

The Pandora Village Council met in regular session on Tuesday, May 26, 2009 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Painter, Vance, Fricke, Hall, Stall, Blank
Members Absent: None

The meeting was opened with Pledge of Allegiance.

Motion was made by Mr. Painter, seconded by Mr. Hall to approve the May 12, 2009 Minutes. Voting: All Yea.

The following bills were presented for payment:

8548 Pandora Postmaster	14.87
8549 American Electric Power	430.15
8550 AT&T	60.37
8551 Brown Publishing Co.	57.50
8552 Clemans, Nelson	150.00
8553 Eric Rayle	20.22
8554 MASI Environ. Serv.	276.50
8555 Medical Mutual of Ohio	5,478.13
8556 Pandora Grain	72.75
8557 Poggemeyer Design Group	1,851.75
8558 Putnam County Mayors Assoc	200.00
8559 Daniel Rader	710.00
8560 Roberts Sewer Service	280.00
8561 Shell Fleet Plus	318.86
8562 McAdams Greenhouse	433.00
	<u>\$10,354.10</u>

Payroll Account:

1333 Stanley Schneck	1,535.72
1334 Lana Burry	864.15
1335 Aaron Basinger	322.70
1336 Paul Bishop	233.77
1337 Eric Rayle	901.38
1338 Scott Stant	1,093.01
1339 Rick Morrison	895.69
1340 Marvin Steiner	<u>1,264.78</u>
	<u>7,111.20</u>
	<u>\$17,465.30</u>

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

RESOLUTION NO. 2009-585:

A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE PARK FUND. Motion was made by Mr. Vance, seconded by Mr. Hall to place Resolution No. 2009-585 on its second reading. Voting: All Yea.

A letter was received from Iams Company, Leipsic, Ohio, as to their intention to use the dirt pile for fill. Discussion was had and it was the consensus of the Council for the Village Administrator submit a Letter of Understanding as to any damages that would occur on Basinger Road, from the dirt pile to State Route 12, due to hauling the dirt to Iams Company would be repaired at Iams' expense. Also if all the dirt from the dirt pile is removed, then this area should be leveled and return the same for farming purposes. Also Iams Company would like to receive the dirt from the current sewer project.

The Village Administrator reported on the possibility of setting up a re-cycle program in the Village. Presently the county-wide program has removed Pandora as a re-cycle site. Discussion was had as to purchasing a trailer to be used for collection. The Village would then haul the items to Van Wert. It was also discussed to have designated hours and have the collection twice a month.

The Village Administrator, on behalf of the Rotary Club, invited the Mayor and Council to their meeting on Thursday, May 28, 2009 at 7:30 AM or June 4, 2009 at 7:30 AM at Bluffton.

The Mayor suggested to Council that in lieu of mailing the agenda and any associated documents for council meetings to send the same via e-mail. Copies could be made available for distribution at the meeting for each member. It was the consensus of the Council to begin e-mailing the agenda.

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

SIGNED: _____
Mayor

SIGNED: _____
Fiscal Officer