

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on October 12, 2011

Meeting was **called to order** by Chairman Ken Zimbeck at 6:01 p.m. All Board members, clerk was present. Treasurer was absent.

Pledge of Allegiance was given.

Motion by Orin/Ted to **approve minutes** of the September 14<sup>th</sup> & October 5<sup>th</sup> 2011 meetings as presented. Motion carried.

**Treasurer's report** showed a balance in all accounts of \$192,736.17. Motion by Ted/Orin to accept this report. Motion carried.

**New business:**

1. Review, with possible action Road Inspection Report also discuss 1<sup>st</sup> Avenue North of 73 – The PACER report has been sent it. 1<sup>st</sup> Avenue north of 73 is not included in the pacer report. Plainfield is getting the credit for the .63 miles. We will need to meet with the Town of Plainfield to see how we are going to handle this matter. We could move the split line to account for this or split just the north part. The clerk is going to check with the Clerk for the Town of Plainfield to see when we can get on the agenda for the Discussion of maintaining 1<sup>st</sup> Avenue North of 73.
2. Discuss, with possible action options for a new building for the Site inspector - Orin is going to be going to an auction at the end of the month \$1200 is what the budget is for the building. Orin will purchase if building meets our specifications. Orin will also discuss any questions and/or options with Ted if needed.
3. Discuss, with possible action Offer to Purchase and any other information that has been received in regards to the possible purchase of land for New Town Hall - Survey has been done but report has not been received should be received in a week to 10 days. The lawyer will need to have the legal description to draft the offer to purchase.
4. Need to Set date in the 4th quarter for Road Sign Reflectivity - Will be completed on dates selected by person/persons updating report.
5. Identify items for future consideration.

**Unfinished business:**

1. Identify items for future consideration. - None

**Other Reports:**

**Correspondence: None**

**Citizen's input: None**

Motion by Orin/Ted to pay bills by checks 4784 through 4797. Motion carried.

Budget Preparations

Motion by Orin/Ted to adjourn at 9:06 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk