

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on April 8, 2008:

Meeting was **called to order** by Chairman Ken Zimbeck at 6:36 p.m., immediately following the Annual Town Meeting. All Board members and Clerk were present. Treasurer was absent and excused. Also present were Tom Whalen, Karl Klingforth, and Joe Russo.

Motion by Ted/Orin to **approve the minutes** of the March 19, 2008 meeting. Motion carried.

Treasurer's report showing a balance in all funds of \$101,553.55 was presented. Motion by Ted/Orin to accept this report. Motion carried.

New business:

1. Enact Ordinance 3-2008, All Terrain Vehicle Ordinance designating the 600 block of Aspen Drive as an ATV route: Motion by Orin/Ken to enact as presented. Roll call vote: Orin, yes; Ken, yes; Ted, abstain. Motion carried.
2. Enact Ordinance 4-2008, to rescind various ordinances due to obsolescence: Motion by Orin/Ted to enact as presented. Roll call vote: unanimous yes.
3. Review, with possible action, contract with ME Data Solutions for website development and maintenance: Clerk was directed to send a letter of cancellation of the contract for non-performance. Members were to research other possible website developers.
4. Discuss, with possible action, locating potential sites for new Town Hall: Members continue to investigate potential sites and item will remain on agenda for future consideration.
5. Set date for road inspection: Meeting scheduled for Wednesday, April 16 at 4:00 p.m.
6. Discuss, with possible action, relocating Town notice boards to make them more accessible to the public: The board at the northeast corner of County W and Akron Drive will be moved to the northwest corner. Possible relocation of the board at the corner of 4th Avenue and County O will be discussed during the road inspection.
7. Identify items for future consideration: Items as already identified in these minutes; increase in hourly rate of road maintenance by OWN LLC. Orin will provide a fee schedule for all maintenance activities.

Old business: None

Other reports: Chairman has not been contacted by father of dog bite victim with regard to pursuing the issue. Item will be left open in case of future contact.

Correspondence: None requiring action.

Citizen's input: None

Motion by Orin/Ted to **pay bills** by Checks 4150 through 4175 as presented. Motion carried.

Motion by Orin/Ted to **adjourn** at 7:45 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk