

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on July 8, 2009:

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. All Board members and Clerk were present. Treasurer was absent. Also present were Tom Whalen and Kirsten and Mike Pond.

Motion by Ted/Orin to **approve the minutes** of the June 17, 2009 meeting as presented. Motion carried.

There was no **Treasurer's report**.

New business:

1. Interview new applicants for operator's licenses (Stacy Knaus and Andrew Louis): Neither applicant appeared. Item will appear on next month's agenda.
2. Discuss, with possible action, procedure for finding a replacement for the Clerk position: An informational meeting for interested parties will be held on Wednesday, August 5, 2009 at 6:00 p.m. The Clerk was directed to do a special postcard mailing announcing this meeting. Resumes will be accepted and/or employment applications taken at this meeting. Applications will be considered in closed session at the August meeting.
3. Discuss, with possible action, supplier for LP gas: Prices were available from five suppliers. Decision was deferred until Kerschner's pre-buy price is available in August. Ted will follow up on this and results considered at the August meeting.
4. Discuss, with possible action, letter of intent submitted to John Hancock Insurance Company for purchase of land for site for Town Hall: John Hancock needed to inform the current renter of the farm land before making a commitment. Item to be included in August agenda.
5. Discuss, with possible action, difficulties with Adams County Planning and Zoning: Ted reported attending the field inspection of the Duellman property by the Planning and Zoning Committee and that the request for re-zoning was denied. Board re-affirmed their commitment to support the Duellmans in any way possible.
6. Identify items for future consideration: Those already identified in these minutes.

Old business: None

Other reports: Clerk reported on the need to provide re-certification training for chief election inspectors and poll workers. Board directed that Clerk conduct training sessions for chief inspectors all at one time and pay a per diem for attendance.

Correspondence: None requiring action.

Citizen's input: Ted reported that 1st Drive needed to be graded.

Motion by Orin/Ted to **pay bills** by checks 4377 through 4382 as presented. Motion carried.

Motion by Ted/Orin to **adjourn** at 7:55 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk