

JANUARY MINUTES

January Meeting Minutes

Date: January 10, 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 were all 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 December 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 number 15928-15956 including all E-Pays. Check number 15927 is a duplicate and was voided. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

Report from Officers:

- Chairman Gile handed correspondence to Clerk/Treasurer Jack Ikhtiari from the census bureau.
- Chairman Gile reported that D&D Logging will be harvesting raw forest products from the NENE of section 23.

Agenda items:

Chairman Gile asked the Board permission to swap agenda items C and F, permission granted.

- a) Fire district – Chairman Gile provided an update regarding the fire district. The fire district held a meeting on Dec. 15, 2022 and has another meeting scheduled for January 23rd, 2023. There is discussion of merging with the Village of Merrillan. The target date of the merge is December 31, 2023. There will be 7 board members for the district and Radcliffe will be the attorney. There is discussion of a possible FEMA grant in the amount of \$542,805 for a new fire station.
- b) Hedrington Place – The board discussed the complaints and violations regarding this property. The trailer home needs a cement slab, skirting, and a

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pitched roof. Chairman Gile made a motion to extend the deadline for compliance to ordinance 112 to June 30th, 2023, with a scheduled inspection on July 1, 2023. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

- c) Emer Property – The previous agreement was suspended for 1 year. Mr. Emer is requesting an extension to meet the clean up requirements until February 1, 2023. Chairman Gile made a motion to deny the extension, and move forward with the ordinance violations. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.
- d) New voting booths – Chairman Gile made a motion to buy 2 voting booths. Supervisor 1, Carol Johnson 2nd the motion. Motion was carried.
- e) Camera – The camera topic was tabled for the February meeting.
- f) Grade Statement of Qualifications for the design of Halls Creek Bridge – The SOQ Approval Committee members are, Jack Ikhtiari, Tim Gile, Will Scholze, and Carol Johnson. The town received 3 bids on the project. Based on the results of the grading, Chairman Gile made a motion select Cedar Corp for the project. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

There was discussion regarding employee retention, including state retirement program, wages, and vacation.

Sue Larson asked for a mediation update regarding the former clerk/treasurer case. There was no discussion.

Chairman Gile adjourned the meeting at 8:29 p.m.

Dated this 11th day of January 2023, Jack Ikhtiari Sr, Clerk /Treasurer