

# Annual Meeting Minutes

## 2022 Annual Meeting Minutes

Date: April 23, 2022

Time: 10:00 AM

Location: Mentor Town Hall  
N3049 King Street

Chairman Gile called the meeting to order at 10:00 AM.  
All board members present  
Pledge of Allegiance  
Verification of posting in 3 places

Since no agenda is required for this meeting Chairman Gile initiated the meeting by establishing voting criteria. Residents attending the meeting are allowed to vote should a motion be brought. Residents agreed that a show of hands will be the method.

**Fire Chief Kevin Forsting provided an update** on the fire department:

- 49 calls
- 27 Volunteers
- 24 training sessions completed (12 required per year)
- 12 meetings held
- May 6/7 Annual Brat Feed with free will donation
- Applied for 95/5 grant on a new truck
- Dry hydrant repair is still being looked into

**Spring Clean-up** - The Town residents want another spring clean-up day. The clean-up day will be added to the May 10<sup>th</sup> meeting agenda. GFL will charge the town \$586 for a 4-ton dumpster, and \$59 per ton after that. The town will also look into old tire disposal options.

**2021 Financials discussed.**

**Main Street Bridge Project** - \$400,000 estimated cost on just the bridge. 80/20 STP grant and 70/30 TRIP grant discussed. Town will have to pay costs upfront for TRIP. King Street Project was also discussed.

**Alley ways** – If the Town decides to vacate obsolete alleys, any costs will go to the property owners. This topic was added to the May Meeting Agenda.

**Ordinance Enforcement** – There was discussion on contracting a Law Enforcement Officer to enforce Town ordinances. The Town is looking into a mass mailing reminding everyone of Ordinance 121, dogs running at large. There was also discussion of how to proceed with dilapidated buildings.

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**Appointed Clerk** – Currently the position of Clerk /Treasurer is an elected position. Due to the complexity of the job, it is thought this position should be a hired position. The Chairman is proceeding with the process since the Town Electors voted at the last annual meeting to make this change.

**Sue Larson provided an update** – Feed My People pop up food pantry is extended through August 2022. 90 families are served every 2 weeks. Mentor Cemetery is having a Mother's Day Brunch on May 8<sup>th</sup> at the Rod & Gun Club from 9am to 11am. This is a fund raiser to fill in cracks on the road.

**Sand Mine Status** – Assessor is evaluating what is being used.

**Farmer's Market** – A Farmer's Market at the gazebo, with food products only for sale, was discussed. The Town will be checking with their insurance and may request a signed contract and fee from sellers.

**Broadband** – The School district has funding to distribute towards broadband expansion.

**ARPA Funds** – The Town is leaning towards using these funds towards the bridge project.

**Lawsuits** – The only current lawsuits are in regards to the former Clerk/Treasurer.

**Ball Field** – Little league started practicing 2 weeks ago, and the use of the ball field is appreciated.

Sue Larson made a motion to schedule the 2023 Annual Meeting on April 22, 2023 at 10:00am. Larry Flood and Basil Tollefson 2<sup>nd</sup> the motion. Motion was carried.

Chairman Gile adjourned the meeting at 11:54 AM.

Dated this 25th day of Apr 2022, Jack Ikhtiari Sr, Clerk /Treasurer