TOWN OF MENTOR NOTICE

MINUTES

Date: February 8, 2022

Time: 7:00pm

Location: Mentor Town Hall

N3049 King Street

Chairman Gile, called the meeting to order at 7:00pm All Board Members Present Pledge of Allegiance Verification of posting in 3 places.

Previous month's minutes were read. Supervisor 1, Carol Johnson made a motion to accept the January 2022 minutes. Supervisor 2 Will Scholze 2nd the motion. Motion was carried.

Treasurer report was read. Chairman Gile made a motion to accept this month's bills starting with check 15631-15654 including all e-pays. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

Agenda items:

- a) Ice Racing Carl Spurling presented to board. CWIRA will be having Ice Races on February 27th. He requested that Chairman Gile come to the 10:00am meeting that morning to address the drivers. Chairman agreed to come. Carl also noted that Billy from Millston Tires is the new person who will doing what Carl used to do. His contact in is (608) 344-8134 or (608) 378-4444.
- b) Grader The \$1000 primer pump was replaced but did not solve the problem of fuel leaking into the oil. That means the Injector Pump will need to replaced for an estimated cost of \$6000. Chairman Gile is looking into the possibility of contracting out summer grading to Opelt Sand & Gravel but did not have an estimate yet. Item tabled until March so Chairman can get the estimate.
- c) Emergency Spending for Town Vehicles Chairman Gile motioned that the Board authorize the Chairman to approve emergency spending for vehicles during times when town vehicles breakdown. Supervisor 2 Carol Johnson 2nd the motion. Motion was carried

d) Ordinance 112 – Discussed possible amendment to the paragraphs (b) & (a) regarding the age of mobile homes. Also paragraph (f) regarding occupied mobile home. Also, paragraph (e) regarding quantity of mobile homes per lot.

Open Discussion:

- Sue Larson provided an up on the Cemetery spending for Cutting Trees down. Linda Nandory will be forwarding the invoice to town for reimbursement.
- Discussion regarding the criminal complaint against previous Clerk.

Chairman Gile Adjourn the meeting. 8:38 p.m.

Dated this 09th day of February 2022 Jack Ikhtiari Sr, Clerk/Treasurer