

TOWN OF PINK  
REGULAR MEETING  
FEBRUARY 8, 2021

PRESENT:

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 7:30 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. EMERT 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 MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. EMERT 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 UPDATE ON THUNDER CANYON SUBDIVISION. ROB VAN LIEW STATED HE HAD SPOKE TO ONE OF THE PARTNERS OF THE THUNDER CANYON SUBDIVISION. THE PARTNER STATED THAT ANOTHER MEMBER OF THE THUNDER CANYON BOARD HAS BEEN REPLACED. THE NEW PARTNER IS LOOKING INTO TAKING CARE OF THE WATER TANKS AND THE PROPOSED LAND DONATION TO THE TOWN OF PINK. THE NEW PARTNER WILL SOON BE IN CONTACT WITH THE TOWN ATTORNEY. NO ACTION TAKEN AT THIS TIME.
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING CONSIDERATION OF CHANGING SUBDIVISION ORDINANCE FROM 2.5ACRES TO 5 ACRES. VAN LIEW STATED THE TOWN ATTORNEY IS STILL WORKING ON A DRAFT ORDINANCE. VAN LIEW WILL FOLLOW UP WITH ATTORNEY. SHE STATED THE PUBLIC WILL HAVE AMPLE NOTICE TO MAKE PUBLIC COMMENTS BEFORE ORDINANCE IS ON THE AGENDA FOR A VOTE. NO ACTION TAKEN AT THIS TIME.
  - C. DISCUSSION AND POSSIBLE ACTION REGARDING TOWN DUMP DAY/GARAGE SALE DAY. VAN LIEW STATED SHE HAS CONTACTED SHAWNEE DUMPSTER AND HAS EQUIPMENT RESERVED FOR 5/15/21. THE QUESTION WAS ASKED IF THE BOARD WANTED TO INCLUDE A GARAGE SALE OPPORTUNITY FOR THE PUBLIC DURING TOWN DUMP DAY. THE BOARD AGREED TO ADVERTISE FOR A TOWN DUMP DAY INCLUDING A GARAGE SALE AND MOVE FORWARD BASED UPON THE INTEREST OF THE PUBLIC. NO ACTION TAKEN AT THIS TIME.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:

- A. ODOT REPRESENTATIVE DISCUSSION OF WIDENING SH-9. RON BROWN OF ODOT TOOK THE FLOOR TO LEAD THE DISCUSSION OF WIDENING SH-9. BROWN STATED HE WAS THE DISTRICT CONSTRUCTION ENGINEER OUT OF ADA. THERE ARE 11 COUNTIES UNDER HIS JURISDICTION. IN LIGHT OF NUMEROUS ACCIDENTS OCCURRING ALONG SH-9, LEADING TO NATIONAL NEWS COVERAGE, ODOT HAS DECIDED TO MOVE FORWARD ON A 100 MILE PROJECT, WIDENING SH-9 FROM I-35 TO TECUMSEH. THIS PROJECT WILL INCLUDE A 5 LANE FACILITY FROM I-35 TO HWY 102. DETAILED INFORMATION CAN BE FOUND AT <https://www.odot.org/Highway9>. THE ONLINE PRESENTATION WILL BE AVAILABLE THROUGH 3/15.

BROWN PROVIDED CONSTRUCTION OVERVIEW BOOKLETS TO THOSE IN ATTENDANCE OF THE MEETING. BROWN WENT ON TO SAY THERE ARE 2 DIFFERENT DESIGN OPTIONS BEING CONSIDERED FOR THE INTERSECTION OF SH-9 AND HWY 102. ONE OPTION IS A ROUND-ABOUT AND THE SECOND IS A J-TURN. BROWN INTRODUCED MATTHEW HELTON, THE ENGINEER WHO WILL BE IN CHARGE OF THE DAY TO DAY CONSTRUCTION. BROWN PROVIDED HIS CONTACT NUMBER (580) 421-5550 AND OPENED THE FLOOR TO PUBLIC COMMENTS.

- i. TO HEAR PUBLIC COMMENTS AND QUESTIONS RELATED TO WIDENING OF SH-9. (Limited to three minutes)

A PUBLIC COMMENTER ASKED HOW MANY FEET DOES IT TAKE TO BUILD A 5 LANE ROAD. BROWN STATED IT COULD TAKE UPWARDS OF 350 FEET.

A PUBLIC COMMENTER ASKED IF THERE WILL BE ANY CHANGES TO THE INTERSECTION OF WALKER/OKAY RD AND SH-9. BROWN STATED THEY WILL BE GRADING THE CURVE OF THE LAND TO IMPROVE SIGHT DISTANCE BUT NO OTHER CHANGES ARE PLANNED.

A PUBLIC COMMENTER STATED THEIR GRANDFATHER WAS RECENTLY KILLED AT THE INTERSECTION OF WALKER/OKAY RD AND SH-9. THE COMMENTER URGED BROWN THAT THE INTERSECTION HAS TAKEN MANY LIVES AND SHOULD BE A PRIORITY FOR MORE SAFETY. BROWN ASKED THE BOARD IF A STOP LIGHT HAS EVER BEEN REQUESTED FOR THAT INTERSECTION. ROB VAN LIEW STATED A REQUEST WAS SUBMITTED IN 2020 BUT THAT ODOT RESPONDED SAYING THE INTERSECTION IS RIGHT AT THE SAFETY LIMIT AND DOES NOT REQUIRE A LIGHT OR NOISE STRIPS. ODOT ONLY ADDED INTERSECTION SIGNS.

