

MAY MINUTES

May Meeting Minutes

Date: May 10th, 2022

Time: 7:00pm

Location: Mentor Town Hall
N3049 King Street

Chairman Gile called the meeting to order at 7:00 PM.

All board members present

Pledge of Allegiance

Verification of posting in 3 places

Previous month's minutes were read. Supervisor 1, Carol Johnson made a motion to accept the April 2022 minutes. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

Treasurer report was read. Chairman Gile made a motion to accept this month's bills starting with check 15717-15738 including all E-Pays. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

Correspondence

- Alma Center Emergency Medical Responders is having their 9th annual fundraising dinner on May 18th.
- Notice of Timber Cutting on Kevin Pflieger property
- The project that Chairman Gile submitted to the Clark County Town Road Grant Program was not selected
- Letter from Clark County Sheriff Scott Haines about staffing and coverage issues

Agenda items:

- a. District Supervisor William Neville discussed the Bug Tussell broadband proposal. The proposed project would cost 13 – 15 million dollars. New coverage for Mentor will be limited along County Hwy B. The Clark county broadband committee will be reviewing the proposal on May 19th.
- b. Town cleanup day will be June 4th from 9am – noon. Chairman Gile motioned to approve two 4-ton dumpster roll offs for a cost of \$586 each. Plus \$59 a ton if over 4 tons. Also the Town will be accepting T.V's, Appliances at no cost. Passenger Tires will be \$4.00 ea. Supervisor 2 Will Scholze 2nd the motion. Motion was carried.

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- c. Farmers Market – Board approved allowing a farmers’ market near the Gazebo with the condition that participants sign a wavier releasing the town from any liability. Also, only fresh produce will be allowed.
- d. Green Top Cabin Bar & Grill – Chairman Gile motioned to approve the Alcohol Beverage Retail License for the new Green Top Cabin Bar & Grill. Supervisor 2 Will Scholze 2nd the motion. Motion was carried.
- e. Agent for Hotel Bar & Grill - Chairman Gile motioned board to approve for him to sign the Schedule for Appointment of an Agent for Hotel Bar & Grill. Supervisor 1 Carol Johnson 2nd the motion. Motion was carried.
- f. Ordinance Enforcement Update – Town is in communication with the Village of Fairchild, Clark County Sheriff and Jackson County Sheriff to see who can help with enforcing local ordinances.
- g. Appointed Clerk Update – Chairman Gile motioned to approve Ordinance #132 Switching from an Elected Clerk / Treasurer to an Appointed Clerk / Treasurer. Supervisor 2 Will Scholze 2nd the motion. Motion was carried. Issue will now be added as a referendum at the next general election.
- h. Dogs At Large – Board approved a letter that will be sent to all residence regarding pets at large.
- i. 1st Quarter Financial Review – Chairman Gile motioned to approve the 1st Quarter Financials. Supervisor 1 Carol Johnson 2nd the motion. Motion was carried.

Chairman Gile adjourned the meeting at 9:04pm

Dated this 11th day of May 2022, Jack Ikhtiari Sr, Clerk /Treasurer