

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on February 18, 2009:

Meeting was **called to order** at 6:00 p.m. by Chairman Ken Zimbeck. All Board members, Clerk, and Treasurer were present. Also present were Tom Whalen, Al and Brian Rozelle, Karl Klingforth, Mike Pond, John Briggs, and Rick DuBois.

Motion by Orin/Ted to **approve minutes** of the January 21, 2009 meeting as presented. Motion carried.

Treasurer's report showing a balance on January 31, 2009 in all accounts of \$292,975.83. Motion by Ted/Orin to accept this report. Motion carried.

New business:

1. Discuss, with possible action, the procedure for refund of real estate taxes to Paul Betker: Ted will check on an alternative to requesting a refund through the Department of Revenue. Motion by Ted/Orin to alter the agenda to allow Rick DuBois to speak. Motion carried.
3. Hear request from Rick DuBois, St. James Place mobile home part, for Town support in his complaint against Adams County Planning and Zoning. Possible Action: Rick presented his case to request that his property be re-zoned from conservancy to residential/recreational because Planning and Zoning made a mistake in granting permits for the construction of mobile home sites. Motion by Ted/Orin to support the re-zone request and complete the Town participation form as required. Motion carried. Motion by Ted/Orin to return to the agenda as presented. Motion carried.
2. Discuss, with possible action, the request of Bruce Duellman to re-zone tax parcel #701-0100: Motion by Ted/Orin to support the re-zone request and complete the Town participation form as required. Motion carried.
4. Discuss plans for new town hall or other infrastructure improvements: Ann and Ted presented some floor plan ideas for a town hall. Ken will continue to pursue any possible sites for construction.
5. Work on nuisance ordinance: Motion by Ted/Orin to table this item until the March meeting. Motion carried.
6. Identify items for future consideration: Those already identified in these minutes.

Old business: None

Other reports: Karl Klingforth reported on the need at the County level to improve election support services from the County Clerk's office, particularly the preparation of ballots in a timely manner to meet state statutes for distribution of absentee ballots.

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Correspondence: None requiring action.

Citizen's input: None

Motion by Ted/Orin to **pay bills** by checks 4302 through 4322. Motion carried.

Motion by Orin/Ted to **adjourn** at 7:20 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk