

OCTOBER MINUTES

October Meeting Minutes

Date: Oct 11th, 2022

Time: 7:00pm

Location: Mentor Town Hall
N3049 King Street

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

Chairman Gile and Supervisor 1 Carol Johnson were present. Supervisor 2 Will Scholze and Clerk / Treasurer Jack Ikhtiari arrived late. Deputy Clerk Rebecca Fry filled-in by reading the monthly minutes and Financial Reports

Pledge of Allegiance

Verification of posting in 3 places

Previous month's minutes were read. Chairman Gile made a motion to accept the September 2022 minutes but with the noted correction. Supervisor 1, Carol Johnson 2nd the motion. Motion was carried.

The September Special Meeting minutes also were read. Chairman Gile motioned to accept the special meeting minutes. Supervisor 1 Carol Johnson 2nd the motion. Motion was carried.

Treasurer report was read. Chairman Gile made a motion to accept this month's bills starting with check number 15848-15868 including all E-Pays. Supervisor 1, Carol Johnson 2nd the motion. Motion was carried.

Report from Officers:

- Chairman Gile reported that Opelt has the go-ahead to raze the Busbee property. It is on their schedule but he does not have an exact date.
- Chairman Gile reported that Town of Alma Chairman, Charlie Smith agreed to pay for 50% of the 4 loads of gravel needed for County Line Road.

Agenda items:

- a) Halls Creek Bridge – Cedar Corp representative Troy presented a contract to the board. Chairman Gile stated the contract doesn't reflect the cost discussed with Dennis. After some discussion regarding costs, how billing works and contractors' liabilities, the board chose not to move forward with Cedar Corp or the Local Road Improvement Program (LRIP).

Chairman Gile motioned that the town choose the local bridge program at an

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estimated cost of \$532,000. The town would be responsible for 20% of the cost. But 50% of that would be reimbursed via the county program. Supervisor 2 Will Scholze 2nd the motion. Motion was carried.

Chairman Gile motioned to decline the LRIP program. Supervisor 2 Will Scholze 2nd the motion. Motion was carried.

- b) Security Camera's – This is tabled until next month while Shop Foreman James obtains pricing information.
- c) Uniform Dwelling Code (UDC) Ordinance 133 - General Engineering Corp representative Mike Parrott explained the permitting process for new homes. Chairman Gile motioned to adopt ordinance 133 with the proposed language change. Supervisor 2 Will Scholze 2nd the motion. A Voice Vote was then taken: Chairman Gile – Yes, Supervisor 1 Carol Johnson – Yes, Supervisor 2 Will Scholze – Yes. Motion was carried.
- d) Building Permit Ordinance #109 – Chairman Gile recommended an amendment that increases fees for Additions, Garages and Pole Buildings to \$40.00. Chairman Gile motioned to accept this recommendation. Supervisor 2 Will Scholze 2nd the motion. Motion was carried.
- e) See item C
- f) Quarterly Budget Review – Figures show that the finances are in good shape. Chairman Gile motioned to accept the 3rd Quarter review. Supervisor 1 Carol Johnson 2nd the motion. Motion was carried.
- g) The annual budget meeting was set for Oct 29th at 9am.

Chairman Gile adjourned the meeting at 8:44pm

Dated this 14th day of October 2022, Jack Ikhtiari Sr, Clerk /Treasurer