

APRIL MINUTES

April Meeting Minutes

Date: April 11, 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 March 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 16009-16030 including all E-Pays. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

Report from Officers:

- Chairman Gile reported that Martins Forestry LLC will be harvesting raw forest products from the SW quarter and NE quarter of Section 7.
- Chairman Gile reported that the Town Board received a bid for mowing roadside grass and brush from JJ's Brush Cutting Service, LLC.
- Chairman Gile reported that he received a letter regarding a quote for dust control.
- The Town Board received an estimated premium cost for towing coverage. The Town discussed this topic and decided not to add the endorsement to the Town's coverage.

Agenda items:

- a) Parking ordinance – The board reviewed the proposed parking ordinance and would like to change the language on a couple of items. The Board will review the revised ordinance at the Annual Meeting on April 22, 2023.
- b) Compactor - There was discussion regarding purchasing a compactor to repair holes in the road. The board would like the rent the equipment prior to buying it to ensure it meets the Town's needs.

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- c) Floor Jack – Chairman Gile made a motion to purchase a floor jack for \$289.99. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.
- d) Quarterly Budget Review - The Town Board reviewed the 1st Quarter budget report. Chairman Gile made a motion to accept the budget. Supervisor 1, Carol Johnson 2nd the motion. Motion was carried.
- e) Oath of Office – The Town Board members each swore their oaths of office.

There was discussion regarding the 2022/2023 plowing season, and Sam Jovanovich complimented the plowing work that was done.

Chairman Gile adjourned the meeting at 7:47 p.m.

Dated this 12th day of April 2023, Jack Ikhtiari Sr, Clerk /Treasurer