

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on January 21, 2009:

Meeting was **called to order** by Chairman Ken Zimbeck at 6:05 p.m. immediately following the Caucus. All Board members, Clerk, and Treasurer were present. Also present were Tom Whalen, Assessor Ian Holloway, Brian Rozelle, Mike Pond, John Briggs, Lisa Hamilton, and Becky Wills.

Motion by Ted/Orin to **approve the minutes** of the December 10, 2008 meeting as presented. Motion carried.

**Treasurer's report** showing a balance of \$68,068.24 in all funds as of December 31, 2008 was given. Motion by Orin/Ted to accept this report. Motion carried.

**New business:**

1. Hear complaint from Paul Betker on real estate assessment problem: Mr. Betker had not yet arrived. Motion by Ted/Orin to amend the agenda and come back to this item when Mr. Betker arrived.
2. Approve assessor contract for 2009 with Holloway Appraisal Service for \$5,700: Motion by Orin/Ted to approve. Motion carried.
3. Consider, with possible action, request from Town of Grant for Leola to take over maintenance of a portion of Town Line Road and Akron Avenue: As there is no incentive for this action, Ken was directed to attend a meeting of the Town of Grant to express our disinterest in this request.
4. Continue work on nuisance ordinance: Motion by Orin/Ted to table until February. Motion carried.
1. Paul and Tina Betker joined the meeting. Mr. Betker is asking for a refund for an assessor's error on the 2007 assessment. This assessment was corrected in 2008. It was agreed that a refund of approximately \$1,043 was due and the assessor will investigate handling the refund through the proper channels which should result in a refund appearing on the 2009 tax bill, payable in 2010. Mr. Betker waived payment of interest on this refund.
5. Identify items for future consideration: Discussion of plans for new town hall or other infrastructure projects and other items as identified in these minutes. Mike Pond suggested that there was a foreclosure on a five acre parcel on 3<sup>rd</sup> Lane and County O which might be considered as a town hall site.

**Old business:** Ted asked if we were applying the policy to snow plow all roads at least once per month. No action taken.

**Other reports:** Clerk reported that the insurance company does cover volunteers working on town property, with regard to Joe Russo's request to cut dead trees in the road right of way.

**Correspondence:** Ken reported receiving information from County Planning and Zoning on the request of Bruce Duellman for a re-zone in a conservancy. This item is to be added to the February agenda.

**Citizen's input:** John Briggs, 611 County O, informed the Board that he was told that his property was determined by FEMA to be in a flood plain, as was all of northern Adams County.

Motion by Orin/Ted to **pay bills** by checks 4288 through 4301 as presented. Motion carried.

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

Respectfully submitted,

Sue Prince, Clerk