

APRIL MINUTES

April Meeting Minutes

Date: April 9, 2024

Time: 7:00 p.m.

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 March 2024 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 16351 through number 16376, including all E-Pays. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

Reports & Correspondence from Officers:

- Chairman Gile received correspondence from Alma Center Fire District regarding fire inspections.
- Chairman Gile received correspondence regarding a fund raiser for first responders at Castle Hill.

Agenda items:

- a) ACHM – Drew Semingson was unable to attend – tabled for the May meeting.
- b) Jessica Adams – May 4th from 12 p.m. to 7 p.m. Alderman St. will be closed from the alley to King St.
- c) King Street Sidewalk Update – The project includes culvert and sidewalks from the North end of Kings and Queens on Alderman to the South side of the Brightspeed property. The cost is \$25,000 and it includes fixing landscaping as needed. There was discussion about a 50% shared cost up to 10 years to pay back. Further discussion will occur at a separate meeting that will be held with the property owners that are impacted. Chairman Gile made a motion to accept the Opelt bid for \$25,000 for the replacement of the west side of King Street. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

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- d) CCEDC – Chairman Gile met with Sheila Nyberg regarding the comprehensive plan, opportunities to advertise events, and planning strategy. Chairman Gile made a motion to donate \$150 to CCEDC. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.
- e) Roadside Mowing – The board approves to sign the contract with Lonnie Roth for \$5250 for 2 passes. This is the same amount as last year’s contract.
- f) Bench – The metal bench for the Town shop is quoted at \$324.
- g) Large Cylinder for Cutting Torch – The quote from Auto Value for leasing the tank is \$358 for the initial year with one refill, and the following years would be \$188 annually. Chairman Gile made a motion to purchase the metal bench and leased tanks for \$682, a maximum of \$690. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.
- h) 1st Quarter Report – Supervisor 1, Carol Johnson made a motion to approve the 1st Quarter Report as is. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

Additional discussion:

Chairman Gile announced that Carol Johnson is resigning. Today is her last meeting. Einer Fransen is to be appointed as Supervisor 1. He will be sworn in at the annual meeting on April 20, 2024.

The 2021 Audit has been completed by Clifton Allen Larson. The board approved the Chairman to sign the representation letter.

General discussion regarding trailer homes without cement slabs.

General discussion about the garbage service and contract. Also, discussion took place regarding pot holes. There is no patch mix available at this time.

General discussion regarding the grading of roads. The roads will be graded as they dry out.

Sue Larson spoke with Brad from BRF city administration about alternatives to the contract. There are concerns about raising the tax levy. The BRF Fire Chief will be invited to the Town’s annual meeting.

Representative Bill Neville will also be invited to the Town’s annual meeting.

Chairman Gile adjourned the meeting at 8:27 p.m.

Dated this 10th day of April 2024, Jack Ikhtiari Sr, Clerk /Treasurer