

FEBRUARY MINUTES

Date:Feb 14th, 2023

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 January 2023 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 number 15957-15987 including all E-Pays. Also, to change the date on check 15981 to 2/13/23 so it shows properly on the check report. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

Agenda items:

- a) Forestry & Parks Grant – Chairman Gile requested approval from the board to apply for a 50/50 grant in the amount of \$11,475.
 - I. \$7650 would be for 30 loads of gravel on walker's road.
 - II. \$3825 would be for 15 loads of gravel on county line road. The Town of Alma Chairman Smith agreed to pay 50% of the towns portion for county line road.
- b) Clark County Economic Development – Chairman Gile motioned to donate \$300 to the CCEDC. Supervisor 1 Carol Johnson 2nd the motion. Motion was carried.
- c) Employee Benefits – Chairman Gile reported that our town along with other municipalities are having difficulty attracting new shop employees. To overcome this, the board should consider adding employee benefits. This issue will be tabled in hopes of having it discussed during our annual meeting scheduled for April 22nd, 2023.
- d) Parking Ordinance 134 – Chairman Gile read this ordinance to the attending residents. Chairman Gile requested some language changes and that further discussion be tabled until next month's meeting.
- e) Argonne Timber – Supervisor 1 Carol Johnson made a motion to approve \$6500 to complete the approximately one mile of work left to complete on Hickman Road. Supervisor 2 Will Scholze 2nd the motion. Motion was carried.

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Open Discussion: Nikki Halverson suggested Thu night through Sat night for leaving trash cans out. Sam Jovanovich made some suggestions for improve plowing. Mike Sigler mentioned cleaning up the excess sand this spring.

Chairman Gile then adjourned the meeting at 8:01pm

Dated February 15th 2023, Jack Ikhtiari Sr, Clerk /Treasurer