

# DECEMBER MINUTES

## December Meeting Minutes

Date: December 10, 2024

Time: 7:00 p.m.

Location: Mentor Town Hall  
N3049 King Street

Chairman Gile called the meeting to order at 7:15 PM.

All board members were present.

Pledge of Allegiance

Verification of posting in 3 places

Previous month's minutes were read. Supervisor 2, Will Scholze made a motion to accept the November 2024 minutes. Supervisor 1, Einar Fransen 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 16569 through number 16599, including all E-Pays. Supervisor 2, Will Scholze 2<sup>nd</sup> the motion. Motion was carried.

Reports & Correspondence from Officers:

- Chairman Gile received a new revision of the State Municipal Agreement (SMA) in regard to the Main St Bridge Project
- Chairman Gile received a solicitation from the Towns Advocacy Council

Agenda items:

- a) Dean Prindle Property - Dean Prindle's sister Laurie provided an update on the progress of her brother's property. Electric is back on, Furnace is working, repairs are being made. Dogs will be vaccinated and registered. Outside metal scrap will be collected. Town Board agreed to continue monitoring improvements. Laurie will attend the January 14<sup>th</sup> meeting to provide more updates.
- b) Veteran's Memorial - Jan Elfring, President of the Ladies Auxiliary asked the board for permission to pursue adding a Memorial stone at the Mentor Veteran's Park. She also asked if the auxiliary could refurbish the two benches in the park. She estimates the memorial stone to cost about \$1500 - \$2000 and would be funded through donations. The board approved for Jan to move forward.

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- c) Grader Update – The Grader is functional, but still needs the main rear seal replaced and the O-rings changed. Estimated costs are as follows: Rear Seal - \$4702.59, O-rings - \$2085.00, and Transportation - \$800. Chairman Gile motioned to approve these estimates and move forward with repairs. Supervisor 2 Will Scholze 2<sup>nd</sup> the motion. Motion was carried.
- d) Grader Outsourcing – Tabled
- e) Emer Road gravel reimbursement to Dennis Hardwick. Tabled pending receipts.
- f) Caucus Meeting – The Caucus Meeting was set for January 18<sup>th</sup> at 10:00am.
- g) Fire District Update – Chairman Gile provided the following update:
  - a. New name for district is COUNTY LINE FIRE & RESCUE
  - b. New truck is scheduled for completion in 2025
  - c. Looking for a location to build a new fire station
  - d. Once the new fire station is built the current stations in Alma Center & Merrilan will be repurposed. Leaving only the new station and Mentor.
  - e. A new fire district board has been formed'
  - f. All board members and secondary contacts are listed on the town's website.
- h) Vacation of Alleyway – A response will be sent to Attorney Buswell

Chairman Gile adjourned the meeting at 8:03 p.m.

Dated this 13th day of December 2024, Jack Ikhtiari Sr, Clerk /Treasurer