

RANDOLPH TOWN BOARD MEETING

Rich County Courtroom
Randolph Town Office
Recorded Office Computer
August 11, 2021
7:30 pm

BOARD MEMBERS PRESENT: Mayor Weston
Lana Peart, Clerk
Sim Bell
Melanie Limb (via phone)

ABSENT: Brian Weyers, Larry Kennedy

GUESTS: Tiffany and Jared Seamons, Dyson and Savannah Barker, Beth and Frank Sano, Jonathan Lee, Jodi Browning.

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

Savannah Barker was given the floor with her reason for being here. She is planning to open a preschool to be held in the Senior Center on Tuesdays and Thursdays. She has students already to sign up and will have a morning and afternoon session. The board encouraged her in her endeavor and set her fee at the same amount as a previous day care center had been paying. Lana will look that up when we get back in the office and send an invoice to Savannah. Upon payment she will be ready to open Little Sprouts Pre School. The motion was made by Sim, Melanie seconding, approved unanimously.

The board then heard from Steve Mackley representing Bear Lake Community Health Centers via telephone. He explained that his company would be opening a branch in the Trough building in Randolph. Nancy Weston, NP, would be their representative here. They would provide medical and behavioral health services and pharmaceutical deliveries. They would be set up to accept Medicaid and Medicare and most insurance plans. They would be providing telehealth services as well. The board thought that this would be a great addition to our community. Sim moved to set their fee at \$50 per year for their business license, Melanie seconded, passed unanimously. Lana will send them an invoice for payment.

We then began the discussion on Short-Term Rental applications from the Seamons and Brownings. Both residents had their application and documentation ready to be reviewed by the town board. Both had checks presented for their application fees. There was a short discussion on State Tax Licensing and payments. Both parties agreed that AirBnB would be paying those taxes if they used their marketing services. The board asked for a week or so to review the maps and documents before the final approval was made, but both parties were told they could go ahead and rent their homes and would be notified if anything further was required of them or if they needed to make any alterations or

changes to their plans. Sim made the motion to accept both family's applications and Melanie seconded, passed by the board unanimously.

We discussed repairing the large meter at what used to be the Glen Thomson Trailer Court. There are now two trailers in there and the meter does not work. We could just charge by the trailer or fix the meter to provide usage information. Both Sim and Melanie felt that the meter should be fixed and fixed right for whatever the future might hold. Sim made the motion, Melanie seconding, approved unanimously.

We discussed the tourism grant application that will be due in September. We need to make some plans to use that opportunity. County Commissioner, Jon Lee, was in attendance at our meeting and encouraged us to go big on our request. Due to a large number of tourists this summer, there should be quite a bit of money in the fund. We briefly discussed some ideas. Bowery expansion or a new one seemed to be the most popular. We will make that decision in September's town board meeting.

We discussed the ARPA funds that we are eligible for. The board agreed that we should accept them and come up with a plan to use and add to those funds. Infrastructure was the most popular idea, especially water system repairs. These items will need to be narrowed down and plans made for their implementation in the near future.

We talked about adding sidewalks to the new subdivision. Lana had asked Britney Pugmire to look into obtaining a "safe routes to school" plan from the school district so we could proceed to apply for state funding. She is looking into that matter.

We decided to start the Fair breakfast at 8:00 am. It has been advertised as being free, but we will charge our regular rate. Anyone coming unprepared to pay can be written down and we will be reimbursed by the county.

We then discussed the minutes from June and July meetings. They were moved to be approved by Melanie, Sim seconding, approved unanimously.

The bills from the last two months were read and moved to be approved by Sim with Melanie seconding. Melanie mentioned that she believed no one not affiliated with the Town should be making purchases and expecting to be reimbursed, as was the case with the Pickleball supplies.

Melanie reported on the Wilford Woodruff house repair project. Mr. Francis will begin work on September 8, 2021. She has located a storage facility for \$119 per month that will be delivered to store the furniture while it is being repaired.

Sim moved to adjourn the meeting at 9:30pm, seconded by Melanie, approved unanimously.

Mayor _____ Clerk _____
Date of Approval _____

