

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, September 25,

20 12

The Pandora Village Council met in Regular Session on Tuesday, September 25, 2012 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Hall, seconded by Mr. Painter to approve the September 11, 2012 Minutes. Voting: All Yea.

The following bills were presented for payment:

10573 Pandora Postmaster	45.00
10574 E.J. Prescott	534.75
10575 Ft. Jennings State Bank	887.73
10576 Gary's Repair	31.40
10577 Liquid Engineering Corp.	2,980.00
10578 MASI Environ. Serv.	295.70
10579 Masterpiece Signs & Graphics	500.00
10580 Moser Electric	2,580.89
10581 Daniel Rader	720.00
10582 Shell Fleet Plus	671.75
10583 Village of Columbus Grove	150.00
	<u>\$ 9,397.22</u>

Payroll Account:

2234 Stanley Schneck	\$ 1,422.19
2235 Lana Burry	868.00
2236 Aaron Basinger	151.90
2237 Paul Bishop	143.22
2238 Eric Rayle	1,091.67
2239 Scott Stant	1,126.53
2240 Rick Morrison	929.30
2241 Marvin Steiner	<u>1,222.80</u>

6,955.61
\$16,352.83

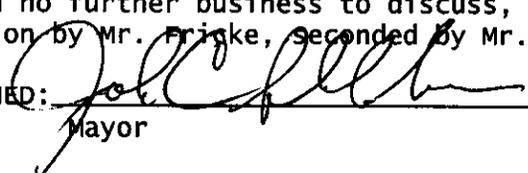
Motion was made by Mrs. Buess, seconded by Mr. Fricke to approve the bills as presented. Voting: All Yea.

The Village Administrator reported on the following: 1) Received quote from Steck's Painting in the amount of \$1,870.00 as to painting the EMS building. This quote also includes preparation work and caulking. The Council had received earlier a quote from Burkholder Painting and Power washing in the amount of \$5,450.00 for the same project. It was the consensus of the Council to accept the quote from Steck's Painting in the amount of \$1,870.00 and to proceed with the project. 2) Received final quote in the amount of \$2,100.00 from Tawa Tree Service as to the removal of stumps in the Park and elsewhere in the village. It was the consensus of the Council to accept the quote from Tawa Tree Service in the amount of \$2,100.00 to remove 59 stumps in the village. 3) Received final determination from the Federal Emergency Management Agency as to the removal of the Scott Gratz property from the flood plain. 4) As to the storm water problem on the Gary Hilty property; this situation has been resolved. Thus, the proposed easements prepared and discussed in previous meetings are no longer needed. 5) Ward construction has completed the patch work in the village in the amount of \$2,750.00.

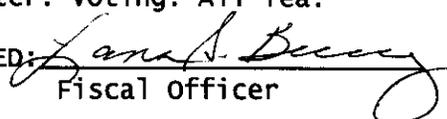
Mayor Schlumbohm has set the date for Trick or Treat to be Thursday, October 25, 2012 from 6:00 PM to 7:00 PM.

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

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

SIGNED: 

Mayor

SIGNED: 

Fiscal Officer