

# OCTOBER MINUTES

## October Meeting Minutes

Date: October 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 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 September 2023 minutes. Supervisor 2, Will Scholze 2<sup>nd</sup> the motion. Motion was carried.

Treasurer report was read. Chairman Gile made a motion to accept this month's bills starting with check number 16176 through number 16208, including all E-Pays. Supervisor 2, Will Scholze 2<sup>nd</sup> the motion. Motion was carried.

Reports & Correspondence from Officers:

- Chairman Gile received the revised Main St. bridge project contract. The construction portion will now be 100% covered. The design portion is still 80/20, with the municipality responsible for the 20%.
- Chairman Gile received a notice of timber cutting on the NW SW of section 11 within the township.
- Chairman Gile received information on a grader for sale costing \$160,000.
- The village of Merrilan will become part of the fire district on 12/31/2023.

Agenda items:

- a) Everette Hedrington – Mr. Hedrington did some work, but it appears to be abandoned. The trailer is ripped up and looks like it may be uninhabitable. The Board approves to start the raze process.
- b) Rod & Gun – The town's attorney will write up an agreement for this project. The Rod & Gun Club will carry the insurance needed to operate. No work will start until the spring of 2024. Mr. Hardwick is working with the DNR in regards to the procedures for development of a closed landfill.
- c) Town Hall Interior Painting – Chairman Gile made a motion to move forward with the painting project for the interior, foyer, and baseboards of the town

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hall for \$2710.00 to be done by Travis Buhler Painting. Supervisor 2, Will Scholze 2<sup>nd</sup> the motion. Motion was carried.

- d) 3<sup>rd</sup> Quarter Budget – Chairman Gile made a motion to accept the 3<sup>rd</sup> quarter budget as is. Supervisor 1, Carol Johnson 2<sup>nd</sup> the motion. Motion was carried.
- e) Budget Meeting Date – The board will meet on October 19<sup>th</sup>, 2023 at 9:00 a.m. in order to build the 2024 budget. The Annual Budget meeting will be held prior to the regular meeting on November 14, 2023 at 6:30 p.m.

Open discussion:

Chairman Gile thanked the following for their time and contributions to the Mentor community:

- Dan Prodonavich for making the No Wake sign
- Sue Larson for the wonderful plants and flowers by the welcome sign and bell tower
- Nikki Halvorson for scanning the old *Humbird Enterprise* newspapers

The owners of The Humbird, Matt and Elizabeth, attended the meeting and introduced themselves to the board and the community.

Chairman Gile adjourned the meeting at 7:46 p.m.

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