



**TOWN OF JAMESTOWN  
TOWN REGULAR BOARD MEETING  
December 5, 2022, MINUTES**

Mayor Pro-Tem Boehms called the roll at 7:10 p.m. Present at roll call were Trustees Anderson, Oncley, Loving, Constantine-Kohlhaas and Bedell.

**Approval of Agenda**

Trustee Anderson made a motion to approve the agenda. Trustee Boehms 2<sup>nd</sup> the motion, which was approved unanimously.

**Approval of October 3<sup>rd</sup>, 2022, Minutes**

Trustee Oncley made a motion to approve the October 3<sup>rd</sup>, 2022 minutes. Trustee Boehms 2<sup>nd</sup> the motion, which passed unanimously.

**Approval of November 7<sup>th</sup>, 2022 Minutes**

Trustee Boehms made a motion to approve the November 7<sup>th</sup>, 2022 minutes. Trustee Oncley 2<sup>nd</sup> the motion, which passed unanimously.

**ANNOUNCEMENTS**

Ken announced that he applied for the 2023 Sustainability Grant in the amount of \$13,062. This Saturday, Dec. 10th, 2022 is recycle Saturday. He also gave an update on USFS activities. The Forest Service will be burning piles in and around Jamestown. Residents might see smoke in the area.

**PUBLIC HEARING**

The Budget for 2023 was presented and discussed. No changes were made for the 2023 budget.

**BOARD ACTION ITEMS**

**Discussion, Direction, Action:**

**Approval of updated MOU between the Town of Jamestown and JAM**

Trustee Bedell made a motion to approve the MOU between the Town of Jamestown and JAM. Trustee Loving 2<sup>nd</sup> the motion, which was approved unanimously.

**Approval of Resolution 2022 12-14 Approval of the 2023 Budget**

Trustee Loving made a motion to approve Resolution 2022 12-14 Approval of the 2023 Budget. Trustee Bedell 2<sup>nd</sup> the motion, which was approved unanimously.

**Approval of Resolution 2022 12-15 Certify the Mill Levy**

Trustee Oncley made a motion to approve Resolution 2022 12-15 Certify the Mill Levy. Trustee Boehms 2<sup>nd</sup> the motion, which passed unanimously.

**Discussion/Approval of Ordinance 2022 12-4 Short Term Rentals**

There was a discussion about residents in town who have multiple properties are able to rent up to 2 properties.

This would be allowed under the Ordinance.

Trustee Oncley made a motion to approve Ordinance 2022 12-14 Short Term Rentals. Trustee Bedell 2<sup>nd</sup> the motion, which passed unanimously. The Ordinance was read in its entirety.

**Discussion of roads and snow removal**

Seth Strickland agreed to plow roads in town. The list of roads he will plow includes Ward Rd, Cemetery Rd., Rose M, Upper Mesa, and Lower Spruce. He will only plow the roadway not individual driveways.

Discussion/Approval of purchasing snow removal equipment using ARP funds

A brief discussion about costs and maintenance of snow removal equipment took place. The board agreed that more information would need to be collected.

Discussion/Update from EPIC

Julie reviewed some of the feedback that the EPIC Committee received from the community. There were favorable responses for volunteering and helping to fund maintenance costs. The Committee's suggestions are to keep moving forward by researching and responding to community feedback. Courtenay asked for a more specific survey where more definitive responses could be gathered.

#### **BOARD COMMITTEE REPORTS**

Jamestown Volunteer Fire & EMS (Annamaria)

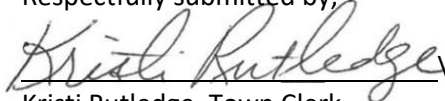
Seth is now Assistant Chief with David Mans as Fire Chief. Arne will be stepping back from his role as Co-Chief.

Richard Fickett and AJ will be stepping in on more administrative leadership roles.

#### **ADJOURN**

Trustee Bedell moved to adjourn the meeting. Trustee Boehms 2<sup>nd</sup> the motion, which passed unanimously. The meeting adjourned at 10:20 p.m.

Respectfully submitted by,

  
Kristi Rutledge, Town Clerk

Approved,

  
Mayor, Michael Box

*\*The 12/5/22 Board Meeting was recorded in its entirety. Audio recordings are accessible by the public and are officially kept in the Town Office. They may also be kept on the Town Website.*