

TOWN OF PINK  
REGULAR MEETING  
December 14th, 2020

PRESENT:

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| LISA VAN LIEW | MAYOR, WARD ONE     |
| VINCENT HALL  | TRUSTEE, WARD TWO   |
| DAVID DUNN    | TRUSTEE, WARD THREE |
| MIKE GREEN    | TRUSTEE, WARD FOUR  |
| BILL EMERT    | TRUSTEE, WARD FIVE  |
| ROB VAN LIEW  | FIRE CHIEF          |

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:34 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT, DUNN, PRESENT. GREEN, PRESENT. EMERT, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. DUNN MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, EMERT YEA, HALL YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. DUNN ASKED IF ALL CARES ACT PURCHASES HAD BEEN APPROVED. VAN LIEW CONFIRMED THAT ALL PURCHASES WERE APPROVED. THE FINANCIAL REPORT IS MISSING THE MONTHLY DEPOSIT FOR FRANCHISE TAXES. THE DEPOSITS WOULD SHOW UP ON NEXT MONTH'S REPORT. VAN LIEW STATED THAT THE TOWN MAILBOX HAD BEEN DAMAGED DUE TO AN ATTEMPTED BREAK-IN. A P.O.BOX FOR THE TOWN HAS BEEN OPENED AT THE TECUMSEH POST OFFICE IN PLACE OF THE MAILBOX. HALL MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIRS/REMODEL OF TOWN HALL. VAN LIEW STATED THE SEARCH FOR A DRAFTSMEN OR ARCHITECT CONTINUES. NO ACTION TAKEN AT THIS TIME.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING THUNDER CANYON SUBDIVISION. VAN LIEW STATED SHE HAD CONTACTED ATTORNEY. THE ATTORNEY SENT VAN LIEW PROCEDURE INFO WHICH VAN LIEW WILL E-MAIL TO THE BOARD. THE ATTORNEY SUGGESTED SENDING A LETTER OF VIOLATION OF TOWN CODE, WITH REGARDS TO THE WATER TOWERS NOT BEING INSTALLED, BEFORE ESCALATING TO A CEASE AND DESIST LETTER. NO ACTION TAKEN AT THIS TIME.
6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING RENEWAL OF APPLICATION AND REQUEST FOR TEMPORARY EXEMPTION FOR 111 RED TAIL LANE RELATING TO ORDINANCE NO. 8. VAN LIEW STATED ALL PAPERWORK SEEMED TO BE IN ORDER FOR THE RENEWAL. THE RESIDENTS WERE PRESENT AT THE TOWN MEETING. VAN LIEW MADE A MOTION TO APPROVE THE RENEWAL OF APPLICATION FOR TEMPORARY EXEMPTION. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.

