

RANDOLPH TOWN BOARD MEETING
TOWN OFFICE

Recorded Office Computer

May 9, 2018

7:30 pm

BOARD MEMBERS PRESENT: Mayor Lyn Weston
Lana Peart, Clerk
Melanie Limb
Sim Bell
Brian Weyers
Larry Kennedy

ABSENT: None

GUESTS: Bryan and Becky Thomson

The Mayor called the Town Board meeting to order at 7:40 pm. Bryan and Becky Thomson were given the floor to explain their reason for being there. They had been to P&Z meeting last week and given the approval to build a house at the end of Field Street. The county building inspector had also told them that he needed proof of culinary water supply. There is an existing line installed in the 1980s for service to a trailer court very near where the house will be built. It is currently metered. Service could be provided from that source or from further down Field Street. Bryan was willing to purchase a new meter if the board felt that it was necessary or we could just read the existing one since there were no other addresses being served by it at this time. The board felt it was not necessary to install an additional meter now or to run the water further than required. Bryan was given the go ahead to hook up to the nearest source. Melanie made the motion and Sim seconded, approved unanimously. Lana will write a letter to the county building inspector indicating this decision by the board.

Bryan also expressed his gratitude to the town for the last eight years of employment and was sorry to be moving on to another job. The Mayor also let him know how much we had appreciated his work ethic and positive attitude as a great employee. Bryan will be leaving at the end of the week to take a position with Exxon.

Lana then read the minutes from last month's meeting. Melanie asked if we had had any more offers on the town lot. The Mayor was not aware of any. She had passed the information on to the Postmistress about our lot for sale. Apparently, there is discussion of moving the Post Office to another spot. Melanie made the motion to accept the minutes as read and Larry seconded, approved unanimously.

The bills were then read. Brian made a motion to accept the bills and pay them and Melanie seconded, approved unanimously.

Larry reported that we had a good turnout at the Pitch, Hit, and Run competition and everyone was excited about the opening of the Crawford Trough tonight. Larry also asked if it would be OK to use the softball supplies for some evenings during the week. He would be glad to provide supervision. The board felt that this would be good to provide the youth of the town some practice and activity.

We then addressed the scholarship applications we had received. We decided to award a Water Fund scholarship in the amount of \$500 to Aaron Smith, 2 regular scholarships to Amberlee Smith and Cloey Bell, and two \$250 scholarships to Jordan Cook and Braylee Bell. Melanie will award these at the last day of school awards assembly.

We had been made aware that the Rich School District was re-surfacing the parking lot on the North side of the school. The maintenance supervisor had asked if we wanted to continue the surface over the adjoining road. The board felt this was a good idea, but very expensive at the estimated \$30,000 to \$40,000. We will try to get a more accurate idea of the cost before committing either way.

Larry mentioned that the jake brake signs that were on either end of town are now gone. He will talk with Tony Early and see if we can get them re-installed.

We talked about the lawn mowing, or lack of, where the old Scout House had sat. Larry talked with the Thomsons and they agreed to take care of this county property.

We discussed the budget for a few moments and everyone agreed to do some further study of the amounts Lana had provided and report back before our Budget hearing next month.

We discussed some improvement to the park bowery and shingles on the pump house as possible capital improvements for later this summer.

There also some work to be done on the arena before water can be supplied there for dust control.

Melanie moved the meeting be adjourned and we move into executive session to discuss applications for our town maintenance supervisor position at 9:20 pm. The motion was seconded by Brian, approved unanimously.

Mayor _____ Clerk _____

Date of Approval _____