

Held January 6

1976

1. Meeting called to order by Mayor Robert Lantz
2. Minutes of last meeting read and approved.
3. Roll Call - Council Members present
Emmett Koenig, Paul Price Robert Bermer
Richard Coit Vernon Hobbs Ronald Richardson
4. Attorney Perry H. Wier was present to swear in newly elected officials -
5. Nominations for President of Council were asked for by Mayor. Paul Price nominated. Richard Coit moved Nominations be closed. Seconded by Robert Bermer. Motion Passed.
6. Motion to pay all bill made by Vernon Hobbs, Seconded by Richard Coit - Motion Carried.
Bills to be pd.

1. James Enteler, Plowing snow	\$ 65.00
2. G. Dewey Weiss - Bonds for Mayor & Clerk - Fees	157.00
3. United Tel. Co.	2.00
4. Ohio Power Co.	1.76
5. Zip Manufacturing Co., Cedar Central - Laid	147.75
6. Ohio Power Co. - Street Lights	93.27
7. Received letter from Times Bulletin, requesting notification of our regular meetings. This by the new "sunshine" or open meeting law. Also to be notified 24 hrs in advance of special called meetings. Also notify of any emergency meeting called.
8. Motion was made by Vernon Hobbs to have James Enteler plow the snow in the village. Motion seconded by Richard Coit - Motion Carried.
9. Mayor appointed following to serve on Bicentennial Committee for the purpose of decorating the village.

Everett Koenig, Paul Price Robert Berman
Richard Coit Vernon Hobbs Ronald Richardson
4. Attorneys Perry H. Wise was present to swear in newly
elected officials -

5. Nominations for President of Council were asked for by
Mayor. Paul Price nominated. Richard Coit moved
nominations be closed. Seconded by Robert Berman.
Motion Passed.

6. Motion to pay all bill made by Vernon Hobbs, Seconded
by Richard Coit - Motion Carried.

Bills to be pd.

1. James Enteler, plowing snow \$ 65.00

2. G. Dewey Weiss - Bonds for Mayor & Clerk - Taxes 157.00

3. United Tel. Co. 2.00

4. Ohio Power Co. 1.76

5. Zip Manufacturing Co., Odor Control - Toilet 147.75

6. Ohio Power Co. - Street Lights 93.27

7. Received letter from Times Bulletin, requesting notification
of our regular meetings, this by the new "sunshine" or
open meeting law, also to be notified 24 hrs in advance
of special called meetings. Also notify of any emergency meetings
called.

8. Motion was made by Vernon Hobbs to have James Enteler
plow the snow in the village. Motion seconded by
Richard Coit - Motion Carried.

9. Mayor appointed following to serve on Bicentennial Committee
for the purpose of decorating the village for the coming
celebration,

Howard Richards - Chmn. Becky Zirkle, Ruby Jones

10. Motion to Adjourn by Everett Koenig. Seconded by Vernon
Hobbs. Motion Carried.

Robert Loeth

Lee & Lane
Clerk Taxes

Held Jan. 15

1976

1. Special Meeting Called to order - by Mayor Robert Ho
2. Roll Called.
Present - Everett Koenig, Vernon Hobbs, Ronald Richardson, Paul Price
absent Richard Coil, Robert Berman
3. Purpose of meeting, to approve or disapprove Budget set up by County Auditor.
Motion Made by Everett Koenig to adopt resolut as presented. Seconded by Ronald Richardson
Roll Call for Vote as follows
Everett Koenig - yes
Vernon Hobbs yes
Ronald Richardson yes
Paul Price yes
Motion Carried.
4. Motion to pay fire protection bill of \$300.00 to Spencerville Fire Department made by Ronald Richardson Seconded by Vernon Hobbs, Motion Carried.
5. Motion made by Everett Koenig to pay current bill Seconded by Vernon Hobbs, Motion Carried.
6. Motion to adjourn meeting by Ronald Richardson Seconded by Vernon Hobbs, Motion Carried.

Leo J. Jare
Clerk-Treasurer
Robert Louth

Held February 3

1976

1. Meeting called to order by Mayor Robert Louth
2. Roll Call of members.

Present.

