

TOWN COUNCIL OF LEO-CEDARVILLE
MEETING MINUTES
AUGUST 16, 2011

ATTENDANCE:

John Clendenen – Council President
John Eastes – Council Vice President
Paul Steffens
Gordon Liechty, Jr.
Tim Richards
Pamela Spannuth – Clerk-Treasurer
Peggy Garton – Town Administrator

7:00 – Council President Clendenen opened the meeting with the Pledge of Allegiance.

AGENDA – The August 16, 2011 agenda was unanimously approved with flexibility.

AUGUST 2, 2011 MINUTES – The council unanimously approved the meeting minutes as amended.

TREE INSPECTION – Ms. Garton presented an estimate from Arborwise, Ltd. to the council for the inspection and reporting of the condition of all potential hazardous street trees and all ash trees within the town's right-of-way. Mr. Richards moved to accept the quote from Arborwise, Ltd. to inspect the trees within the town's right-of way for a total of \$950.00. Mr. Eastes seconded; the motion passed unanimously.

CROSSWALKS – No new information.

YARD WASTE RECYCLING – Ms. Garton discussed the fall yard waste recycling program. Due to the significant abuse of the use of the drop off site, she proposed some changes to this year's program. She suggested that yard waste be picked up curbside or dropped off by appointment during the last week of the month. Mr. Clendenen stated that since the drop off site has been abused he feels that that curbside pick-up by appointment would be his recommendation. Mr. Liechty was concerned that the demand for pick-up services could overwhelm the town's maintenance staff. Mr. Richards also expressed his concern about continued potential abuse of this service. Addition discussion ensued regarding the proposal. This will be on the next agenda for further discussion.

TOWN WIDE GARAGE SALE – Ms. Garton announced that the town-wide garage sale will be advertised to be on September 8th, 9th & 10th.

UNLIMITED PICKUP – Unlimited garbage pick-up day will be September 17th.

2012 BUDGET DISCUSSION – Ms. Spannuth presented the current fund and appropriation report. Discussion ensued regarding the 2012 budget. Mr. Liechty, Jr. proposed that the town

hold the property tax levy at the current figure. He also expressed the importance of maintaining healthy cash balances. Mr. Garton stated that he feels that the town should not forgo the statewide levy increase available to the town. The council agreed to advertise the proposed budget high enough to allow for options and additional discussion time prior to the budget adoption. The 2012 budget will be discussed further at the next council meeting.

HSA/INSURANCE PAYMENTS DISCUSSION – Mr. Eastes presented and discussed the calculations behind his proposal for a payroll adjustment and final HSA contribution amount. The purpose of the adjustment is to be in compliance with IRS guidelines pertaining to employer sponsored HSA accounts. Mr. Eastes moved to make a one-time payment to Ms. Garton’s HSA account in the amount of \$1954.53, and a one-time final 2011 HSA payment to Mr. Tipton’s account in the amount of \$1,102.99. Mr. Liechty, Jr. seconded the motion. Mr. Garton recommended that the payments be paid equally for the remaining months left in the year. Mr. Eastes sought permission by Mr. Liechty, Jr. to change the motion and divide the sum by the remaining months left in the year. The motion passed by unanimous vote. Mr. Eastes moved to award Mr. Tipton a one-time gross wage of \$749.48 and Ms. Garton a one-time gross wage of \$645.47 to hold them harmless for the payroll taxes incurred. Mr. Clendenen seconded; the motion passed by unanimous vote.

VOUCHERS – The August 16, 2011 line item voucher form was approved by signatures.

APPROVED:

ATTEST:

JOHN CLENDENEN
Council President

PAMELA SPANNUTH
Clerk-Treasurer