A PUBLIC COMMENTER ASKED IF THE PROPOSED ROUND-ABOUT WILL BE RAISED. BROWN STATED IT WILL BE RAISED. GREEN STATED A ROUND-ABOUT WOULD BE VERY DIFFICULT FOR TRAILERS TO MANUEVER. SEVERAL OTHER PUBLIC COMMENTERS ADDED THEIR BAD EXPERIENCE WITH ROUND-ABOUTS AND ENCOURAGED BROWN TO FIND AN ALTERNATIVE. SEVERAL PUBLIC COMMENTERS EXPRESSED THE NEED FOR A STOP LIGHT INSTEAD OF EITHER PROPOSED OPTIONS. BROWN STATED THAT THE INTERSECTION DOES NOT MEET THE NECESSARY AMOUNT OF ACCIDENTS TO BE CONSIDERED FOR A STOP LIGHT.

A PUBLIC COMMENTER ASKED THE TIME FRAME FOR THE CONSTRUCTION PROJECT. BROWN STATED CONSTRUCTION SHOULD BEGIN IN 2-3 YEARS. DURING CONSTRUCTION ONLY 2 MILES OF ROADWAY WOULD BE WORKED ON AT A TIME. 2 LANES WOULD REMAIN OPEN TO MAINTAIN FLOW OF TRAFFIC.

A PUBLIC COMMENTER ASKED WHEN CONSTRUCTION WILL START AFFECTING THOSE WITH HOUSES IN THE RIGHT-OF-WAY. BROWN STATED HOMES IN THE RIGHT-OF-AWAY WILL NEED TO BE TAKEN CARE OF BEFORE CONSTRUCTION ON AMMENITIES CAN BEGIN IN 2021.

A PUBLIC COMMENTER ASKED IF STEPHENS ROAD WILL BE RE-ROUTED DUE TO CONSTRUCTION. BROWN STATED THAT RD SHOULD NOT CHANGE DUE TO THERE BEING A CREEK AND BRIDGE.

A PUBLIC COMMENTER ASKED SINCE CONSTRUCTION WON'T BEGIN ON THE ROAD UNTIL 2027, CAN THE INTERSECTION OF WALKER/OKAY RD BE ADDRESSED BEFORE 2027. BROWN STATED HE WILL BRING THE ISSUE BEFORE HIS ENGINEER AS SOON AS HE RETURNS TO HIS OFFICE.

- B. DISCUSSION AND POSSIBLE ACTION REGARDING OEC FIBER OPTIC INTERNET IN TOWN BUILDING. VAN LIEW STATED OEC CONTACTED HER CONFIRMING THEIR SERVICE IS FINALLY AVAILABLE FOR THE TOWN PROPERTY. SERVICES WOULD BE \$125.00 MONTHLY. VAN LIEW SAID SHE THINKS THE SERVICE WOULD BE A GREAT BENEFIT TO THE COMMUNITY, PROVIDING A FREE PLACE FOR KIDS TO COMPLETE ONLINE SCHOOLING ONCE A WEEK. ROB VAN LIEW HAS OFFERED TO SUPERVISE THE OCCUPIED BUILDING WHILE VISITORS ARE THERE ONCE A WEEK IF THERE IS AN INTEREST. VAN LIEW MADE A MOTION TO MOVE FORWARD WITH SERVICE INSTALLATION. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
- A. CHOKE DEE LLC  
CHOKE DEE LLC IS IN COMPLIANCE WITH ORDINACES. 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. FIRE INDUSTRY LLC  
FIRE INDUSTRY LLC IS IN COMPLIANCE WITH ORDINACES. VAN LIEW MADE A MOTION TO APPROVE THEIR SUBMITTED PERMIT APPLICATION. EMERT SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.
  - C. KHAM'S GREEN  
KHAM'S GREEN IS IN COMPLIANCE WITH ORDINACES. VAN LIEW MADE A MOTION TO APPROVE THEIR SUBMITTED PERMIT APPLICATION. EMERT 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): ROB VAN LIEW STATED THE COUNTY IS CHANGING THE WAY THEY PROCESS PURCHASES FOR FIRE DEPARTMENT IN JULY

2021. THE NEW PROCESS REQUIRES EXTRA PAPERWORK SO THE FIRE DEPARTMENT WILL MAKE APPROXIMATELY \$30,000 WORTH OF EQUIPMENT PURCHASES BEFORE JULY 2021. AFTER JULY 2021, ONLY LARGE PURCHASES WILL BE MADE THROUGH THE COUNTY. ROB VAN LIEW ASKED FOR THE TOWN HALL BUILDING TO BE CONSIDERED FOR A NEW FIRE STATION AND THE SENIOR CENTER TO BE CONSIDERED FOR THE TOWN HALL. LISA VAN LIEW STATED SHE WILL ADD IT TO NEXT MONTH'S AGENDA FOR DISCUSSION.

- B. SENIOR CITIZEN'S CENTER (BILL EMERT): THERE WAS NOTHING TO REPORT.
- 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:  
THERE WAS NOTHING TO REPORT.

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

GENERAL FUND:

A. 21-058	STEVE'S PROPANE	\$188.50
B. 21-059	STEVE'S PROPANE	\$404.10
C. 21-060	OMAG	\$950.75

13. CHECKS WERE SIGNED BY DAVID DUNN.

14. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, EMERT YEA, HALL YEA. THE MEETING WAS ADJOURNED AT 8:32 P.M.

15. SUBMITTED BY:

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LISA VAN LIEW

16. APPROVED BY:

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LISA VAN LIEW                      MAYOR

\_\_\_\_\_  
MIKE GREEN                      TRUSTEE

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VINCENT HALL                      TRUSTEE

\_\_\_\_\_  
DAVID DUNN                      TRUSTEE

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BILL EMERT                      TRUSTEE