

Held January 3

1977

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, Ronald Richardson, Everett Koenig,  
Paul Price.  
Absent due to illness, Robert Beerman.
4. Paul Price made the motion to pay all bills, seconded by Ronald Richardson. Motion carried.  
Voucher #  
718 Ohio Power Co. -----\$ 2.50  
719 Ohio Power Co. ----- 97.02
5. Following Committees appointed by the Mayor for the Year of 1977.  
  
Committee for signing pay vouchers.  
Vernon Hobbs  
Ron Richardson  
Tom Evans  
  
Safety Committee  
Robert Beerman  
Vernon Hobbs  
  
Recreation Committee  
Ronald Richardson  
Paul Price  
  
Street Committee  
Tom Evans  
Everett Koenig
6. Everett Koenig made the motion that Bobby Louth should take care of Town Hall and mow yard. Seconded by Ronald Richardson. Motion carried.
7. There being no further business, Paul Price made motion to adjourn, seconded by Everett Koenig, motion carried.

*Lee J. Lare*  
Lee J. Lare  
Clerk-Treasurer

Robert Louth  
Mayor  
*Robert Louth*

- 4A. Tom Evans made the motion that Annual Appropriation be accepted as presented to council, Vernon Hobbs seconded. Motion carried.

RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation

Meeting

national graphics

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

Held February 7,

1977

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

Voucher #

720	Lloyd Basil, Treas.	-----\$	1.72
721	Ohio Power Co.	-----	2.50
722	Ohio power Co.	-----	97.02
723	David H. Evans	-----	1083.50

- 5. There being no further business, Paul Price made motion to adjourn, seconded by Vernon Hobbs. Motion carried.

*Lee J. Lare*  
 Lee J. Lare  
 Clerk-Treasurer

*Robert Louth*  
 Robert Louth  
 Mayor

## RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation

Meeting

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

Held March 7,

19 77

1. Meeting called to order by the Mayor Robert Louth.
2. Minutes of the last meeting read and approved.
3. Roll Call  
Robert Beerman, Paul Price, Tom Evans, Vernon Hobbs,  
Everett Koenig.  
Absent: Ronald Richardson.
4. Vernon Hobbs made motion to pay the bills, Seconded by Paul Price. Motion carried.  
Voucher #  
724 Ohio Power Co. ----- \$ 2.50  
725 Ohio Power Co. ----- 97.02  
726 Van Wert Times-Bulletin ----- 30.80  
727 James C. Zirkle ----- 75.00
5. Received resignation from Ronald Richardson, Paul Price made motion to accept resignation, Tom Evans seconded, motion carried.
6. There being no further business, Paul Price moved thea meeting be adjourned, seconded by Everett Koenig, Motion carried.

*Lee J. Lare*  
Lee J. 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 April 11,

1977

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

One seat on council vacant due to resignation of Ronald Richardson.

- 4. Mayor Robert Louth appointed William S. McGee to the vacant seat on Council, Everett Koenig moved that Council accept appointment, seconded by Robert Beerman. Motion carried.
- 5. Motion made by Robert Beerman that all bills be paid, seconded by Paul Price, Motion carried.

Voucher #

728	Ohio Power Co. -----	\$ 97.02
729	Ohio Power Co. -----	2.50
730	Lloyd Basil, Treas. -----	29.00
731	Jack Schaffner, Treas. -----	40.40
732	Perry G. Wise -----	15.00
733	V. F. W. Post #6772 -----	10.00
734	Brent Price -----	114.00
735	David H. Evans -----	27.00

- 6. Mayor appointed William S. McGee to replace Ronald Richardson to sign all pay vouchers.

- 7. Discussion was held on the merits of changing Fire Protection for Venedocia from Spencerville Fire Dept, to the Middle Point Fire Department.  
Paul Price made motion that the Village stay with the Spencerville Fire Dept, providing they join with the Van Wert County Fire Fighters Association. Seconded by Vernon Hobbs. Motion carried.

~~THANK~~

- 8. There being no further business, Paul Price moved that meeting be adjourned, seconded by Bill McGee. Motion carried.

*Lee D. Lare*  
Lee D. Lare  
Clerk-Treasurer

Robert Louth  
Mayor  
*Robert Louth*

RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation

Meeting

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

Held May 2,

1977

1. Meeting called to order by the Mayor Robert Louth.
2. Minutes of last meeting not read, Clerk-Treasurer absent.
3. Roll Call  
Everett Koenig, Robert Beerman, Tom Evans, Bill McGee, Vernon Hobbs and Paul Price.
4. Motion to pay the bills made by Tom Evans, seconded by Vernon Hobbs. Motion carried.
5. Request to be made of County to repair Allies as needed.
6. There being no further business motion to adjourn made by Robert Beerman, seconded by Vernon Hobbs. Motion carried.

