

TOWN OF PINK
REGULAR MEETING
APRIL 9, 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 7:38 P.M.
2. THE ROLL CALL WAS TAKEN. BILL EMERT WAS ABSENT. ALL OTHER TRUSTEES WERE IN ATTENDANCE. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. LISA VAN LIEW MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. VAN LIEW MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. RURAL WATER HOOKUP: IT WAS REPORTED THAT THE RURAL WATER DISTRICT #3 HAS AGREED TO HOOK UP THE METER FOR THE TOWN OF PINK. AFTER A DISCUSSION, LISA VAN LIEW MADE A MOTION TO PAY THE WATER DISTRICT #3 \$900.00 TO HAVE A METER INSTALLED FOR THE TOWN OF PINK. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. IDENTIFICATION CARDS: IT WAS REPORTED THE ID CARDS WILL BE NORMAL SMALL SIZE CARDS WITH THE PERSON'S PICTURE AND TOWN POSITION ON IT. DUNN MADE A MOTION TO HAVE THE CARDS MADE. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA.
 - B. CHARGE ACCOUNT AUTHORIZATIONS: DAVID DUNN CHECKED ON THE PLACES WE HAVE HAD CHARGE ACCOUNTS IN THE PAST. MOST OF THE LISTINGS WERE OUT OF DATE OR HAD BEEN DELETED. THE TRUSTEES AGREED TO HAVE LISA VAN LIEW, ROB VAN LIEW, MIKE GREEN, DAVID DUNN, DOYLE STANSELL AND CAROLYN RICHARDS PUT ON THE CHARGE ACCOUNTS. LISA VAN LIEW MADE A MOTION TO HAVE CHARGE ACCOUNTS AT ATWOODS AND O'REILLY AUTO PARTS. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA.
 - C. FIRE DEPARTMENT NEEDS A NEW AIR COMPRESSOR: AFTER A DISCUSSION, IT WAS DECIDED TO HAVE THE AIR COMPRESSOR REPAIRED.
7. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
 - A. STATE SURPLUS PROPERTY: GREEN REPORTED THAT HE HAS CHECKED ON THE STATE SURPLUS PROPERTY. IT IS NOT FREE ANY MORE, BUT IT HAS A VERY LOW PURCHASE PRICE.
8. TO HEAR PUBLIC COMMENTS:
 - A. SHANE ARNOLD: HE CAME TO PUT HIS APPLICATION IN FOR THE TOWN MOWING. ROB VAN LIEW SAID THE MOWER NEEDS NEW BLADES. DUNN SAID HE BOUGHT NEW BLADES LAST YEAR, BUT THEY WERE NEVER PUT ON THE MOWER.

9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
- A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 22 RUNS DURING MARCH. THEY WERE: 12 MEDICAL CALLS, 5 GRASS FIRES, 1 CAR ACIDENT, 3 CONTROLLED BURNS AND 1 MUTUAL AID CALL.
THERMAL IMAGING CAMERA: ROB VAN LIEW STATED THAT HE WOULD LIKE TO HAVE A THERMAL IMAGING CAMERA TO USE AT HOUSE FIRES. AFTER THE FIRE APPEARS TO BE OUT, YOU CAN TAKE A PICTURE OF A WALL OF THE HOUSE. IF A HOT SPOT APPEARS, IT WILL INDICATE THAT THE FIRE IS NOT OUT. THE CAMERA COSTS ABOUT \$5,000.00. THE OEC FOUNDATION HAS GIVEN THE FIRE DEPARTMENT A CHECK FOR \$3,000.00 TO BE USED ON PURCHASING A CAMERA. ROB ASKED WILL THE TOWN PAY FOR THE REMAINDER OF THE PURCHASE PRICE OR SHOULD HE USE THE COUNTY SALES TAX MONEY. THE TRUSTEES AGREED TO PAY THE REMAINDER OF THE PURCHASE PRICE. GREEN MADE A MOTION TO USE THE TOWN MONEY. DUNN SECONDED THE MOTION. LISA VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA.
- ROB STATED THE HE NEEDS SOME NEW RADIOS FOR THE NEW FIRE FIGHTERS. GREEN MADE A MOTION TO GIVE THE FIRE DEPARTMENT \$2,000.00 TO USE ON RADIOS. DUNN SECONDED THE MOTION. LISA VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA.
- B. SENIOR CITIZEN'S CENTER (BILL EMERT) 624 EALS WERE SERVED DURING MARCH. THIS MADE AN AVERAGE OF 32 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 (CAROLYN RICHARDS): SHE HAD NOTHING TO REPORT.
10. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:
- A. FIRE HYDRANTS - AMEND ORD. #8: TONY MORALES HAS AMENDED ORD. #8 FOR THE FIRE HYDRANTS. GREEN MADE A MOTION TO ACCEPT THE ORDINANCE AS WRITTEN. LISA VAN LIEW SECONDED THE MOTION. LISA VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA.
LISA VAN LIEW MADE A MOTION TO APPROVE THE EMERGENCY. GREEN SECONDED THE MOTION. LISA VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA.
11. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:
- GENERAL FUND:
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| A. | 18-073 DON'S MOBIL LOCK SHOP | \$ 515.10 |
| B. | 18-074 OML | 650.72 |
| C. | 18-075 RURAL WATER DISTRICT #3 | 900.00 |
| D. | 18-076 CH&W TIRE/TRUCK WASH | 1,931.35 |
| E. | 18-077 LISA VAN LIEW | 70.85 |
| F. | 18-078 HIRED HAND SOFTWARE | 156.00 |
| G. | 18-079 C&F PAINTING/COATING | 10,901.00 |
| H. | 18-080 O'REILLY AUTO PARTS | 274.65 |
| I. | 18-081 OMAG | 3,589.00 |
12. CHECKS WERE SIGNED BY LISA VAN LIEW.
13. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. DUNN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA. THE MEETING WAS ADJOURNED AT 8:21 P.M.
14. SUBMITTED BY:

CAROLYN RICHARDS