

RANDOLPH TOWN BOARD MEETING

Rich County Courtroom

Randolph Town Office

Recorded Laptop

February 9, 2022

7:30 pm

BOARD MEMBERS PRESENT: Melanie Limb
Frank Sano
Brandon Hatch
Clay Barker
April Groll – Clerk

ABSENT: Mayor Sim Bell

GUESTS: Mike Hansen (Planning Director from Rural Community Consultants,
and Tyler Stuart

The Town Board met in the court room at 7:25 to meet and talk to Mike Hansen about planning for our Town and County. Mike explained what a general plan is and why it is important for the future of our town. He will be doing a workshop in the future to go over the draft. Most likely in March or April.

Melanie Limb called the meeting to order at 7:45 in the Town Office. Tyler Stuart was present. He said that the mayor had asked him to update our road map which tells how many miles of asphalt, pavement, and gravel that we have in the Town. This will be submitted to UDOT for funds for roads. Tyler wanted everyone to look at the maps and see if everything looked good. There were a few small changes that need to be made. Everything else looks good. Nick and Brooke Call's Lane was marked as road and it is gravel. They also talked about the road to Monty Brett's house being gravel, not road. A little bit of road needs to be added to Pond Street. Melanie made a motion to accept this map with the changes that had been talked about. Frank seconded. Everyone else in favor. Tyler left the meeting.

The Capsa representative called today and cancelled. She will be coming to the board meeting on April 13th. Scott will not be here to talk about the street signs. He is still recovering from his surgery. He will be here next month.

Minutes were reviewed. The only change that needs to be made is the Tourism Grant needs to be used by 10/31/22, not 11/31/22. Melanie has sent out 6 emails to contractors for the upgrade at the bowery and she has not gotten any response back yet. Melanie wants the contractors to propose to us their ideas. She did say that it was a priority to put in a gas line from the grills to the road. She asked them to reply by the end of the month. Frank asked if when people rent the bowery if they are going to be charged for the gas that they use or does the rent cover the portion of gas that they use. Melanie said that is something that we will have to decide. Right now, it is \$35 to rent the bowery. The board talked about adding a meter to the propane tank and charging for how much they use. Everyone thought that was a good idea. April asked if any one had talked to Russell Thomson with the Irrigation company to see about cleaning the ditches out next year before it snows. Clay said that he would talk to him. Melanie made a motion to accept the minutes. Clay seconded.

April read the bills. A few questions were asked. Clay asked if the Questar gas bill was for the shop. April looked at the address and it is. Frank asked April to look and see if it is about the same amount as last month. Clay asked about the PEHP payment of \$2,330.58 and if it was just for Scott's insurance. The board thought that was quite a bit. They wondered if they could find it for less somewhere else. Clay mentioned that Scott's income was not a live-able income. The board discussed trying to find insurance for less and giving Scott a raise. They also wondered about the Utah Retirement payment and agreed to talk to Mayor Bell about it at the next council meeting. Frank asked if we had a corporate account at Staples. You can get things for a little cheaper. April said that she didn't think so but she would look into it. Brandon mentioned that we should look into getting Scott a heater for when he plows snow. Brandon made a motion to approve the bills. Clay seconded the motion. All in favor.

Old Business: The board discussed what the new board members would be in charge of. Clay volunteered to be in charge of Recreation but said that he would need some help. Frank mentioned that Tawnia Smith might be a good person to ask to help with the recreation. The board agreed. Brandon said that he would be over the Water and Frank volunteered to be over the Roads. Board talked more about Recreation. Brandon asked if we could give the people who volunteer to help an incentive. They talked about paying for their water bill for a month or maybe

letting their kids play for free. Board all agreed. Melanie will talk to Tawnia to see if she would be interested. Brandon mentioned getting help from Cullen Pace or Jason Leavitt for softball. The board talked about the other runs and breakfasts that are usually done. Melanie said that they had a good turn-out. People come from all around to participate in the Mosquito Run. Heidi always got lots of prizes donated. Usually, a representative from Capsa comes. People that are vacationing at Bear Lake will come over and participate. Frank told us that the Cemetery Board will be having a program on the Saturday of Memorial Day. They are re-doing the directory. Beth Sano may get Crandall Funeral Home to donate some refreshments.

Melanie brought up the Easter Egg Hunt. She has done it for about the last 8 years and loves to do it. Board agreed to have her be in charge of it again this year. It will be held on Saturday, April 16th @ 1:00 PM. She will start to gather donations. She usually fills about 5,000 eggs!

Melanie also brought up that we will need to start thinking about the road situation to the new sub-division when Mike Hansen gets the draft back to us. Right now, the right-a-way is right through Kayleen's house or her garage. We will need to look at that. They talked about needing to be able to have enough room that a fire truck could turn around if needed.

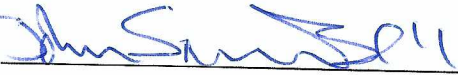

Clay asked who was on the Planning a Zoning Board. Melanie replied that it was Scott Ferguson, Jayson Limb, Glenn Smith, Don Dalke, and Tammy Hoffman. Haldane Gray is moving his son, Skylar back and wants to build a house for him. Melanie said that all the information is on the town website. April copied a couple of pages from our P&Z binder for Clay to give to Haldane. He needs to meet with Planning & Zoning and get it approved before going to the County.

Brandon would love to see flags throughout the town. He thinks it would be cool to have the houses and businesses leave them up all summer. Maybe do a contest or drawing to promote it. Maybe do a Patriotism award. Leave the flags up on Main Street all summer. Board agrees with this idea.

The board then talked about getting Lana, the retired town clerk, a thank you gift. Several options were discussed. Brandon had the idea to get them a nice jacket or coat with their brand on it. The board members liked that idea. Brandon will look into it.

Melanie brought up the fact that we need to keep looking for someone to be in charge of the Sub-for-Santa program. Maybe it would be better to get a committee instead of just one person. Brooke Call's name was brought up. Brandon said that he would talk to his wife and see if she would be interested in helping. Clay said that we need to ask the Son's of American Legion to donate some money for the program. Clay thinks that it would be nice to get someone from both the 1st ward and the 2nd ward on the Committee so that they would know the needs of the ward members.

Melanie made a motion to close the meeting at 8:58 PM. Seconded by Frank, approved unanimously.

Mayor  Clerk 
Date of Approval 3-9-2022