1. Richard Coil
2. Vernon Hobbs
3. Everett Koenig
4. Ronald Richardson
5. Paul Price

Absent.

1. Robert Berman
2. Paul Brindley

3. Richard Coil moved that all bills be pd as presented.

1. Lloyd Basil, Treas - Electric Maintenance \$2.22
2. Ohio Power Co. - Town Hall 1.76
3. United Tel. Co. - Tel. Service 2.00
4. Ohio Power Co. - Street Lighting 93.27
5. Paul E. Hardner Co. Eng. Signs & Poles 138.50
6. Lee J. Lane. office supplies 6.01

Motion seconded by Vernon Hobbs - Motion Carried.

4. Received word from Mr. Jago, United Tel. Co. District Manager that we would be required to pay our phone bill as a business phone. Cost \$23.90 per month discussion held, motion made by Ronald Richardson that phone be removed, as our need was negligible - Motion seconded by Richard Coil Motion Carried.

5. Motion to accept Annual Appropriation Resolution as presented, made by Everett Koenig, seconded by Vernon Hobbs - Motion Carried.

6. Howard Richards, Chm. of Committee to clean and paint areas of town for coming spring activities gave report to Council No Action was taken at this time.

7. There being no further business Ronald Richardson made motion to adjourn, seconded by Everett Koenig, Motion Carried.

1. Richard Coit 2. Vernon Hobbs 3. Everett Koenig
4. Ronald Richardson 5. Paul Price
Absent.

1. Robert Bernman 2. Paul Price

3. Richard Coit moved that all bills be pd as presented.

- | | |
|--|--------|
| 1. Lloyd Basil, Treas. - Utility Maintenance | \$2.22 |
| 2. Ohio Power Co. - Town Hall | 1.76 |
| 3. United Tel. Co. - Tel. Service | 2.00 |
| 4. Ohio Power Co. - Street Lighting | 93.27 |
| 5. Paul E. Gardner Co. Eng. Signs & Posts | 138.50 |
| 6. Lee J. Fox. Office Supplies | 6.01 |

Motion seconded by Vernon Hobbs - Motion Carried.

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5. Motion to accept Annual Appropriation Resolution as presented, made by Everett Koenig, seconded by Vernon Hobbs - Motion Carried.

6. Howard Richards, Chm. of Committee to clean and paint areas of town for coming spring activities gave report to Council No Action was taken at this time.

7. There being no further business Ronald Richardson made motion to adjourn, seconded by Everett Koenig, Motion Carried.

Lee J. Fox
Clerk Treasurer.
Robert Louth

Held 7 March 3

1976

1. Meeting called to order by Mayor Robert Louth
2. Minutes of previous meeting read and approved.
3. Roll call of Councilmen present were Vernon Hobbs, Everett Koenig, Paul Price, Richard Coil, Ronald Richardson
4. Absent - Robert Beerman.
5. Motion to pay bills as follows made by Paul Price.

1. United Tel. Co.	\$ 2.00
2. Ohio Power Co. "Town Hall"	1.76
3. Van Wert Times Bulletin ^{Fed. Res. Mon.} - adv.	39.05
4. Van Wert Co. R. P. Co. -	40.40
5. Sweeney Stone Co.	88.75
6. National Graphics "Vouchers"	17.49
7. Flat Lands Supply.	6.85
8. James O. Cutler - Snow Removal.	180.00
9. Ohio Power Co. "Street Lighting"	93.27

 Seconded by Vernon Hobbs, Motion Carried
6. Motion to purchase "Flag Pole" for Village made by Paul Price. Seconded by Ronald Richardson. Motion Carried - (Clerk Treasurer to write for quote before purchase)
7. The "Flag" that was flown over Dong Tam, Republic of Vietnam was presented to the Village by Ted Burnett. Paul Price moved that we accept the "Flag" presented. Seconded by Richard Coil. (Send Card to acknowledge gift.) Motion Carried.
8. There being no further business Ronald Richardson moved to Adjourn. Seconded by Paul Price. Motion Carried.

