## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, June 11,

20 19

The Pandora Village Council met in Regular Session on Tuesday, June 11, 2019 at 7:00 PM at the Municipal Building with Council President, Rick Fricke, presiding.

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

The meeting was opened with the Pledge of Allegiance.

Motion was made by Mr. Burkholder, seconded by Mr. Eisenbach, to approve the May 28, 2019 minutes with one correction. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the bills as presented: Total non-payroll of \$75,097.73 and payroll of \$19,609.03 for a total of \$94,706.76. Voting: All Yea.

Motion was made by Mr. Burkholder, seconded by Mr. Gray, to approve the Fund Summary, Bank Reconciliation and Bank Balance Reports for May, 2019. Voting: All Yea.

Motion was made by Mr. Eisenbach, seconded by Mrs. Braidic, to approve the Revenue and Appropriation Summary Reports for May, 2019. Voting: All Yea.

Police Chief, Scott Stant, informed Council that August 6, 2019 National Night Out will be held in Bluffton. The rain date will be August 7, 2019.

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

SIGNED:

SIGNED:\_

Fiscal Officer