## JUNE MINUTES

## **June Meeting Minutes**

Date: June 14, 2023

Time: 7:00pm

Location: Mentor Town Hall N3049 King Street

> Chairman Gile called the meeting to order at 7:00 PM. All board members were all 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 May 2023 minutes. Supervisor 2, Will Scholze 2<sup>nd</sup> the motion. Motion was carried.

Treasurer report was read. Chairman Gile made a motion to accept this month's bills starting with check number 16062 through number 16089, including all E-Pays. Supervisor 1, Carol Johnson  $2^{nd}$  the motion. Motion was carried.

Reports & Correspondence from Officers:

- Supervisor 2, Will Scholze provided an update on the grant to improve farm roads. He also reported to the board that there is a hole in East Bluff Rd.
- Chairman Gile reported the town was approved for 2 grants to improve roads:
  - 50/50 grant for 30 loads of gravel for Walkers Rd., and 15 loads of gravel for County Line Rd. The Town of Mentor will invoice the Town of Alma for half of the County Line Rd. gravel expense.
  - 2. Grant to replace 2 culverts on Square Rd.

Agenda items:

- a) Siren update The Town received the charger and 1 battery. The remaining 3 batteries will arrive this week. Going forward the Town will have a scheduled notification to reach out to Jon Zecherle for Siren testing. The Town will ask Mr. Zecherle to program the Siren to sound weekly, at noon on Sundays, in order to ensure it is working properly.
- b) Alley damage The board determined the Town is responsible for maintaining alleyways. Chairman Gile will check with the Town's attorney regarding incidental damage vs. intentional damage. This agenda item is tabled in order to consult with the attorney.

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- c) Liquor licenses Chairman Gile made a motion to approve the liquor license applicants, Green Top Cabin, The Humbird, Kings & Queens, and R W's. Supervisor 2, Will Scholze 2<sup>nd</sup> the motion. Motion was carried.
- d) Flag poles One of the flag poles by the pavilion broke. The Legion is going to replace it. This agenda item is tabled so that Chairman Gile can discuss the topic with the Legion.
- e) CDL This agenda item is tabled so that the Clerk/Treasurer may obtain the costs for CDL schooling.

General discussion:

- Interior painting of the town hall
- Sidewalk replacement on King St
- Working with Scott Construction regarding road improvement
- The 1<sup>st</sup> entrance to Bemis from County Rd. B needs gravel
- Publishing of a road repair plan

Chairman Gile adjourned the meeting at 8:29 p.m.

Dated this 14th day of June 2023, Jack Ikhtiari Sr, Clerk /Treasurer