AUGUST MINUTES

August Meeting Minutes

Date: August 8, 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 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 July 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 16121 through number 16145, including all E-Pays. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

Reports & Correspondence from Officers:

- Chairman Gile received a copy of the cooperative agreement with the Clark County Forest and Parks Dept. regarding the repair of County Line Rd. and Walkers Rd.
- Chairman Gile introduced correspondence received from Jewell Engineering Company informing the Town of services they are able to provide.
- Chairman Gile informed the town of properties that will go up for auction by Clark County if the owners do not purchase the properties back by Aug. 11, 2023. This includes the Busbee property, and one previously owned by Jeremy Lions.
- Chairman Gile discussed the cleanup day scheduled for Saturday, August 12, 2023, at 9 AM.
- Chairman Gile informed the Town that his subpoena was cancelled in the Kruk case.
- Chairman Gile relayed the update from Karen Hurd on the shared revenue nlan
- Supervisor 2, Will Scholze informed the Town of repairs needed on Fairview Rd. East of Hwy 12.
- Supervisor 2, Will Scholze informed the Town that he received several complaints about GFL.

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Agenda items:

- a) Everett Hedrington The trailer located at the Hedrington is not compliant. There have been ongoing complaints regarding dogs at large. The Board approved to allow Mr. Hedrington to Oct. 1, 2023 to get the trailer compliant with the Town's ordinance.
- b) Gween Hernandez Ms. Hernandez would like to do some fundraising to improve the Mentor Ball field. The Board supports this effort. Funds would go towards night lighting, dugouts, bleachers, and leagues.
- c) Jennifer Dutton Ms. Dutton would like for the Town to have a neighborhood watch. The Town will reach out to law enforcement for resources. This agenda item is tabled for the September meeting.
- d) Ag grant 247 There is potential to use this grant for Scholze Rd., Hart Rd., and Prospect Rd.
- e) CDL The Town will locate resources self-study for obtaining a CDL.
- f) Flag Poles Chairman Gile made a motion to pay the balance of 4 new poles installed, minus the donated amount, not to exceed \$2000.00. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.
- g) No Wake Ordinance There was discussion regarding posting a sign at the Lake.
- h) Paint Hall Interior This agenda item is tabled for the September meeting.
- i) Sidewalk in Front of Hall This agenda item is tabled for the September meeting.

Open discussion:

Bemis Rd. / Shiners Rd. intersection needs repair.

Discussion regarding issues with dogs running at large by Dean Prindle's property.

Chairman Gile adjourned the meeting at 7:58 p.m.

Dated this 9th day of August 2023, Jack Ikhtiari Sr, Clerk /Treasurer