

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held Tuesday, May 28 20 13

The Pandora Village Council met in Regular Session on Tuesday, May 28, 2013 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Painter, Vance, Fricke, Hall, Buess, Swary
 Members Absent: None
 (Village Administrator, Stan Schneck, was not present.)

The meeting was opened with Pledge of Allegiance.

Motion made by Mr. Painter, seconded by Mrs. Buess to approve the May 14, 2013 Minutes. Voting: All Yea.

The following bills were presented for payment:

10934 Approved Images	365.00
10935 Bonded Chemicals	1,160.50
10936 Clemans, Nelson & Assoc.	35.00
10937 Dominion East Ohio	578.94
10938 Ft. Jennings State Bank	887.73
10939 Kevin Vance	88.66
10940 MASI Environ. Serv.	846.12
10941 Ohio Dept. Job/Family Serv.	1,652.00
10942 Putnam County CIC	1,000.00
10943 Daniel Rader	720.00
10944 Shell Fleet Plus	531.18
10945 Tim Funk	85.00
10946 Treas. State of Ohio	100.00
10947 Village of Columbus Grove	1,040.00
10948 Keith Sommer	<u>51.50</u>
	\$ 9,141.63

Payroll Account:

2405 Stanley Schneck	1,422.19
2406 Lana Burry	868.00
2407 Aaron Basinger	151.90
2408 Paul Bishop	133.68
2409 Kyle Hall	643.68
2410 Scott Stant	1,087.72
2411 Rick Morrison	1,004.83
2412 Zachary Niese	<u>278.84</u>
	<u>5,590.84</u>
	\$ 14,732.47

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

In the absence of the Village Administrator, several items were discussed by Council per his report submitted prior to the meeting.

The baseball field in the Park is in need of fertilizing as well as weed and grub control. School Superintendent, Todd Schmutz, contacted First Klass Lawn Care as to a lawn care program to take care of these matters. The total cost would be \$1,800. Mr. Schmutz has asked the Village if they would be willing to share the cost. It was the consensus of the council to pay one-half or \$900 for these lawn care expenses.

Discussion was has as to inserting an alum compound in the lagoons to reduce the phosphorus levels. It was the consensus of the Council to not put alum in the lagoons as this is only a temporary solution to the problem. The Council suggested to have some samples taken at various locations to test for phosphorus to see if there is an area where the phosphorus levels are higher than others. Also the Council suggested to contact various entities which have lagoon systems and what their NPDES permit limits are for phosphorus in relation to our permit limits.

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

SIGNED: _____

Mayor

SIGNED: _____

Fiscal Officer