

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, April 10, 20 12

The Pandora Village Council met in Regular Session on Tuesday, April 10, 2012, at 7:00 PM at the Municipal Building, with Mayor, John Schlumbohm, presiding.

Members Present: Painter, Fricke, Hall, Buess
Members Absent: Vance, Swary

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Painter, seconded by Mr. Fricke to approve the March 27, 2012 Minutes. Voting: All Yea.

Motion was made by Mr. Hall, seconded by Mrs. Buess to approve the Treasurer's Report for March, 2012. Voting: All Yea.

The following bills were presented for payment:

10308 Marvin Steiner	16.48
10309 Allco Interiors	124.79
10310 Alt Refuse	2,026.25
10311 American Electric Power	4,822.49
10312 Bell Auto Supply	69.62
10313 Bonnie Johnston	67.00
10314 Duane Morris	244.00
10315 Eric Rayle	64.94
10316 Fairpoint Comm.	363.41
10317 Field of Dreams Mowing	150.00
10318 Gary's Repair	150.87
10319 Leland Ladden	143.83
10320 M&M Hauling	70.00
10321 Marvin Steiner	26.76
10322 Miller Textiles	253.04
10323 Ottawa Feed & Grain	203.75
10324 Pandora Excavating	520.00
10325 Pandora Postmaster	600.00
10326 PowerHouse Electric	438.38
10327 Putnam County CIC	200.00
10328 Putnam Sentinel	74.75
10329 Riley Creek Pharmacy	27.19
10330 Sarka Electric	863.75
10331 Schroeder Steel	10,500.00
10332 US Bank	81.40
10333 Verizon wireless	234.63
10334 Vetter Lumber	319.83
10335 Stanley Schneck	74.37
	<u>\$ 22,731.53</u>

Payroll Account:

2108 Stanley Schneck	\$ 1,422.19
2109 Lana Burry	852.05
2110 Aaron Basinger	415.15
2111 Paul Bishop	127.63
2112 Eric Rayle	993.45
2113 Scott Stant	1,066.65
2114 Rick Morrison	888.68
2115 Marvin Steiner	1,194.58
2116 Tax Commissioner	1,021.49
2117 Ohio School Income Tax	336.30
2118 Treas.State of Ohio	539.22
Online Pmts:	
OPERS	3,447.06
Police Pension	1,670.47
Fed/MT	<u>2,735.34</u>

16,710.26
\$ 39,441.79

Motion was made by Mr. Fricke, seconded by Mr. Hall to approve the bills as presented.

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The Mayor, Village Administrator, and several council members looked at the fire station addition after the meeting on March 27, 2012. Mayor Schlumbohm stated the construction concerns raised by the Fire Chief on March 27th did not seem to adversely affect the integrity of this construction and thus final payment shall be made to said contractor.

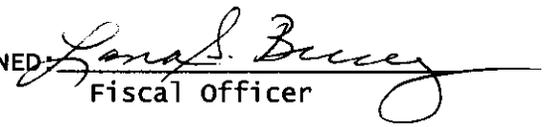
The Village Administrator reported on the following: 1) Roof on the maintenance building next to the Village Administrator's office is in need of repair. The metal is thin and does leak at several locations inside the building. After some discussion it was the consensus of the Council to apply fiber paint to said roof. 2) Discussion was had as to 2012 contributions to the Putnam CIC. It was the consensus of the Council to contribute \$1,000 per quarter. 3) Recommendation to hire Zach Niese for summer help. 4) Discussion was had as to flowers along Main Street as in previous years. It was recommended to contact the Pandora Chamber of Commerce if they would be willing to purchase the flowers for the flower pots to be placed along Main Street. The Village would be willing to purchase flowers in front of the City Building and the planter along the Municipal Parking Lot for a project of the local Girl Scout troop. 5) Discussion was had as to repairing the "dips" on Basinger Road, south of the ADS Building to the south corporation limit. Mr. Schneck will obtain a quote from Ward Construction. 6) There are several areas of curbing on State Route 12 as well as a "dip" on the north side of State Route 12 between North High Street and North Jefferson Street for possible repairs. Mr. Schneck will also obtain quotes as to these repairs.

Discussion was had as to the Road 5 extension project. Mayor Schlumbohm stated prior to inviting the village residents along Road 5 to a council meeting, to invite the Putnam County Engineers at a council meeting, April 24, 2012 if possible, to discuss in further detail the proposal of widening the turning radius at the intersection of Road 5 and State Route 12. Once the Putnam County Engineers have met with the village council, then the village council will invite the village residents along Road 5 to a council meeting to discuss this issue. Contact will be made to invite the Putnam County Engineers to attend the April 24, 2012 council meeting.

Motion was made by Mr. Hall, seconded by Mr. Fricke to excuse Mr. Vance and Mr. Swary from this meeting. Voting: All Yea.

With no further business to discuss, the meeting was adjourned upon a motion by Mr. Painter, seconded by Mr. Hall. Voting: All Yea.

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer