

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING FEBRUARY 12, 2019, 7PM MENTOR TOWN HALL

Chairman Gile, called the meeting to order.
All board members were present
Pledge of Allegiance
Verification of posting in 3 places, and on Web-site.

Minutes from previous month was read. Supervisor 1, Carol Johnson made a motion to accept the previous month's minutes without any additions or corrections. Supervisor 2, Basil Tollefson 2nd the motions. Motion carried.

Correspondence:
None

Treasurer Report was read. Chairman Gile, made a motion to accept this month's bills starting with check number 14418 to 14447 including all e-pays. Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.

Bridge Up Date: Six letters were mailed out requesting Qualifications for the Fairview Bridge. Received back five qualifications in the mail by the due date of February 8th, 2019. Did not received a proposal from Becher Hoppe.
Chairman Gile will notify the committee and set a date to meet and grade the qualifications.

Repair Facia on Town Hall Building- Tabled

Dissolve Sanitary District: Chairman Gile made a motion to hire towns attorney Garret Nix to dissolved Humbird Sanitary District 1. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Re-landscape behind the Mentor Hall and Redo Rick Gerber Ditch Line: Chairman Gile stated, he will contact someone who will do the landscaping and ditch line.

Clark County Forestry & Parks Department 2019 Town Road Grant Program: Chairman Gile asked permission from the board to apply for the grant, board gave permission.

Chairman Gile adjourn the meeting. 8:03 p.m.

Dated this 13 day of February, 2019
Linda Laffe, Clerk/Treasurer
Town of Mentor