

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, November 26, 2019 20 19

The Pandora Village Council met in Regular Session on Tuesday, November 26, 2019 at 7:00 PM at the Municipal Building, with Mayor, Jeremy Liechty, presiding.

Members Present: Burkholder, Gray, Fricke, Braidic, Tadena  
Members Absent: Eisenbach

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Burkholder, seconded by Mr. Gray, to approve the November 12, 2019 minutes. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mrs. Braidic, to approve the bills as presented; total non-payroll of \$82,417.40 and payroll of \$12,407.86 for a total of \$94,825.26. Voting: All Yea.

Motion was made by Mr. Tadena, seconded by Mr. Fricke, to approve the current credit card statement in the amount of \$1,113.85. Voting: All Yea.

Mrs. Sandy Steiner was present to provide to Council an update on Life Wise Academy. Financial support is growing to go towards building a structure that will have two classrooms and a restroom. They have applied for 501c-3 status and they currently have an Operational Board in place and a partial Building and Maintenance Board. The Life Wise Academy Board members have met with the Pandora-Gilboa Athletic Boosters and at this time the Boosters are not interested in investing in the proposed building. They will be meeting with some local farmers soon to see if any of them are interested in selling land to Life Wise Academy for said building. If there would be no land available from any farmers, they are still interested in working with the village for desired land in this area. If they are not able to secure land at this time they will hold classes in the Missionary Church for the start of the next school year. Mrs. Steiner will keep Council informed on the progress of this project.

Village Administrator, Rick Morrison, reported on the following:  
1) Dollar General had a soft opening on November 21<sup>st</sup> and will have a grand opening on December 7<sup>th</sup> at 8:00 a.m. 2) The last day for leaf pick up will be on Monday, December 2<sup>nd</sup>. 3) All village owned vehicles are scheduled to be checked and serviced by village employees. 4) The second load of salt will be delivered next week.

Mayor Liechty informed Council of the Christmas Party that will be held on December 17, 2019 from 6:00 p.m. to 8:30 p.m. at the Community Center. This is a free event for the community with classic movies, refreshments, crafts and train rides.

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

SIGNED: \_\_\_\_\_

Mayor

SIGNED: \_\_\_\_\_

Fiscal Officer