*Lee J. Lare*  
Lee J. Lare  
Clerk-Treasurer

Robert Louth  
Mayor  
*Robert Louth*

4A.	Voucher #		
	737	Flat Lands Supply -----	\$ 7.44
	738	Ohio Power Co. -----	97.02
	739	Ohio Power Co. -----	2.50

RECORD OF PROCEEDINGS

Minutes of Venedocia corporation

Meeting

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

Held June 6,

1977

1. Meeting called to order by the Mayor Robert Louth.
2. Minutes of the last meeting read and approved.
3. Minutes of April 11, meeting read and approved.
4. Roll Call:  
Everett Koenig, Vernon Hobbs, Bill McGee, Robert Beerman,  
Tom Evans, Paul Price.
5. Motion made by Everett Koenig to pay all bills, seconded  
by Vernon Hobbs, Motion carried.  
Voucher #  
740 Ronald Richardson -----\$ 6.00  
741 Ohio Power Co. ----- 2.50  
742 Ohio Power Co. ----- 97.02  
743 Howard Richards ----- 42.00
6. Motion to send letters to the following property owners,  
Stella Coil, Marilyn Foust, Bill Lybold to remove cars/Trucks  
in accordance Village Ordinance 1969-3 made by Robert Beerman,  
seconded by Bill McGee. Motion carried.
7. Motion to send letter to the following property Owners,  
Richard Wagoner, Sr. to clean up Junk & Rubbish in accordance  
Village Ordinance 1969-3 made by Tom Evans, seconded by  
Vernon Hobbs. Motion carried.  
(NOTE) Send all letters by Certified Mail.
8. Motion made by Vernon Hobbs that William W. Williams,  
be contacted for the purpose of Patrolling streets of the  
Village. Seconded by Bill McGee. Motion carried.
9. Motion made by Tom Evans, to have the Fire Extinguishers  
Inspected and regenerate as necessary. Seconded by Vernon  
Hobbs. Motion carried.
10. There being no further business motion made by Paul Price  
to adjourn. seconded by Bill McGee. Motion carried.

*Lee J. Lare*  
Lee J. Lare  
Clerk-Treasurer

*Paul E. Price Pres. Council*  
Robert Louth, Mayor

## RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation

Meeting

national  
graphics

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

Held July 11,

1977

1. Meeting called to order by President Of Council, Paul Price, in the absence of the Mayor.
2. Minutes of the last meeting read and approved.
3. Roll Call:  
Bill McGee, Robert Beerman, Tom Evans, Everett Koenig, Paul Price  
Absent: Vernon Hobbs
4. Motion to pay all bills made by Everett Koenig, Seconded by Robert Beerman. Motion carried.  
Voucher#
 

744	Ohio Power Co. - - - - -	\$ 2.50
745	Ohio Power Co. - - - - -	97.02
746	Mendon Farm Store. - - - - -	109.90
747	Delphos Tent and Awning Inc. - - - - -	172.43
748	Flat Lands Supply - - - - -	69.35
749	Edward Hobbs - - - - -	63.00
750	Jerry Davis - - - - -	108.00
751	Lininger Brothers - - - - -	5.00
752	Howard Richards - - - - -	23.89
753	Bobby Louth - - - - -	105.00
754	Brent Price - - - - -	72.00
755	Eric Price - - - - -	63.00
756	Postmaster - - - - -	3.92
5. Motion made by Everett Koenig to have Penny Burnett paint all Playground equipment and inside of Public Restrooms. Seconded by Bill McGee. Motion carried.
6. Clerk-Treasurer presented the Budget of the Corporation for approval. Robert Beerman made motion to accept the Budget as presented, Tom Evans Seconded. Motion carried.
7. There being no further business, Everett Koenig made motion to adjourn, seconded by Robert Beerman, Motion carried.

*Lee J. Lare*  
Lee J. 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 August 1

19 77

1. Meeting called to order by the Mayor, Robert Louth.
2. Minutes of the last meeting read and approved.
3. Roll Call:  
Robert Beerman, Everett Koenig, Vernon Hobbs, Paul Price, Bill McGee and Tom Evans.
4. Paul Price made the motion to pay the bills, seconded by Everett Koenig. Motion carried.
5. Paul Price made the motion to transfer money within the Street Maintenance and repair fund from the following appropriations, to the Supply and Maintenance Appropriation fund.
  1. \$1000.00 from Capital
  2. 500.00 from Other
  3. 500.00 from Personal Service

\$2,000.00 Total

Bills Follow:

Voucher #	
757	Lear Fire Equipment Co. \$ 104.98
758	McClain Asphalt & Emulsions 1964.25
759	Ohio Power Co. 2.50
760	P. J. Burnett 145.50
761	Ohio Power Co. 97.02
762	Flat Lands Supply 45.07
763	Howard Richards 61.31
6. Paul Price made the motion to raise the rate per. meeting for Council Members from \$2.00 to \$5.00 per meeting, seconded by Vernon Hobbs. Motion carried.
7. There being no further business Bill McGee made the motion to adjourn, seconded by Robert Beerman. Motion carried.

