

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on January 20, 2010:

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. All Board members, Deputy Clerk, and Treasurer were present. Clerk was absent and excused. Also in attendance was, Tom Whalen.

Motion by Ted/Orin to **approve the minutes** of the December 16, 2009 regular Board meeting as presented. Motion carried.

**Treasurer's report** showed a balance in all funds of \$137,346.28. Motion by Orin/Ted to accept this report. Motion carried.

**New business:**

1. Review, with possible action, hourly pay rate for chief election inspectors. To be discussed at the next meeting.
2. Discuss, with possible action, the need for a driveway ordinance. Will have suggestions for next meeting
3. Identify items for future consideration. Prepare resolution to oppose DOR Cty Assessment Proposal for next meeting.

**Old business:**

1. Discuss, with possible action, procedure for adjusting the road right of way on Apache Lane while leaving the roadbed where it is. Will be talking to the affected land owners. Will update next meeting.
2. Discuss, with possible action, a policy for paying interest to taxpayers who overpaid taxes due to an assessor's error. In the future this will be handled on a case by case base.
3. Review Adams County Ordinance 16-1989 requiring all refuse and recycling materials to be hauled to Adams County facility. Will discuss if issue arises.
4. Identify items for future consideration

**Other reports:** None

**Correspondence** None

**Citizen's input:** None

Motion by Orin/Ted to **pay bills** by checks 4458 through 4474 as presented. All- yes. Motion carried.

Motion by Ted/Orin to **adjourn** at 7:04 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Deputy Clerk