

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on August 22, 2012.

Meeting was **called to order** by Chairman Ken Zimbeck at 6:05 p.m. All Board members and the clerk and Treasurer were present.

Pledge of Allegiance was given.

Motion by Ted/Orin to **approve minutes** of the July 18th and July 31, 2012 meetings as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$130,090.19. Motion by Orin/Ted to accept this report. Motion carried.

New business:

1. Approve new operator's license applications for Ponderosa Pines from Deniell Bula and The Wagon Wheel from Sandi Marsh – License was approved for Sandi Marsh as she was present and Deniell Bula will be moved to next month motion by Ted/Orin
2. Review with possible action Road Bids for 1st Avenue and Akron Drive – Review Bids American Asphalt bid was for 1 in of black top, Fahrner Micro Seal, Struck & Irwin Paving bid Micro-Surfacing. After talking to Gary & Mike it was determined that the roads that were being looked at would be much more suited for the 1" of blacktop than Micro Seal. Micro Seal would be better suited for road that were in better condition. It was decided to accept the bid from American Asphalt for \$58,729.92 for 1st Avenue at this time. Motion by Ted/Orin Motion Carried.
3. Discuss, with possible action waste policies – Ken needs to get in contact with Myrna to see what options we have

Unfinished business: -

Other reports:

Correspondence:

Citizen's input: None.

Motion by Orin/Ted to pay bills by checks 4951 through 4972. Motion carried.

Motion by Orin/Ted to adjourn at 7:36 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk