## TOWN OF MENTOR

## REGULAR MONTHLY, TOWN BOARD MEETING MARCH 8, 2016, 7PM MENTOR TOWN HALL

## **MINUTES**

Chairman Gile called the meeting to order. All Board members were present. Pledge to Allegiance Verification of posting in 3 places.

Minutes from previous month was read. Supervisor One, Carol Johnson made a motion to accept the previous month's minutes without any additions or corrections, Supervisor Two, Robert Dobson 2<sup>nd</sup> the motion. Motion carried.

Correspondence: 50% will be reimburse to the Town of Mentor for the culvert, materials and labor on Elger Road.

Treasurer Report was read. Supervisor Two, Robert Dobson made a motion to accept this month's town's bills starting with check number 13552 to 13577 and all E-pay bills. Supervisor One, Carol Johnson 2<sup>nd</sup> the motion. Motion carried.

The Town Board decided not to purchase plow blades for the town's dump truck.

Supervisor One, Carol Johnson made a motion to close Donald Marksteiner invoice 1012 for the remainder of the money he owes the town, with the understanding the town will not do anymore work for him. He will have to hire a contractor. Supervisor Two, Robert Dobson 2<sup>nd</sup> the motion. Motion carried.

Chairman Gile made a motion to change to the dates for the Regular Monthly Town Board Meeting for the month of August and November, due to the elections. August Monthly Town Board meeting will be change to Wednesday August 10, 2016 and November Monthly Town Board Meeting will be change to Wednesday November 9, 2016. Both meetings will be at 7pm in the Mentor Town Hall. Supervisor Two, Robert Dobson, 2<sup>nd</sup> the motion. Motion carried. Clerk will post the changes by the State Statues.

The Board decided to have Ron Iverson continue to do the mowing. If Ron cannot do the mowing, due to his health, he can hire anyone he chooses to finish the mowing for the town.

Chairman Gile stated that Laura Jensen son will be selling her house and one of the garages are on the town's alley. The board gave Chairman Gile permission to talk to Laura's son to let him know what needs to be done before he can sell the house.

The Town Board and Clerk will be meeting with Jack Mitchell from Wisconsin Proppants, LLC, on Wednesday March 9<sup>th</sup> at 4pm in the Mentor Town Hall. Jack will take the board on a tour of the Load Out site and other possible sites.

The Board gave Chairman Gile permission to continue his discussion with the Village of Merrillian requiring about law enforcement to help enforce the town's ordinances.

Sanitary Committee (Humbird Sanitary District 1) tabled till next month.

Chairman Gile read the Complaint Report against Himself and Clerk /Treasurer, Linda Laffe and the Town of Mentor from the Clark County Sherriff Department, made by former Chairman, Brian Krumholz. Chairman Gile also read the reply letter from Clark County District Attorney Lindsey Boon Brunette stating that her office will not be issuing any charges of criminal or forfeiture against Chairman Gile, Clerk/Treasure, Linda Laffe, and the Town of Mentor.

Supervisor One, Carol Johnson made a motion to adjourn, Supervisor Two, Robert Dobson 2<sup>nd</sup> the motion. Motion carried. 8:30pm.

Dated this 9 day of March, 2016