

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, May 12, 2015

The Pandora Village Council met in Regular Session on Tuesday, May 12, 2015 at 7:00 PM at the Municipal Building with Mayor John Schlumbohm presiding.

Members Present: Burkholder, Miller, Eisenbach, Buess, Liechty, Swary (8:50 p.m.)
Members Absent: None

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Eisenbach, seconded by Mrs. Miller to approve the April 28, 2015 minutes. Voting: All Yea.

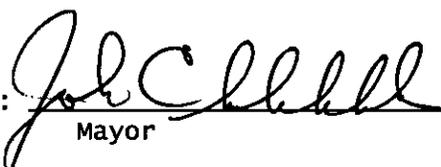
Motion was made by Mr. Burkholder, seconded by Mrs. Buess to approve the Treasurer's Report for April, 2015. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mrs. Miller to approve the bills as presented; Total non-payroll of \$29,272.93 and payroll of \$10,616.10. Voting: All Yea.

Mr. Daryl Bowling from Utility Service Group was present to discuss various options that this company can provide in regards to water tower maintenance programs. The first step is to inspect the existing tower to determine its condition. Once the inspection is completed the results will be reviewed with Council. Motion was made by Mr. Liechty, seconded by Mrs. Buess to retain Utility Service Group to inspect the existing water tower at a cost of \$2,300.00. Voting: All Yea.

The Village Administrator reported on the following: 1) Next week a review of the streets, curbs and gutters will be completed to determine any repairs or resurfacing that is needed. The results will be reported at the next council meeting. 2) Parts have been ordered to replace the hydrant on Rocket Ridge Road and Madison Ave. at Sherman (this hydrant will be moved to the west). 3) The 2008 Chevrolet Police Car that was advertised on www.govdeals.com sold for \$4,550.00 on April 30, 2015. Our fee to govdeals was \$341.25. 4) Advertisement for summer help has been posted at the School, Post Office and Lunch Box. Garrett Gerdeman will be employed with the village from May 18th through the month of June at a rate of \$9.50 per hour. 5) Town wide Garage Sales will take place on June 5th-6th.

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

SIGNED: 
Mayor

SIGNED: 
Fiscal officer