

**RANDOLPH TOWN BOARD MEETING**

Randolph Town Office

Recorded Office Computer

June 9, 2021

7:30 pm

BOARD MEMBERS PRESENT: Mayor Weston  
Lana Peart, Clerk  
Melanie Limb  
Sim Bell

ABSENT: Larry Kennedy, Brian Weyers

GUESTS: Joey Weston and Nikki Weston, Cullen Pace

Mayor Weston called the meeting to order at 7:30 pm.

The board first heard from Joey Weston concerning this year's Rich County Fair. He and his secretary, Nikki, were there to share their plans and schedule that involved town facilities. Their plans were far from finished, and he was having a hard time getting any help on his board. He did say he would like to continue with the breakfast and fireworks, providing the weather changed, that the Town sponsors.

They are attempting to have some commercial booths and the board felt that the North end of the park would be a good place for them, providing they did not require electricity and extra lighting. Other than that, the demands on park facilities would be similar to other years with the concert on Thursday night and Saddle Strings after the rodeo on Saturday. They would like to have the fish pond again this year, and he said he had some helpers for it. He was encouraged to get his schedule finalized and keep us notified of his plans. The mayor asked that those presenting the steak fry help with clean up and we would be glad to provide the supplies to keep their garbage removed.

We discussed the Wilford Woodruff house repairs. The contract with CCB Construction was reviewed and it was decided that, since construction couldn't be completed until the contractor received back ordered supplies in at least July, that we should wait to begin dismantling and removing the furnishings until the house closes for tourists in September. Melanie suggested we photograph and document the contents of the house for insurance purposes as well as for our own information when we reassemble the house after repairs are made. She was going to look into a rental pod or shipping container to store the contents while construction was ongoing. Sim moved we wait until September, Melanie seconded, approved by the board unanimously.

The Town Board meeting was then temporarily adjourned and the Budget Hearing Opened. We had three areas that we had a budget shortfall for this year. Road Fund repairs needed to be changed from a budgeted \$5000 to \$15000, Park Expenses needed to be increased from \$5000 to \$10000, and Sanitation needed to be increased from \$1000 to

\$2000. By making these amendments, we will stay within budgeted amounts. Sim made the motion that we increase the budget for FY 2021 in these three areas, Melanie seconded, approved unanimously. The rest of FY 2021 budget looked to be within the previously determined figures.

We then discussed the line-by-line budget items making a few changes where the board felt it necessary to do so. There were two capital projects that we budgeted for, the new culverts for the canal crossings in town, \$50000, and the paving of the road at Crawford View Subdivision, \$20000. There were no major changes to the Internal Service Fund (Water ). The budget will be typed up, approved by the Ulrich accounting Firm, and provided to the town board members for one final approval, before being submitted to the State Auditor by June 30. Melanie made the motion that we accept the budget as decided upon, Sim seconded, approved unanimously. The Budget Hearing was then brought to a close with no community members there for comment and dismissed.

The Town Board regular meeting was then opened back up for routine business. Lana read the bills. Melanie asked about a reimbursement for pickleball supplies and we had received no request at this time. We discussed the fact that someone besides a board member was given permission to purchase supplies for the town. Melanie felt that it could have been handled differently and some adjustments to existing nets and facilities could have made it less expensive. We are not yet sure what was spent. The new facilities are being used by the community and a workshop is being planned for instruction on how to play.

Sim made the motion to approve the bills and Melanie seconded.

The minutes from last month's meeting were moved to be approved by Melanie with Sim seconding, approved unanimously.

The meeting was then moved to be adjourned by Sim with Melanie seconding at 10:00 pm, approved unanimously.

Mayor \_\_\_\_\_ Clerk \_\_\_\_\_

Date of Approval \_\_\_\_\_