

RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation

Meeting

national graphics

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

Held January 24,

1978

1. Council met in a "Special" meeting for the purpose of adapting a resolution to adopt "Appropriations for the year of 1978, also to approve payment of bill to the Van Wert Book Store.

2. Meeting called to order by the Mayor, Robert Louth.

3. No minutes read.

4. Mayor swore in Tom Evans, as the fourth elected member to sit on Council.

5. Roll Call:

Richard Coil, Bill McGee, Vernon Hobbs, Tom Evans, Paul Price.
Absent, absent Everett Koenig.

6. A resolution to approve the appropriations for the Year of 1978 as follows,

Gen. Fund	\$17,175.00	-- Est. Income	\$17,970.00
St. Const. & Main. & Repair	5,000.00	-- "	" 5,410.00
St. Highway Imp. Fund.	650.00	-- "	" 790.00
Fire Fund	1,500.00	-- "	" 1,524.00
rea. Rev. sharing	1,070.00	-- "	" 1,951.00

Total Appropriations \$26,175.00 -- Total Est. Inc \$27,627.68

made by Paul Price, seconded by Vernon Hobbs. All members gave an affirmative vote.

7. Motion to pay bill, made by Richard Coil, seconded by Vernon Hobbs. Motion carried.

8. There being no further business, motion to adjourn made by Paul Price, seconded by Bill McGee. Motion carried.

Voucher #

798-Van Wert Book Store -----\$2.25

Lee J. Price
Lee J. Price
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 January 30,

1978

1. Council met in an "emergency" meeting to discuss and plan for the payment of snow removal from village streets, and to arrive at an estimated cost. \$60,000.00
2. Meeting called to order by the Mayor, Robert Louth.
No minutes read.
3. Roll Call:
Richard Coil, Vernon Hobbs, Everett Koenig, Bill McGee, Tom Evans
Paul Price.
4. Mayor to meet with the Van Wert County Commissioners and give an Estimated cost of Snow Removal for the Village of Venedocia.
Estimated cost \$60,000.00.
~~Mayor to go to meeting on the morning of January 31, 1978 in the Commissioners Office in Courthouse, Van Wert, Ohio.~~
Mayor to go to meeting on the morning of January 31, 1978 in the Commissioners Office in Courthouse, Van Wert, Ohio.
5. There being no further business, motion to adjourn made by Richard Coil, seconded by Vernon Hobbs. Motion carried.

Paul Price, acting clerk

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 February 6,

19 78

- 1. Meeting called to order by the Mayor Robert Louth.
- 2. Minutes of the last regular, special, and emergency meetings were read and approved.
- 3. Roll Call:
Richard Coil, Paul Price, Everett Koenig, Bill McGee
Vernon Hobbs.
Absent: Tom Evans.
- 4. Motion to pay regular monthly bills, made by Everett Koenig, seconded by Richard Coil. Motion carried.
Voucher #
799 -----Ohio Power Co. -----\$ 2.50
800- Ohio Power Co. ----- 97.02
801-Lloyd Basil, Treas. ----- 2.00
802-Lloyd Basil, Treas. ----- 2.88
815-David Hugh Evans. ----- 820.80
816-William H. Ringwald III ----- 35.00
- 5. Motion to pay bills brought on by the extreme blizzard that immobilized the complete Village, on Jan, 26, 1978, bills to be paid from the contingency fund. Motion to pay made by Everett Koenig, seconded by Bill McGee. Motion carried.

Voucher #
803-Leon Wienken -----\$ 31.50
804-Marcile Lare ----- 17.12
805-Vernon Edward Hobbs ----- 160.00
806-Marcile Lare ----- 123.15
807-Spencerville IGA ----- 167.13
808-Doris I. Price ----- 45.00
809-Marjorey Louth ----- 270.00
810-Mary Ann Foust ----- 225.00
811-Hugh O. Pugh ----- 30.00
812-Marge Lybold ----- 91.50
813-Mary Coil ----- 120.00
814-Flat Lands Supply ----- 16.92
- 6. There being no further business motion to adjourn made by Paul Price, 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 graphics

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

Held March 6,

1978

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

Absent: Richard Coil, Tom Evans.
4. Motion to pay bills made by Paul Price. Seconded by Bill McGee, Motion carried.
5. Vouchers #

817-Ohio Power Co. -----	\$ 2.50
818- Ohio Power Co.-----	97.02
819- Treas. V.W.Co. RPC -----	20.20
820- Ed.R. Bolton & Sons. -----	30.32
821- Loretta XXXXXXXXXX Williams -----	5.25
822Larry Eutsler -----	120.00
823 Hastings Grocery & Bakery -----	9.29
824 Billie Davis -----	63.00
825 Robert Eugene Louth -----	180.00
5. Committee representing the Lions Club of Venedocia, met with Village Council to study the feasibility of setting up a Disaster Center at the Lions Club Building. Prices of different types of equipment to furnish said Center was presented, but no action was taken at this time.
6. There being no further business Paul Price moved for adjournment Bill McGee seconded the motion, motion carried. Meeting adjourned.

Lee J. Lare
Lee J. Lare
Clerk-Treasurer

Robert Louth
Robert Louth, Mayor

Paul Price
Everett Koenig

RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation

Meeting

national graphics

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

Held April 3,

1978

- 1. Meeting called to order by the Mayor, Robert Louth.
- 2. Minutes of the last meeting read and approved as read.
- 3. Roll Call:
Bill McGee, Richard Coil, Paul Price, Vernon Hobbs, Tom Evans
Absent: Everett Koenig.
- 4. Motion to pay all current bills made by Paul Price, seconded by verson hobbs. Motion carried.

