

TOWN OF PINK
REGULAR MEETING
FEBRUARY 12, 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 7:56 P.M.
2. THE ROLL CALL WAS TAKEN. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. GREEN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. VAN LIEW SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT 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, EMERT YEA
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. WEBSITE UPDATE: THE MAYOR HAS MADE A FEW UPDATES. SHE IS PUTTING THE ORDINANCES ON THE SITE. THEY WILL NOT HAVE THE TOWN MEMBERS NAMES OR SIGNATURES ON IT.
 - B. RURAL WATER HOOKUP: IT WAS REPORTED THAT THEY HAVE A BID TO HOOK UP THE TOWN HALL TO THE RURAL WATER LINE FOR \$900.00. VAN LIEW MADE A MOTION TO TABLE UNTIL THE NEXT MEETING SO THEY CAN GET ANOTHER BID. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.
 - C. DOOR LOCK INSTALATION: IT WAS REPORTED THAT THEY HAVE A BID FOR \$450.00 TO INSTALL THE DOOR LOCKS. VAN LIEW MADE A MOTION TO TABLE THE DOOR LOCK INSTALLATION UNTIL THE NEXT MEETING. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA.
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. NONE.
8. TO HEAR PUBLIC COMMENTS:
 - A. NONE.
9. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:
 - A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 15 RUNS DURING JANUARY. THEY WERE: 8 MEDICAL CALLS, 2 GRASS FIRES, 2 TRAILER HOUSE FIRES, 1 STRUCTURE, 1 SMOKE INVESTIGATION AND 1 MUTUAL AID CALL.

ROB VAN LIEW REPORTED THAT THERE WERE FOUR NEW FIRE FIGHTERS THAT WERE PUT ON THE FIRE DEPARTMENT PENSION AND RETIREMENT REGISTRY.
 - B. SENIOR CITIZEN'S CENTER (BILL EMERT): 643 MEALS WERE SERVED DURING JANUARY. THIS MADE AN AVERAGE OF 29 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. ROB VAN LIEW REPORTED THAT THE FIRE DEPARTMENT NEEDS STREET SIGNS ON ALL ADDITIONS.

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

GENERAL FUND:

A.	18-055	DEMCO PRINTING	\$ 1,245.50
B.	18-056	LISA VAN LIEW	22.37
C.	18-057	LISA VAN LIEW	75.78
D.	18-058	OK F.F. PEN. & RETIRE	240.00
E.	18-059	STARLA STANSELL	300.00
F.	18-060	DUSTIN RICHARDSON	300.00
G.	18-061	DOYLE STANSELL	300.00
H.	18-062	U.S. POSTAL SERVICE	50.00
I.	18-063	OML	130.00
J.	18-064	SHAWNEE FIRE & SAFETY	94.50

12. CHECKS WERE SIGNED BY LISA VAN LIEW.

13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. VAN LIEW YEA, GREEN YEA, HALL YEA, DUNN YEA, EMERT YEA. THE MEETING WAS ADJOURNED AT 8:24 P.M.

14. SUBMITTED BY:

CAROLYN RICHARDS

15. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

BILL EMERT TRUSTEE