

# RECORD OF PROCEEDINGS

0381

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 104B

Held Tuesday, March 25, 2008 ~~xxxx~~  
19

The Pandora Village Council met in regular session on Tuesday, March 25, 2008, at 7:00 PM at the Pandora Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Painter, Fricke, Hall, Stall, Blank  
Members Absent: Vance

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Fricke, seconded by Mrs. Stall to approve the March 11, 2008 Minutes. Voting: All Yea.

The following bills were presented for payment:

7744 Pandora Postmaster	10.82
7745 Pandora Postmaster	41.00
7746 AT&T	59.75
7747 Bonded Chemcials	1,028.50
7748 Brown Publishing Co.	80.50
7749 Clemans, Nelson & Assoc.	207.50
7750 Lima Blueprint Co.	318.94
7751 Marvin Steiner	31.00
7752 MASI Environ. Serv.	596.35
7753 Medical Mutual of Ohio	4,582.42
7754 Parsons Auto Service	21.95
7755 Poggemeyer Design Group	4,378.50
7756 Putnam County Chiefs Assn.	35.00
7757 Daniel Rader	710.00
7758 Shell Fleet Plus	534.83
7759 Tesrac Enterprises	19.93
7760 Thomas Rieman	13.64
7761 Brian Schmersal	30.35
7762 Pandora Grain	3,019.30
	\$15,720.28

Payroll Account:

1039 Stanley Schneck	1,484.68
1040 Lana Burry	815.22
1041 Paul Bishop	134.72
1042 Eric Rayle	916.51
1043 Scott Stant	1,173.45
1044 Rick Morrison	1,023.86
1045 Marvin Steiner	1,413.01
1046 John Schlumbohm	846.28
	7,807.73
	\$23,528.01

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

Gary Luginbill, owner of Pandora Grain, was present to request a portion of Sherman Street be vacated for the purposes of installing another grain bin. There is a water line on said street in which a utility easement will also need to be prepared. Mr. Luginbill will need to make his request in writing to the village to have said portion of Sherman Street vacated. Once the Village receives Mr. Luginbill's request, any and all adjoining and adjacent landowners will need to be notified of this request. Solicitor, Michael Borer, will research if a public hearing needs to be held in regards to this street vacation.

The Village Administrator reported on the following: 1) Received contribution schedule from the Putnam CIC for 2008. The minimum contribution amount has been increased to \$3,000. This will be discussed at the next meeting. 2) Received a quote from Tawa Tree Service as to replacing 17 trees in the village. The cost would be at \$200 per tree which includes planting, for a total of \$3,400. It was the consensus of the Council to have Tawa Tree Service plant these said trees. 3) The flower beds located in the Park, at the City Building and the parking lot will be planted by the Girl Scouts this year. 4) The Safe Route to School project was discussed. The preliminary study needs to be completed and submitted to be considered for a possible grant for the project. Poggemeyer Design Group has done this same study for other entities and their contract price would be \$5,500. After some discussion, it was the consensus of the Council to hire Poggemeyer Design Group to prepare said documents for the Safe Route to School project.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

Tuesday, March 25, 2008

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Motion was made by Mrs. Stall, seconded by Mr. Blank to excuse Mr. Vance from this meeting. Voting: All Yea.

Discussion was had as to the offer of \$18,000 received from Guide One, insurance for the Hilty Home, as settlement for the expenses incurred as a result of rags plugging the pumps at the lift station and clogging the interceptor line to the lagoons last November. After some discussion, motion was made by Mr. Painter, seconded by Mr. Fricke to accept the offer of \$18,000 from Guide One Insurance. Voting: All Yea.

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

SIGNED:

*John Chubb*  
Mayor

SIGNED:

*Lana S. Beatty*  
Fiscal Officer