

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, April 23

20 13

The Pandora Village Council met in Regular Session on Tuesday, April 23, 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

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mr. Hall to approve the April 9, 2013 Minutes with one correction. Voting: All Yea.

The following bills were presented for payment:

10876 American Electric Power	934.58
10877 Brad Kahle	132.00
10878 Brian Miller	148.39
10879 Dorothy Keifer	48.00
10880 Putnam County CIC	20.00
10881 Robert Blank	211.00
10882 Tim Bayes	442.44
10883 Andrew Zuercher	60.00
10884 Aqua Line	788.80
10885 Clemans, Nelson	35.00
10886 E.J. Prescott	343.00
10887 Ft. Jennings State Bank	887.73
10888 Gall's Inc	13.59
10889 Gary's Repair	216.43
10890 MASI Environ. Service	417.02
10891 Medical Mutual of Ohio	2,676.21
10892 Northwest Tractor	101.54
10893 Perry ProTech	4,700.00
10894 PowerHouse	240.00
10895 Putnam CIC	1,000.00
10896 Putnam County Sentinel	46.00
10897 Daniel Rader	720.00
10898 Sensus Metering System	1,524.60
10899 Shell Fleet Plus	627.54
10900 Tyler Technologies	3,319.47
10901 US Plastic Corp	112.01
10902 Village of Columbus Grove	860.00
	\$ 20,625.35

Payroll Account:

2380 Stanley Schneck	1,422.19
2381 Lana Burry	868.00
2382 Aaron Basinger	345.19
2383 Paul Bishop	66.84
2384 Kyle Hall	287.72
2385 Eric Rayle(final pay)	629.49
2386 Scott Stant	1,291.47
2387 Rick Morrison	1,011.69
2388 Eric Rayle(Vac Pay)	1,526.97
	7,439.56
	\$ 28,064.91

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

The village Administrator reported on the following: 1) The removal of existing mulch at the playground area was discussed. It was the consensus of the Council the removal of six inches of the existing mulch would be adequate. As to using the football players for this project, Coach Arthur was receptive to the idea. The football players are for hire in the community to do various jobs for a donation. These donations are to go towards new team jerseys. It was discussed to give a donation, but no formal decision was made at this time. 2) As to the open shelter house project, due to time restraints for grant application, this project is on hold. 3) The village has, as of last

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week, hauled the brush to the village of Ottawa's site. Since we are hauling our brush to Ottawa, the Village and village residents are eligible to obtain mulch from the Village of Ottawa at no cost. 4) Since the office area in the Krohn Street maintenance building is rather small, the rent was reduced to \$250 per month. This office will be used for personnel as to the Road 5 project. 5) Met with representatives as to electronic read water meters. Mr. Schneck will be meeting with another company this week and report to the council the comparison of these two companies.

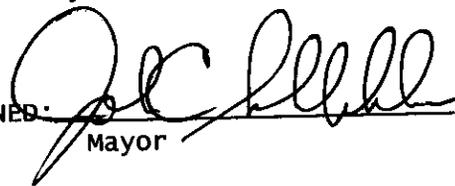
Police Chief, Scott Stant, introduced to the Council Andrew Probst. Mr. Probst was hired as a full time police officer by the approval of Mayor Schlumbohm on April 17, 2013.

Councilman Vance reported he has submitted a classified ad for a full time maintenance worker in the area newspapers. The deadline for the village to receive resumes will be May 3, 2013.

Mayor Schlumbohm stated he received a complaint as to an unsightly residence on Diller Street. Village Solicitor, Scott Basinger, will be sending a letter to the property owner as to this matter.

Mayor Schlumbohm was contacted by Pandora-Gilboa School Superintendent, Todd Schmutz, regarding the possibility of the school upgrading the outside athletic facilities. Some of these potential upgrades would be concession stand and restrooms at the athletic facilities on the new school property. These upgrades would be over a period of several years.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal Officer