

RECORD OF PROCEEDINGS

0391

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Tuesday, June 10, 2008

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The Pandora Village Council met in regular session on Tuesday, June 10, 2008 at 7:00 PM at the Pandora Municipal Building with Mayor, John Schlumbohm, presiding.

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

The meeting was opened with Pledge of Allegiance.

(Budget Hearing - no individuals present)

Motion was made by Mr. Fricke, seconded by Mrs. Stall to approve the May 27, 2008 Minutes. Voting: All Yea.

Motion was made by Mr. Vance, seconded by Mr. Painter to approve the Treasurer's Report for May, 2008. Voting: All Yea.

The following bills were presented for payment:

7902 Pandora Postmaster	9.53
7903 Kenneth Smith	5,400.00
7904 Dominion East Ohio	413.28
7905 American Electric Power	1,668.88
7906 American Legion #616	250.00
7907 Bell Auto Supply	160.73
7908 Carl's Hardware	36.68
7909 D&J Golf Carts	587.00
7910 Fairpoint Communications	353.59
7911 Fields of Dream Mowing	150.00
7912 Gary's Repair	122.02
7913 Graff Chevrolet	6.17
7914 Greg's Pharmacy	8.26
7915 Joe & Barbara Orton	363.00
7916 M&M Hauling	70.00
7917 MASI Environ. Services	865.95
7918 Miller Textile Services	234.30
7919 Moser Electric	918.91
7920 Northwest Tractor	922.64
7921 Ohio Police & Fire Pen. Fnd.	4,012.75
7922 Ottawa Feed & Grain	61.47
7923 Pandora Grain	10.15
7924 Parsons Auto Service	365.76
7925 Putnam Stone	133.84
7926 Richard wahl	2,000.00
7927 Statewide Emergency Products	2,177.00
7928 Stumps Fire Protection	104.80
7929 Tawa Tree Service	330.00
7930 U.S. Bank	2,810.00
7931 Verizon wireless	165.02
7932 Vetter Lumber	161.59
7933 Freed Painting	4,700.00
7934 A to Z Lawn & Landscape	50.00
7935 American Electric Power	809.51
7936 CD&F Electronics	167.87
7937 Lima Building Supply	1,000.00
7938 PowerHouse Supply	13.18
	\$ 26,204.35

Payroll Account:

1084 Stanley Schneck	\$ 1,484.68
1085 Lana Burry	815.22
1086 Paul Bishop	117.88
1087 Eric Rayle	973.57
1088 Scott Stant	1,048.49
1089 Rick Morrison	881.54
1090 Marvin Steiner	1,238.37
1091 First National Bank	2,287.53
1092 Ohio School Inc. Tax	313.87
1093 Treasurer, State of Ohio	538.23
1094 Ohio Police Pen. Fnd	547.53
Online Pmt-OPERS	2,990.52

13,237.43
 \$ 44,851.31

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

DAYTON LEGAL BLANK CO. FORM NO. 1988

Held

Tuesday, June 10, 2008

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RESOLUTION NO. 2008-581:

A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND.

Motion was made by Mr. Vance, seconded by Mr. Fricke to adopt Resolution No. 2008-581 as read for its third and final reading. Voting: All Yea.

The village Administrator reported on the following: 1) There are several streets in the village which need repair. It was the consensus of the Council to submit a list of streets in need of repair for quotes. 2) Received quotes for mosquito spraying: Bluffton-\$225 per hour, plus \$50 trip charge; Columbus Grove-\$150 per hour with no trip charge. It was the consensus of the Council to contract with Columbus Grove for the mosquito spraying. 3) Hired Tyler Braidic as a part-time, seasonal employee, beginning June 9, 2008. His pay rate will be the part-time rate of \$8.55 per hour. His main duties will be mowing as well as other general maintenance.

Police Chief, Scott Stant, reported on the status of the purchase of new radios for the Marks system. The village agreed to purchase five** radios, two for the police department and the other three for the village employees. The Village's cost for these radios would be \$6,557.62 if purchase from E.J. Johnson Company; \$8,082.41 if purchase directly from Motorola. After some discussion, it was the consensus of the Council to purchase these radios from Motorola. These will be compatible with the Fire Department radios.

Motion was made by Mr. Vance, seconded by Mr. Painter to excuse Mr. Hall and Mr. Blank from this meeting. Voting: All Yea.

Motion was made by Mr. Painter, seconded by Mrs. Stall to adopt the 2009 Budget for fiscal year beginning January 1, 2009 and submit the same to the County Budget Commission for their consideration. Voting: All Yea.

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

SIGNED: John Chubb
Mayor

SIGNED: Laura S. Buring
Fiscal Officer

**Correction: The Village agreed to purchase a total of 8 radios--
5 for the Police Department and 3 for the village employees.
(This was corrected at the June 24, 2008 Council Meeting -
please refer to June 24th minutes)