Ledy Lane
2000

RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held April 6,

19 76

1. Meeting called to order by the Mayor Robert Louth.
2. Minutes of last meeting read and approved.
3. Roll Call
Present: Robert Beerman : Paul Price : Richard Coil :
Vernon Hobbs :
Absent: Everett Koenig : Ronald Richardson.
4. Richard Coil made a motion to pay the bills, seconded by Vernon Hobbs : Motion carried. Bills follow.

Voucher #642	Ohio Power Co.	\$ 1.76
#643	National Graphic	41.18
#644	Cupeo Pole Corporation	157.78
#645	Ohio Power Co.	93.27
# 646	Jesse Perez	151.00
#647	Edward Hobbs	60.00
#648	Bobby Louth	60.00
#649	Van wert Times-Bulletin	70.55
5. Motion made by Paul Price that flag pole and community bulletin board be installed in the lot beside the Town Hall, seconded by Vernon Hobbs, Motion carried.
6. Mayor appointed Paul Price and Robert Beerman to serve on the committee to select the location for installation of pole and bulletin board. They are to work with the committee from the Lions Club.
7. There being no further business Paul Price moved that meeting be adjourned, Vernon Hobbs seconded, motion passed.

L. J. Lare
L. J. Lare
Clerk Treasurer

Robert D. Louth

RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held May 4.

19 76

1. Meeting called to order by the Mayor, Robert Louth.
2. Minutes of the last meeting read and approved.
3. ROLL CALL.
Richard Coil, Everett Koenig, Ronald Richardson, Paul Price and Vernon Hobbs.
Absent - Robert Beerman.
4. Motion to pay the bills made by Vernon Hobbs seconded by Everett Koenig.
Motion carried.
Bills as follows.

#650 - Ohio Power Co.	\$ 1.76
#651 - Ohio Power Co.	93.27
#652 - Quinn Paint Co. Inc.	94.80
5. Clerk-Treas. asked for permission to have Typewriter repaired, motion made by Richard Coil to have Typewriter repaired, seconded by Vernon Hobbs, Motion carried.
6. Everett Koenig made the motion that Council give permission to Tim and Rick Richardson to use Village Tractor for the purpose of dragging the Ball Diamond. Howard Richards to mow the Streets and Alleys and to service Tractor and Mower. Howard Richards to be paid by the Village Council, and Tim and Rick Richardson to be paid by the Ball Park. Paul Price seconded the motion, motion carried.
7. Paul Price made the motion to have a Street Light installed on the light pole by the Edith Williams home, seconded by Vernon Hobbs, motion carried.
8. Paul Price made the motion to contact Paul Gardner, County Engineer to give an estimate on making grade cut on street in front of Gene Davis residence and installing air well to eliminate drainage problem. Seconded by Ronald Richardson. motion carried.
9. There being no further business Paul Price made the motion to adjourn, seconded by Vernon Hobbs. Motion carried.

Lee D. Lare
Lee D. Lare
Clerk - Treasurer

Robert Louth
Robert Louth, Mayor

- 5a. Paul Price made the motion to ask Elsie Schaffer to clean the Village Toilet, Richard Coil seconded the motion. Motion carried.

RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held July 14

1976

1. Meeting called to order by the President of Council Paul Price.
2. Minutes of the last meeting read and approved.
3. Roll Call
Richard Coil - Robert Beerman - Everett Koenig - Ronald Richardson
Paul Price - Vernon Hobbs.
Mayor Robert Louth absent.
4. Motion made by Richard Coil to accept the budget for the year 1977 as presented. Seconded by Everett Koenig, Motion carried.
5. Motion made by Vernon Hobbs to pay the bills. Seconded by Ronald Richardson. Motion carried.

