

TOWN OF MENTOR

**REGULAR MONTHLY, TOWN BOARD MEETING
JULY 14, 2015 7PM
MENTOR TOWN HALL**

MINUTES

The Town of Mentor held its regular monthly Town Board meeting on July 14, 2015 at 7 p.m. in the Mentor Town Hall.

Chairman Gile called the meeting to order.

All Board member were present.

Pledge to Allegiance

Verification of posting; 3 places

Towns Attorney Thomas Harnisch was present at the meeting.

Supervisor one , Carol Johnson made a motion to accept previous month's minutes without any additions or corrections, Supervisor two, Robert Dobson, 2nd the motion. Motion carried.

Correspondence: Federation Coop annual LP Program, Transportation Aid payment, Hixton Enterprise, sent information about their new business. Clark County Treasurer computer program for Real Estate taxes.

Supervisor Two, Robert Dobson made a motion to accept the Web –Base Property Tax Collection Program at the annual cost of \$250.00, Supervisor One Carol Johnson, 2nd the motion. Motion carried. Letter from Kenworth Municipal Account Executive. Information on Hazard Mitigation Planning in Clark County.

Supervisor One, Carol Johnson, took over the Comprehensive Plan information to Clark County Planning and Zoning.

The board gave permission to look into getting a new enclosed sign in front of the Town Hall, Pat Gerber stated she has some brick from the old school that the town could have to build the sign, and also Linda Calkins has some bricks for the town too.

Need to make a date for the Christmas decoration Committee.

Treasurer report was read by Clerk/Treasurer. Supervisor Two, Robert Dobson made a motion to accept the 2nd Quarterly Report, Supervisor One, Carol Johnson 2nd, the motion. Motion carried.

The Board gave permission to move the agenda around.

Humbird Minerals, LLC: Discussion on the new Stubb Road Upgrade and Maintenance Agreement. The Board will be attending a meeting at the Clark County Court House Room 501 County Board Room, on Monday July 20th, at 10 am. For Nonmetallic Mine Reclamation Permit.

Jack Ikhtiari, Kamduke Web Design, gave a presentation about the town having a web site.

Tree Removal on Clark Street, The board will not get involved due to the trees are on the home owners property.

Repair of Boat landing on Emerson Lake: Tabled till next month. The pond will be drop 2 inches tomorrow.

Supervisor Two, Robert Dobson made a motion to adjourn, Supervisor One, Carol Johnson 2nd the motion. Motion Carried.