

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on April 16, 2014

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. All board members were present, Clerk was present the Treasurer was absent,

Pledge of Allegiance was given.

Motion by Ted/Orin to **approve minutes** of the March 12, 2014 meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$148,7541.59 for Feb and 135,268.54 for March. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Discuss with possible action Land use permit and building ordinance 6-2006 – Ordinance Revision #1-2014 approved as presented addition of fully enclosed or with one or more sides open. Orin/Ted Motion carried
2. Discuss with possible action the need for a Fire Number Policy. – Ken is going to check with the county to see what they have and what our options are. Move to next month.
3. Discuss with possible action job description for Site Attendant. – Job description as presented was approved. Will have Tom sign a copy. Orin/Ted Motion carried
4. Discuss with possible action road work for 2014. Crack sealing, seal coating, & drainage 5th ave. ¼ mi. south of 73. – Cranberry marsh is going to check elevation and get in touch with Ken. Once this is done a Road Inspection will be scheduled to go over road work options and pricing.
5. Identify items for future consideration.

Unfinished business:

1. Discuss with possible action New Town Hall property and what the next steps are and when the starting date would be – Ted mapped out an area as a starting point for building and parking. Jim Caulfield will contact Ted when he has time on a good day to start clearing on the property.
2. Identify items for future consideration.

Other reports:.. 3 permits were submitted and approved – David Appelhans – Driveway permit, Chris Wegger – Land use permit, Cecil Richtmyre – Land use permit. All permits were approved WTA Adams meeting is April 23 and we are to host.

Correspondence:

Citizen's input

Motion by Ted/Orin to pay bills by checks 5252 through 5267. Motion carried.

Motion by Ted/Orin to adjourn at 7:25 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk