

RANDOLPH TOWN BOARD
RANDOLPH TOWN OFFICE
Recorded Office Computer
May 10, 2017
7:00 pm

BOARD MEMBERS PRESENT: Mayor Lyn Weston
Lana Peart, Clerk
Sim Bell
Bridget Pugmire

ABSENT: Brian Weyers, Melanie Limb

GUESTS: Dustin Jackson, Matt Davis

Mayor Weston called our meeting to order at 7:05 pm.

Dustin Jackson and Matt Davis were invited to speak to the group about their reason for being to our meeting. They were interested in the Lane Leases available from the town for unused right-of-ways. They were hoping that sometime in the future, these leases could be opened up to the public for a bidding process. They felt that once one of these were awarded, it was hard to have a chance to obtain one. They would like to see open bidding every few years and believe it would benefit the town as well financially. The board discussed the issues facing the Lane Lease program. Many of the lanes are not at this time fenced or have water access. It would be a large expense for someone to fence them off if they are not adjacent property owners.

The guests were informed that our current ordinance reads that agreements are reviewed every 3 years. The board will discuss this further when all the members are present.

We discussed a new scoreboard for the ball field. The board selected two options and asked Lana to get a price on them. Hopefully, we can get it in place by this season.

Sim and his family have selected July 7 and 8 for the Craig Hoffman Memorial Softball Tournament. It was added to the calendar.

Lana read the April meeting minutes. They were moved to be approved by Bridget with Sim seconding, approved unanimously.

Lana then read the bills for April, Sim moved to approve payment with Bridget seconding, approved unanimously.

Bridget brought up the purchase of the property belonging to the LDS church and informed us that it had been bought by Jason and Cally Leavitt. They were not interested in being annexed into the town and want to stay in the county and build a home there.

That forces us to redo our annexation boundaries once again to begin the process over. She had also been approached by Merrill Muir to include more of his property to the North. Due to these two new happenings, we looked at the map and decided on some different boundaries to annex. Bridget will work on getting some new maps printed up and we will begin the process of gathering signatures again.

The board felt that we did not need to donate anything further to the Rich County Fair, in addition to the breakfast and fireworks show that we provide. Lana was asked to let the new Fair Board Chairman know this.

We discussed the applications that we had received for the Town scholarship. We had eight applicants and chose Hayley Argyle and Leann Barker to each receive \$500 and Riley Ostler and Heather Thomson to each receive \$250. Lana was asked to prepare a certificate and checks for each one. Bridget would be in charge of handing out the awards to the winners at the assembly on May 26 at 8:00 am.

The board agreed that this was a worthy cause and are hoping to do the same thing again next year.

We talked about the road work going on in the town and the millings that would soon be placed on 300 East and Duck Street.

Sim mentioned that his wife had a used pull behind lawn mower that he wondered if the town would be interested in purchasing. Our own mower is becoming worn out and we will need to continue to mow the streets for our fire suppression credits. The board and Sim agreed on a purchase price of \$1000 as long as it is in working order and will fit our tractor. We have room in the current budget to purchase this equipment.

We then discussed the budget for FY2018. Lana had the documents from last year and this year prepared for comparison purposes. We will have the new documents ready to approve next month.

We decided that, due to the difficulty of getting a quorum on June 14, we would hold our next Town board meeting on June 7. There will also be a public hearing for the ratification of the FY2018 budget that evening.

Sim made the motion to adjourn and Bridget seconded at 9:50 pm.

Mayor _____ Clerk _____

Date of Approval _____