

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on June 15, 2011

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

Proceed to corner of Apache Lane and 1st Drive:

1. to walk and discuss possible site for New Town Hall – Due to weather this will be either held with a special meeting or at the next regular monthly Town Board meeting on July 20

Pledge of Allegiance was given.

Motion by Ted/Orin to **approve minutes** of the May 18, 2011 meetings as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$168,419.54. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Discuss, with possible action an ATV trail from 1st Avenue Town of Plainfield to the Wagon Wheel Bar. – Kevin, Kelly, & Kathy Sawyer were present to discuss the trail from 1st Avenue to the Wagon Wheel Bar. Approval was given from the Town of Plainfield since the approval was not able to be attained from the Town of Grant. The trail was approved with the stipulation that Orin need and apology from Scott Sawyer for what was being said about the last attempt at the ATV Trail. Ken made a motion to approve the trail and Orin second the motion. Ted abstained. Motion Carried. Ordinance to be approved at the next meeting.
2. Review, with possible action Packets from Dale Bates, Vierbicher Associates and Leroy Stoelaski or what has been received, for the need of an independent building inspector. – Ted to report on what other Towns have to report that have gotten an independent building inspector. – We would like to schedule Dale Bates to be at the next meeting to answer question.
3. Discuss, with possible action the need for new shelter for the site attendant. Ted to report on options and cost for shelter. – Thought the cost would be somewhere around \$2,000 for what we wanted. Ted is going to put a supplies list together to see if the Town can build it cheaper. Will put on the agenda when Ted is ready.
4. Review, Road Inspection Notes and review and update any items.(possible action) – Stop sign at the corner of 1st Avenue and Akron Lane has been ordered from the County.
5. Approve applications for Class B combination beer and liquor licenses from Bud J. Goff, Wagon Wheel Bar and Grill; and Ponderosa Lines LLC, Sandra Bula, agent – There have been no incidence at either location for the last year. – Ted/Orin to approve applications. Motion Carried.
6. Approve cigarette license applications from Bud J. Goff and Ponderosa Pines - Orin/Ted to approve applications as made. Motion Carried.
7. Approve renewal operator's license applications from Laura L. Goff, Sally J. Palek, Amanda Hardrath, Kathy Lynn Nelson, Debra J. McDonald, Sandra L.

Warzynski, Brittany A. Bula and Andrew W. Louis; and Dana Sayles – Orin/Ted to approve application as made. Motion Carried

8. Discuss, with possible action Resolution 2011-1 for Resolution Approving the Issuance of Revenue Bonds by the Public Finance Authority for the Benefit of Adams-Columbia Electric Cooperative – Ted/Orin to adopt Resolution 2011-1 .
9. Set meeting dates for 3rd quarter – Tentative Dates are July 13, August 17 & September 14. – Dates set as July 20, August 17 and September 14.
10. Identify items for future consideration – Need to revise the Road reflectivity Report to show the date when a sign has been replaced.

Unfinished business:

1. Review letter to Gene Bula- Ted prepared. – Letter has been drafted and will be typed for approval next meeting. Ted will get the statues that need to be added.
2. Ken is going to contact the Sheriff's office to see what the options are for someone parking on the road is.
3. Identify items for future consideration.

Correspondence: None

Citizen's input: Chris VanKuiken had some question in regards to the ATV trail that was being approved. His concerns were the noise and the hours of operation of the ATV due to the noise they create. – The ordinance has hours of operation section that will take care of this matter.

Motion by Ted/Orin to pay bills by checks 4740 through 4745. Motion carried.

Motion by Orin/Ted to adjourn at 7:34 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk