

**TOWN OF MENTOR**

**REGULAR MONTHLY, TOWN BOARD MEETING**

**May 12, 2015**

**MENTOR TOWN HALL**

**MINUTES**

The Town of Mentor held its regular monthly Town Board meeting on May 12, 2015 at 7p.m. in the Mentor Town Hall.

Chairman Gile called the meeting to order.

All Board members were present

Pledge to Allegiance

Verification of posting; 3 places

Supervisor two Bob Dobson made a motion to accept previous month's minutes without any additions or corrections, Supervisor One Carol Johnson 2<sup>nd</sup> the motion. Motion carried.

Correspondence:

The state will not notify the townships or send anymore maps or paper work for Paser. Clerk will keep a calendar for when the paperwork needs to be sent in.

Brochure from Collins Engineers Dam Inspection Services.

Memo from Clark County Emergency Management Director stating; with summer months upon us, they will be starting to test the outdoor warning (Tornado) siren monthly. The first test this year will be on June 3rd, 2015 and will continue to test the siren on the first Wednesday of every month between 5pm and 6pm. If there happens to be a thunderstorm or adverse weather during that time period- they will not conduct the test.

Letter from Excel Energy.

Certificate for Clerks Appreciation week by Governor Scott Walker was May 3<sup>rd</sup> through May 9<sup>th</sup>, 2015. Clark County Outdoor Recreation Plan Update.

Treasurer Report read by Clerk/Treasurer

Supervisor Two, Bob Dobson stated that the Street lights by the shop and shelter that were in question at the Annual Meeting are staying because of safety issues.

Supervisor One, Carol Johnson went to the Clark County Court house to pick up extra maps for the Alma Center Community Fire District and for the shop.

Chairman Gile asked permission from the board to move the Agenda around. Permission was granted.

Brush Cutting: JJ Brushing sent a bid for mowing roadsides grass and brush for the Town of Mentor.

\$65.00 per hour for mowing roadside grass, \$75.00 per hour for mowing brush.

Supervisor Two, Bob Dobson made a motion to have JJ's Brush Cutting Service to mow grass at \$65.00 per hour. Two (2) passes and clean out intersections, Supervisor One, Carol Johnson 2<sup>nd</sup> the motion. Motion carried.

Update Prices on Materials; Loader and Dump Truck \$50.00 per hour plus +.7. Grader, Gravel and fill sand will stay the same. Gravel \$17.25 per yard, Grader \$80.00 per hour, fill sand \$1.00 per yard. Labor at \$18.00 per hour and Driveway sanding will be charge at employee's discretion.

Supervisor Two, Bob Dobson made a motion to try and inforce Ordinance 106, Defining and Prohibiting Public Nuisances, for which the board will take full responsibility. Supervisor One, Carol Johnson 2<sup>nd</sup> the motion. Motion carried.

Town Clean- up day tabled till next month.

Chairman Gile made a motion to purchase a 2014 Caterpillar 420F ST, Back hoe loader for the net price of \$70, 000.00 with an annual payment of \$15,315.96, the town went with a 60 month 2.65% financing, the board also gives Supervisor Two, Robert Dobson the authority to sign the paperwork. Supervisor One, Carol Johnson 2<sup>nd</sup> the motion, Voice voted; Supervisor One, Carol Johnson yes, Supervisor Two Robert Dobson yes, Chairman Gile yes. Motion carried.

Supervisor One, Carol Johnson made a motion to adjourn, Supervisor Two, Robert Dobson 2<sup>nd</sup> the motion. Motion carried.