*Lee J. Lare*  
 Lee J. Lare  
 Clerk-Treasurer

*Robert Louth*  
 Robert Louth  
 Mayor

Letter to the County Engineer complimenting his Men on the work they did on our streets and alleys, was sent to the Engineers Office.



1. Meeting called to order by the Mayor, Robert Louth.
2. Minutes of the last meeting read and approved.
3. Roll Call:  
Robert Beerman, Everett Koenig, Vernon Hobbs, Paul Price, Bill McGee and Tom Evans.
4. Paul Price made the motion to pay the bills, seconded by Everett Koenig. Motion carried.
5. Paul Price made the motion to transfer money within the Street Maintenance and repair fund from the following appropriations, to the Supply and Maintenance Appropriation fund.
  1. \$1000.00 from Capital
  2. 500.00 from Other
  3. 500.00 from Personal Service

\$2,000.00 Total

Bills Follow:

Voucher #		
757	Lear Fire Equipment Co.	\$ 104.98
758	McClain Alspalt & Emulsions	1964.25
759	Ohio Power Co.	2.50
760	P. J. Burnett	145.50
761	Ohio Power Co	97.02
762	Flat Lands Supply	45.07
763	Howard Richards	61.31

6. Paul Price made the motion to raise the rate per. meeting for Council Members from \$2.00 to \$5.00 per meeting, seconded by Vernon Hobbs. Motion carried.
7. There being no further business Bill McGee made the motion to adjourn, seconded by Robert Beerman. Motion carried.

*Lee J. Lare*  
 Lee J. Lare  
 Clerk-Treasurer

*Robert Louth*  
 Robert Louth  
 Mayor

Letter to the County Engineer complimenting his Men on the work they did on our streets and alleys, was sent to the Engineers Office.

RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation

Meeting

national  
graphics

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

Held October 3,

1977

1. Meeting called to order by the Mayor Robert Louth.  
Minutes of the last meeting read and approved.

3. Roll Call  
Robert Beerman, Everett Koenig, Tom Evans, Paul Price.

4. Motion to pay the bills made by Tom Evans, seconded by  
Everett Koenig. Motion carried.

Voucher #

769	Ohio Power Co.	-----	\$ 2.50
770	Ohio power Co.	-----	97.02
771	Mary Beerman	-----	10.00
772	Howard Richards	-----	90.00
773	Mendon Farm Store	-----	21.00

5. Motion to hold Halloween Night on October 26, 1977 made by  
Everett Koenig, seconded by Robert Beerman, Motion carried.

6/ There being no further business Everett Koenig made the motion  
to adjourn, seconded by Robert Beerman. Motion carried.

*L. J. Lare*  
L. J. Lare  
Clerk-Treasurer  
aPer Paul Price

*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 7**

1977

1. Meeting called to order by the Mayor, Robert Louth.
2. Minutes of the last meeting read and approved.
3. Roll Call:  
Paul Price, Vernon Hobbs, Robert Beerman, Bill McGee  
Tom Evans, Everett Koenig.
4. Motion to pay the bills made by Vernon Hobbs, seconded by  
Everett Koenig. Motion carried.
5. Voucher #  
774 Ohio Power Co. ----- \$ 2.50.00  
775 Ohio Power Co. ----- 97.50.00  
776 Mendon Farm Store. ----- 2.00
5. Motion made by Paul Price to allow Donald Foster to cut the  
curb for entrance to his garage. Seconded by Bill McGee.  
Motion carried.
6. There being no further business, Vernon Hobbs moved to  
adjourn, seconded by Everett Koenig. Motion carried.

*Lee J. Lare*  
Lee J. 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 December 5,

1977

- 1. Meeting called to order by the Mayor Robert Louth.
- 2. Minutes of the last meeting read and approved.
- 3. Roll call:

Bill McGee, Paul Price, Vernon Hobbs, Everett Koenig.

Absent: Robert Beerman, Tom Evans.

- 4. Motion by Paul Price to pay all bills, seconded by Bill McGee motion carried.

5. Voucher #

777	-----Ohio Power Co. -----	\$ 2.50
778	Ohio Power Co. -----	97.02
779	Flat Lands Supply -----	7.25
780	Robert Louth, Mayor -----	150.00
781	Lee J. Lare, Clerk-Treasurer -----	200.00
782	Robert Beerman, Councilman -----	27.00
783	Everett Koenig, " -----	36.00
784	Paul Price, " -----	36.00
785	Tom Evans, " -----	33.00
786	Bill McGee, " -----	21.00
787	Vernon Hobbs, " -----	27.00
788	Robert E. Louth, Custodian -----	120.00

- 6. Motion to pay Village Officials Salarys, Mayor, Clerk-Treasurer, and Council members made by Paul Price, Seconded by Vernon Hobbs. Motion carried.

- 7. There being no further business, Paul Price moved to adjourn the meeting. seconded by Vernon Hobbs. Motion carried.

*Lee J. Lare*  
 Lee J. Lare  
 Clerk-Treasurer

*Robert Louth*  
 Robert Louth  
 MAYOR