

**RECORD OF PROCEEDINGS**

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, April 8

2014

The Pandora Village Council met in Regular Session on Tuesday, April 8, 2014 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Burkholder, Miller, Liechty, Buess  
 Members Absent: Eisenbach, Swary

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Burkholder, seconded by Mrs. Buess to approve the March 25, 2014 Minutes with two corrections. Voting: All Yea.

Motion was made by Mrs. Buess, seconded by Mr. Burkholder to approve the Treasurer's Report for March, 2014. Voting: All Yea.

The following bills were presented for payment:

11394 Putnam County CIC	\$ 1,000.00
11395 American Electric Power	2,597.04
11396 First National Bank	1,812.35
11397 Verizon Wireless	162.50
11398 Basinger Plumbing	570.00
11399 Fairpoint Comm.	380.01
11400 Fields of Dreams Mowing	150.00
11401 Friends Business Source	202.44
11402 Gary's Repair	214.17
11403 Gerald J. Hovest	89.00
11404 Grainger	104.86
11405 MASI Environ. Serv.	1,440.23
11406 Miller Textile Service	155.48
11407 MLTech	780.65
11408 Pandora Postmaster	49.00
11409 Parsons Auto Service	32.09
11410 Riley Township Trustees	18.34
11411 Treasurer, State of Ohio	3,608.00
11412 US Bank	42.55
11413 Village Hardware	10.61
11414 Village of Columbus Grove	<u>840.00</u>
	\$ 14,259.32

Payroll Account:

2640 Stanley Schneck	1,434.03
2641 Lana Burry	902.90
2642 Silas Augsburg	136.63
2643 Aaron Basinger	211.05
2644 Paul Bishop	66.88
2645 Kyle Hall	757.35
2646 Scott Stant	1,111.62
2647 Rick Morrison	1,024.45
2648 Seth Rosselit	826.34
2649 John Schlumbohm	847.19
2650 Tax Commissioner-Pandora	876.23
2641 Ohio School Income Tax	332.23
2642 Treasurer, State of Ohio	468.96
Online Pmts:	
OPERS	3,372.73
Police Pension	1,633.23
Fed/MT	<u>2,807.52</u>
	<u>16,809.34</u>
	\$42,068.66

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

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The Tax Incentive Review Council met on March 17, 2014 as to the CRA agreements with Pandora Grain. It was recommended by the Tax Incentive Review Council to have the CRA agreements with Pandora Grain to continue "as is". Motion was made by Mr. Burkholder, seconded by Mrs. Miller to accept the Tax Incentive Review Council's recommendation for the CRA agreements with Pandora Grain to continue "as is". Voting: All Yea.

Discussion was had as to the shelter house rental fee for Brien Bowers' benefit for the Root family on May 31<sup>st</sup>. Since this is a benefit event, it was the consensus of the Council to reduce the fee to \$1.00 for the rental of the closed shelter.

The Village Administrator presented the following: 1) The Village of Ottawa has approximately 500 new Elster water meters which they do not need. The charge for these meters would be \$143.50 per meter. The approximate cost of the new Sensus meters would be \$234.00. Mayor Schlumbohm stated for Mr. Schneck to present to Council at the next meeting the comparable costs between the Elster and Sensus meters, including readers and billing software. 2) It was the consensus of the Council for the Village to purchase the flowers for Main Street for this season.

Discussion was had as to the waterline improvements discussed at the previous meeting. After some discussion, it was the consensus of the Council to contact Bockrath & Associates to present a proposal as to the cost for these waterline improvements.

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

SIGNED: John C. Abell  
Mayor

SIGNED: Linda Buess  
Fiscal Officer