

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on September 14, 2011

Meeting was **called to order** by Chairman Ken Zimbeck at 6:04 p.m. All Board members, clerk and Treasurer were present.

Pledge of Allegiance was given.

Motion by Ted/Orin to **approve minutes** of the August 17th & August 22nd 2011 meetings as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$222,614.94. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Review, with possible action Resolution #2011-2 - Resolution for Adopting Employee Grievance Procedure - The Grievance Procedure and review and changed for The Town of Leola and the procedure was updated then the Resolution was approved as well. Ted/Orin/Ken all approved and motion was carried.
2. Review and complete Town and County Outdoor Recreation Planning survey. – The survey was completed and there were no concerns found.
3. Discuss, with possible action Survey and soil test for possible purchase of land for New Town Hall The soil test was done and found that there is a possible of 3 location for possible septic systems. We were told to hold off on applying for the permit until we were ready as the soil test will be on file and the permit would only be good for 2 years and then could be renewed for 2 year intervals.
4. Set meeting dates for 4th quarter – Tentative Dates are October 12, November 16 & December 14. Identify items for future consideration.
5. Identify items for future consideration. – Add to the next agenda building for site-attendant , Also need to have offer to purchase drafted with the following; Land will need to qualify for septic system this will be the buyers cost, The land will need to be surveyed at buyers cost; Purchase price \$2500.00 per acre with \$14,000 paid in 2011 and balance to be paid is 2012, Closing date should be on or before last working day in January, Tuesday January 31, 2012.

Unfinished business:

1. Identify items for future consideration. - None

Other Reports: Received Adams County complaint of Violation for Forrest Ellsworth as to not having building permits. This will be sent to Dale Bates to follow up on.

Correspondence: None

Citizen's input: None

Motion by Orin/Ted to pay bills by checks 4765 through 4783. Motion carried.

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

Respectfully submitted,

Nancy Gasperic, Clerk