

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on March 12, 2014

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

Pledge of Allegiance was given.

Motion by Ted/Orin to **approve minutes** of the February 12, 2014 meeting as presented. Motion carried.

Treasurer's report Treasured did not have bank statements prior to her vacation will have at next meeting.

New business:

1. Discuss with possible action appointment of the Plan Commission next term - Jim Caulfield Peggy Heuer Ted Jansen Al Rozelle Brian Rozelle New term will expire on April 1, 2017 – Motion by Orin/Ken/Ted to approve plan commission for next term. Motion carried
2. Discuss with possible action job description for Site Attendant. = Make #7 into two separate items. Add to new #9 to call to see who is available to accept monies. Clerk to make changes and bring to next meeting. Hours for Wednesday will be the same as Saturday Hours.
3. Set meeting dates for 2nd quarter. Tentative dates: April 16th, May 14th, and June 18th. Date approved
4. Identify items for future consideration. Need to discuss Fire Number Policy and Fees.

Unfinished business:

1. Discuss with possible action land use permit and building ordinance. – Ken/Orin/Ted will make changes to the ordinance and will discuss at next meeting to decide on what changes need to be made to ordinance
2. Discuss with possible action New Town Hall property and what the next steps are and when the starting date would be – Ted is going to map out with ribbon the area that needs to be cleared. Once this is done need to meet at sited to discuss before moving forward.
3. Identify items for future consideration.

Other reports:.. The Fire Number maps that were printed at the county have errors. Ken has been working with the county to get correct information.
Clerk reported that the next Adams County WTA meeting will be April 23 at 7:00 pm and we are to host

Correspondence:

Citizen's input

Motion by Ted/Orin to pay bills by checks 5239 through 5251. Motion carried.

Motion by Orin/Ted to adjourn at 7:05 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk