEN MADE A MOTION TO MOVE FORWARD WITH PLUMBING PER THE QUOTE. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES. KIDWELL ALSO PRESENTED FIRE SUPPRESSION SYSTEM AND FIRE EXTINGUISHER SERVICE QUOTE. VAN LIEW MADE A MOTION TO APPROVE THE SERVICE PER THE QUOTE. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, OWENS YEA, HALL YEA. MOTION PASSES. KIDWELL MENTIONED PAINTING HAS BE FINISHED. HE WILL BE CONTACTING THE HEALTH DEPARTMENT TO GET INSPECTION SCHEDULED.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN DUMP DAY. VAN LIEW MENTIONED THAT TOWN DUMP DAY WILL BE APRIL 6, 2024 FROM 8:00AM TO NOON. IT WILL BE OPEN TO RESIDENTS OF PINK.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. NONE.

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. NEWCOME 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 STANSELL. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA. GREEN YEA. OWENS YEA, HALL YEA. MOTION PASSES.
  - B. STANSELL 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 STANSELL. OWENS 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:

NONE.
  
10. TO HEAR PUBLIC COMMENTS:

NONE.
  
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 12 CALLS IN JANUARY - 3 FIRES, 6 EMERGENCY MEDICAL CALLS, 1 HAZARDOUS CONDITION, 2 GOOD INTENT.  
  
CHIEF VAN LIEW MENTIONED THAT THE TRUCK IS AT J&J CUSTOMS BEING COMPLETED. HE ALSO MENTIONED THAT CLARK CREW HEATING AND AIR REPAIRED THE HEATER AT FIRE STATION #2 FOR JUST THE COST OF PARTS.  
  
CHIEF VAN LIEW ALSO MENTIONED THAT THERE IS A SHIPPING INCREASE FOR THE DACO 60 GALLON CAF SYSTEM. VAN LIEW MADE A MOTION TO APPROVE THE INCREASED SHIPPING COSTS. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA. GREEN YEA. OWENS YEA, HALL YEA. MOTION PASSES.  
  
CHIEF VAN LIEW PRESENTED A QUOTE FOR THE PURCHASE OF THE REPORTING SOFTWARE THAT THE DEPARTMENT IS CURRENTLY USING. IT ALLOWS ALL REPORTS TO BE ENTERED AND EASILY ACCESSED. IT CAN ALSO BE UTILIZED FOR KEEPING TRACK OF CHECKLISTS AND UPDATES ON FIRE TRUCK INSPECTIONS. GREEN MADE A MOTION TO APPROVE THE PURCHASE OF THE REPORTING SYSTEM. OWENS SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA. GREEN YEA. OWENS YEA, HALL YEA. MOTION PASSES.