Voucher

660	McClain Asphalt & Emulsions	-----	\$277.37
661	Lloyd Basil V. W. Co. Treas.	-----	1.50
662	Flat Lands Supply	-----	119.43
663	Ohio Power Co.	-----	1.76
664	Fuel Oil Service	-----	5.19
665	Dull Lumber Supply Inc.	-----	34.88
666	Ohio Power Co.	-----	95.85
667	Ridge Township Quarry	-----	92.81
668	Leotta Hobbs	-----	4.00
669	Delphos Quarries Co	-----	66.00
670	Jeff Coil	-----	294.00

6. Being no further business motion to adjourn made by Ronald Richardson
Seconded by Vernon Hobbs. Motion carried.

Lee J. Lare
Lee J. Lare
Clerk-Treasurer

Robert D. Louth
Robert Louth, Mayor
By Paul Price.

RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held August 3, 1976

19

1. Meeting called to order by the Mayor Robert Louth.
 2. Minutes of the last meeting read and approved.
 3. Roll Call
Vernon Hobbs, Robert Beerman, Everett Koenig, Richard Coil
Absent- Ronald Richardson, Paul Price.
 4. Motion to pay bills made by Vernon Hobbs, Seconded by Everett Koenig. Motion carried.

Voucher #

671	Van Wert Book Store	\$ 5.04
672	Ohio Power Co.	1.76
673	Ohio Power Co.	97.02
674	Flat Lands Supply	4.88
675	Delphos Tent & Awning Co.	200 150.00
676	Carl Odaffer	200.00
677	Perry G. Wise	20.00
678	Howard Richards	102.00
679	Richard Coil	24.00
 5. Motion to accept the D & T Salvage Co. proposal to pick up trash and garbage for the Village. Patrons will buy bags furnished by the above named Co. @ \$4.85 for ten bags. Seconded by Robert Beerman. Motion carried.
 6. Council member Richard Coil tendered his resignation from the Village Council, Resignation accepted by the Council. Reason for resigning, moving out of Town.
- ~~There~~
7. There being no further business Vernon Hobbs moved that the meeting be adjourned. Seconded by Richard Coil, Motion carried.

Leo J. Lane
Clerk-Treasurer

Robert Louth
Robert Louth, Mayor

RECORD OF PROCEEDINGS

Minutes of **Venedocia Corporation**

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held September 13

1976

1. Meeting called to order by the Mayor Robert Louth.
2. Minutes of the last Meeting read and approved.
3. Roll Call:
Ron Richardson , Everett Koenig , Vernon Hobbs , Paul Price.
Absent due to illness, Robert Beerman
4. Mayor Robert Louth appointed Thomas Evans to the vacant Council member position. To fulfill the unexpired term of Richard Coil.
5. Motion to pay bills made by Ronald Richardson seconded by Everett Koenig.
Vouchers #

680 Van Wert Times Bulletin	-----	\$ 30.80
681 Ohio Power Co.	-----	1.76
682 Ohio Power Co.	-----	97.02
683 Van Wert County Treas.	-----	15.00
684 Flat Lands Supply	-----	12.18
685 Mendon Farm Supply	-----	94.25
6. There being no further business motion made to adjourn by Ron Richardson, seconded by Vernon Hobbs. Motion carried.

Lee W. Lare
 Lee W. Lare
 Clerk-Treasurer

Robert Louth, Mayor

Robert Louth

RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held October 5

1976

1. Meeting called to order by the Mayor Robert Louth.
2. Minutes of the last meeting read and approved.
- ~~Roll Call~~
3. Roll Call.
Paul Price, Everett Koenig, Tom Evans, Vernon Hobbs.

Absent due to illness Robert Beerman, Ronald Richardson.
4. Mayor Robert Louth administered the oath of Office of Councilman to Thomas Evans,
5. Motion to pay the bills made by Everett Koenig, Seconded by Paul Price, Motion carried.
Voucher #.
686 Ohio Power Company ----- \$ 1.76
687 T. Dewey Diss ----- 98.00
688 Ohio Power Company ----- 9702
689 Bobby Louth ----- 10.00
6. Thomas Evans appointed ~~XX~~ by the Mayor to sign all legal vouchers as presented to council.
7. Motion made by Paul Price to hold Haloween Celebration on October 27, 1976. Seconded by Vernon Hobbs, Motion carried.
8. Paul Price made the motion to send Certified Letters to persons in the Village who have "Junk" cars and etc. that need to be removed to clean up the Town as authorized by Ordinance# 1969-3

Seconded by Tom Evans, motion carried.
- 9.
10. There being no further business to conduct, motion to adjourn made by Everett Koenig, Seconded by Vernon Hobbs, motion carried.

