

Annual Meeting Minutes

2023 Annual Meeting Minutes

Date: April 22, 2023

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.

2022 Annual meeting minutes were read.

Chairman Gile provided an update on the fire department:

- 95/5 grant on a new truck was approved
- Merrilan will be joining our fire district
- Discussion on the build of a new fire station

Bridge update – Fairview bridge has been completed. The town did get another 80/20 grant for the bridge by the dam which will be started early 2025.

New shop employee – Mitch Knutson was hired for the shop worker position.

Town employee retention – The board had discussed competitive wages, vacation time, training, 40 hour work week guarantee. During open discussion, training, project lists, and bonus opportunities were talked about.

Town clean up day – The electors voted unanimously to hold another clean up day. This topic is added to the May meeting agenda.

Ordinance 134 – There was open discussion, and ordinance 134 is added to the May meeting agenda.

2022 Financials discussed.

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General discussion:

Old Busbee property has been cleaned up
15 day notice letters and property clean up
New Town website
Sand mine load out was put back on the tax roll
Lawsuit – no update
John Zecherle will look at the town siren since it didn't function during the state test
Sidewalk condition in front of Town hall
Town hall interior paint condition
Salt storage building will be looked into after bridge project is done
Plan for fixing town roads

Basil Tollefson made a motion to schedule the 2024 Annual Meeting on April 20, 2023 at 10:00am. Mike Siegler 2nd the motion. Motion was carried.

Chairman Gile adjourned the meeting at 12:04 PM.

Dated this 24th day of Apr 2023, Jack Ikhtiari Sr, Clerk /Treasurer