- B. DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE RELATED TO TRASH AND JUNK IN RESIDENTIAL YARDS. VAN LIEW STATED SHE HAD SPOKEN TO THE ATTORNEY. THE ATTORNEY ADVISED THE USE OF DISCRETION IN THE MATTER. ORDINANCE 7 RELATES TO ADDRESSING JUNK IN PEOPLES YARDS. THE TOWN COULD SEND A LETTER TO THE OFFENDING PERSON(S), ISSUING AN ORDER OF ABATEMENT AND THE OFFENDING PARTY COULD RECEIVE A FINE IF THE MATTER IS NOT ADDRESSED. GREEN ASKED FOR MORE DETAIL. VAN LIEW STATED SHE WILL CONTACT THE ATTORNEY AGAIN FOR CLARITY ON THE ISSUE. NO ACTION TAKEN AT THIS TIME.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING CONSIDERATION OF CHANGING SUBDIVISION ORDINANCE FROM 2.5 ACRES TO 5 ACRES. VAN LIEW HAD SPOKEN TO THE ATTORNEY WHO ADVISED TO PROPOSE NEW ORDINANCE, CIRCULATE IT TO THE COMMUNITY AND THEN ALLOW FOR PUBLIC COMMENTS AT A REGULAR TOWN MEETING. A NEW ORDINANCE WILL NEED TO BE WRITTEN. NO ACTION TAKEN AT THIS TIME.
  - D. DISCUSSION AND POSSIBLE ACTION REGARDING A PLAYGROUND ON TOWN PROPERTY. VAN LIEW SAID SHE HAD HOPED THAT FUNDING COULD BE USED FROM THE STEET AND ALLEY FUND, BUT HAS CONFIRMED THE FUNDING MUST COME FROM SOMEWHERE ELSE. NO ACTION TAKEN AT THIS TIME.
  - E. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN DUMP DAY/GARAGE SALE DAY. VAN LIEW STATED SHE HAD SPOKEN TO THE ATTORNEY WHO ADVISES THAT ALL FOOD TRUCKS PRESENT ARE LICENSED AND PROVIDE PROOF OF ANY STATE PERMITS REQUIRED. MAY IS AGREED TO BE THE BEST TIME TO HOST THIS EVENT. NO ACTION TAKEN AT THIS TIME.
  - F. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATING THE TOWN SEAL. VAN LIEW SPOKE TO THE ATTORNEY WHO PROVIDED NO INFORMATION REGARDING MODIFICATION TO THE TOWN SEAL. A MONETARY PRIZE FOR THE WINNER HAS NOT BEEN APPROVED YET. VAN LIEW WILL SPEAK WITH THE ATTORNEY AGAIN TO CLARIFY WHAT IS NEEDED TO PROCEED. NO ACTION TAKEN AT THIS TIME.
  - G. DISCUSSION AND POSSIBLE ACTION REGARDING FIRE DEPARTMENT RELEASE FORMS. ROB VAN LIEW HAS SUGGESTED THE FIRE DEPARTMENT USING RELEASE FORMS IN SITUATIONS SUCH AS AN EMERGENCY CAR TOWING OR CONTROLLED BURN, IN ORDER TO RELEASE LIABILITY OF THE PINK FIRE DEPARTMENT. ATTORNEY WILL CREATE RELEASE AGREEMENTS.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
- A. SHINOBI FARMZ  
SHINOBI FARMZ IS IN COMPLIANCE WITH ORDINANCES. VAN LIEW MADE A MOTION TO APPROVE THEIR SUBMITTED PERMIT APPLICATION. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.
  - B. POTT COUNTY BOYS LLP  
POTT COUNTY BOYS LLP IS IN COMPLIANCE WITH ORDINANCES. THE \$50.00 OWED FOR THE APPLICATION FEE WAS PAID PRESENTLY. VAN LIEW MADE A MOTION TO APPROVE THEIR SUBMITTED PERMIT APPLICATION. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.

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

A. NONE AT THIS TIME.

9. TO HEAR PUBLIC COMMENTS:

A. NONE AT THIS TIME.

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

A. FIRE DEPARTMENT (ROB VAN LIEW): THERE WERE 19 RUNS DURING NOVEMBER – 14 MEDICAL CALLS, 2 GRASS OR BRUSH FIRES, 1 FALSE CALL, 1 SMOKE INVESTIGATION. ONE NEW MEMBER HAS JOINED THE FIRE DEPARTMENT.

B. SENIOR CITIZEN'S CENTER (BILL EMERT): EMERT STATED THE BOARD OF DIRECTORS VOTED TO SHUT THE SENIOR CENTER DOWN. EMERT PROVIDED A CHECK WITH THE REMAINING SENIOR CENTER GENERAL FUND TO VAN LIEW. VAN LIEW STATED THE FUNDS WILL BE SAVED UNTIL COVID 19 IS OVER AND THE CENTER CAN REOPEN. THE TOWN WILL TENTATIVELY TAKE OVER THE SENIOR CENTER UTILITY BILLS. THE DUMPSTER FOR SENIOR CENTER WILL BE REMOVED. RENTALS PREVIOUSLY RESERVED WILL WRITE CHECKS TO THE TOWN OF PINK INSTEAD OF SENIOR CENTER.

C. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

D. FEMA (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

E. CLERK/TREASURER (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.

11. CONSIDERATION OF ORDINANCES, REGULATIONS OR RESOLUTIONS:

H. ELECTIONS FOR WARD 2 AND WARD 4 ARE APRIL 6, 2021. FILING PERIOD IS FEBRUARY 1 THROUGH FEBRUARY 3, 2021. VAN LIEW READ RESOLUTION #20-03 NOTICE OF ELECTION AND MADE A MOTION FOR APPROVAL. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.

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

GENERAL FUND: NO NEW PURCHASE ORDERS REQUIRING ACTION AT THIS TIME.

12. CHECKS WERE SIGNED BY DAVID DUNN.

13. BEING NO FURTHER BUSINESS, GREEN MADE A MOTION TO ADJOURN. HALL SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, EMERT YEA, HALL YEA. THE MEETING WAS ADJOURNED AT 8:06 P.M.

14. SUBMITTED BY:

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LISA VAN LIEW

15. APPROVED BY:

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| LISA VAN LIEW | MAYOR |
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| MIKE GREEN | TRUSTEE |
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| VINCENT HALL | TRUSTEE |
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| DAVID DUNN | TRUSTEE |
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| BILL EMERT | TRUSTEE |
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