Lee G. Lare
Lee G. Lare
Clerk-Treasurer

Robert Louth
Robert Louth, Mayor

RECORD OF PROCEEDINGS

Minutes of **Venedocia Corporation**

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held November 1,

1976

1. Meeting called to order by the Mayor Robert Louth.
2. Minutes of the last meeting read and approved.
3. Roll Call.
Paul Price, Everett Koenig, Tom Evans, Vernon Hobbs, Ronald Richardson,
- Absent due to illness, Robert Beerman.
4. Motion to pay bills made by Paul Price, Seconded by Vernon Hobbs, motion carried.
5. Motion to have Tennis Court resurfaced made by Everett Koenig, cost of resurfacing to be pd. from Revenue Sharing Funds. Seconded by Vernon Hobbs, motion carried.
6. Paul Price made the motion to have the streets and alleys repaired and resurfaced in the Village. Seconded by Vernon Hobbs, motion carried.
7. Motion to move the regular monthly meeting of the Town Council from the first Tuesday of each month to the first Monday of each Month. At 7:00 PM. Seconded by Everett Koenig, motion carried.
8. There being no further business to come before the Council motion to adjourn was made by Paul Price, seconded by Ronald Richardson motion carried.

Lee J. Fare
Lee J. Fare
Clerk-Treasurer

Robert Louth
Mayor
Robert Louth

#	Voucher #	Description	Amount
	690	Postmaster	.85
	691	National Graphics Corp.	14.99
	692	Ohio Power Co.	1.76
	693	Ohio Power Co.	97.02
	694	Flatlands Supply	1.52
	695	Bobby Louth	19.50
	696	Brent Price	21.00

RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held December 6,

1976

1. Meeting called to order by the Mayor Robert Louth.
2. Minutes of the last meeting read and approved.
3. Roll Call:
Tom Evans, Vernon Hobbs, Everett Koenig, Ronald Richardson,
Paul Price.
Absent due to illness, Robert Beerman.
4. Motion to pay the monthly bills made by Vernon Hobbs, seconded
by, Tom Evans, Motion carried.
Voucher #.

697 Ohio Power Co. -----	\$ 2.27
698 Ohio Power Co. -----	97.02
707 Suever Stone Co. -----	1900.00
708 Suever Stone Co. -----	1100.00
709 The Commercial Bank. -----	9.50
710 Postmaster -----	13.00
711 Elsie Shaffer. -----	120.00
712 Sharon Davis. -----	6.00
713 Lee J. Lare. -----	19.82
714 Flat Lands Supply. -----	3.89
715 Robert Louth. -----	30.00
716 New Hardware & Appliance Store. -----	14.99
717 Brent Price. -----	30.00
5. Motion to pay Village Officials salaries, Council Members,
Mayor, Clerk-Treasurer, made by Everett Koenig, seconded by
Ronald Richardson, Motion carried.
Voucher #

699 Councilman - Everett Koenig. -----	\$ 36.00
700 " - Paul Price. -----	36.00
701 " - Robert Beerman. -----	15.00
702 " - Ronald Richardson. -----	30.00
703 " Vernon Hobbs. -----	39.00
704 " - Thomas Evans. -----	9.00
705 Mayor. -----	150.00
706 Clerk-Treasurer. -----	200.00
6. Motion made by Everett Koenig that D & T Evans, be given
the job of Snow removal from Village Streets as needed this
Winter, seconded by Vernon Hobbs, Motion carried.
7. Motion made by Paul Price that work necessary to repair mens
restroom door as needed be done, seconded by Vernon Hobbs
motion carried.
8. There being no further business Everett Koenig made motion
to adjourn, seconded by Ronald Richardson, motion carried.

Lee J. Lare
Lee J. Lare
Clerk-Treasurer