Voucher #

826-Van Wert Book Store -----	\$ 8.77
827-Ohio Power Co. -----	5.81
828-Ohio Power Co. -----	97.02
829-Lee J. Lare -----	17.72
830-Van Wert Times Bulletin -----	41.40
831-Invincible Fire Co., Inc. -----	500.00
Total	\$670.72

- 5. Discussion was held on State Examination of the Town Books. Clerk informed the Council of some of the necessary items to be corrected to be up with the Laws of the State. Also informed Council of the necessity of having an Attorney to act as the Solicitor of the Village. Tom Evans is to see Mr. Steve Gehres.
- 6. Discussion was held on the feasibility of widening the corner of Plumb St. And State Route 116, no postive action was taken except that Tom Evans is to see the County Engineer about project and report back to Council.
- 7. Motion to have (2) two stumps removed, stumps located in front of the property owned by Roger Wells made by Bill McGee, seconded by Paul Price. Motion carried. (Vernon Hobbs is to contact contractor to do the job)
- 8. There being no further business, motion to adjourn made by Paul Price, 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
graphics

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

Held May 1,

1978

- 1. Meeting called to order by the Mayor Robert Louth.
- 2. Minutes of the last meeting read and approved.
- 3. Roll Call:
Richard Coil, Tom Evans, Paul Price, Bill McGee.
Absent: Vernon Hobbs, Everett Koenig.
- 4. Motion to pay the current bills made by Richard Coil, seconded by Paul Price. Motion carried, all members of council voting in the affirmative.

Voucher #

832- Ohio Power Co. -----	\$ 97.02
833- Ohio Power Co. -----	2.50
834- Jeff Davis -----	100.00
835- Jeff Coil. -----	51.00
Total	<u>\$250.52</u>

- 5. Discussion was held on the requirements of building a house on lot with existing septic tank, the house being used as a duplex home. due to lack of information, no action was taken at this time.
- 6. There being no further business a motion to adjourn was made by Paul Price, seconced by Bill McGee. Motion carried by an affirmative vote by all members of Council.

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 5 June

1978

1. Meeting called to order by the President of Council, Paul Price in the absence of the Mayor Robert Louth.
2. Minutes of the last meeting read and approved.
3. Roll Call:
Richard Coil, Paul Price, Bill McGee, Tom Evans.

Absent: Everett Koenig, Vernon Hobbs.
4. Motion to pay all current bills made by Bill McGee, seconded by Tom Evans. Motion carried.
5. Steve Gehres, Attorney from Van Wert visited council meeting to get acquainted with Council. Mr Gehres is to be the Solicitor for Venedocia Village.
6. Clerk-Treasurer reported to Council on availability of Emergency Radio Equipment for use by the Town.
7. Discussion was held on ~~XXXXXXXX~~ equipping the Village owned Community Building (Lions Club) for emergency purposes. No decision as to the kinds of equipment to use arrived at.
8. Discussion held on benefits of spraying the Village for mosquitoes. Motion to spray made by Bill McGee, seconded by Richard Coil. Motion passed.
9. There being no further business motion to adjourn made by Richard Coil, Seconded by Tom Evans, Motion passed.

Lee J. Lare
Lee J. Lare
Clerk-Treasurer

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

4A.

Voucher#		
836-	Larry Butsler -----	\$ 87.00
837-	Ohio Power Co. -----	2.50
838-	Ohio Power Co. -----	97.02
839-	Postmaster -----	3.00

1. Meeting called to order by the President of Council, Paul Price in the absence of the Mayor Robert Louth.
2. Minutes of the last meeting read and approved.
3. Roll Call:
Richard Coil, Paul Price, Bill McGee, Tom Evans.

Absent: Everett Koenig, Vernon Hobbs.
4. Motion to pay all current bills made by Bill McGee, seconded by Tom Evans. Motion carried.
5. Steve Gehres, Attorney from Van Wert visited council meeting to get acquainted with Council. Mr Gehres is to be the Solicitor for Venedocia Village.
6. Clerk-Treasurer reported to Council on availability of Emergency Radio Equipment for use by the Town.
7. Discussion was held on ~~XXXXXXX~~ equipping the Village owned Community Building (Lions Club) for emergency purposes. No decision as to the kinds of equipment to use arrived at.
8. Discussion held on benefits of spraying the Village for mosquitos. Motion to spray made by Bill McGee, seconded by Richard Coil. Motion passed.
9. There being no further business motion to adjourn made by Richard Coil, Seconded by Tom Evans, Motion passed.

Lee J. Lare
Lee J. Lare
Clerk-Treasurer

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

4A.

Voucher#

836-	Larry Mutsler	-----	\$ 87.00
837-	Ohio Power Co.	-----	2.50
838-	Ohio Power Co.	-----	97.02
839-	Postmaster	-----	3.01
840-	Tim Price	-----	177.00
841-	Jerry Davis	---	24.00

RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation

Meeting

national
graphics

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

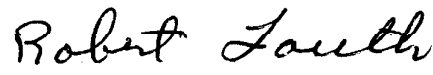
Held July 3,

1978

1. Meeting called to order by the Mayor Robert Louth
2. Minutes of the last ~~XXXXXX~~ meeting read and approved.
3. Roll Call:
Richard Coil, Paul Price, Vernon Hobbs, Tom Evans.
Absent: Everett Koenig, Bill McGee.
4. Motion to pay the current bills, made by Vernon Hobbs. Seconded by Paul Price. All members of council voting in the affirmative motion carried.

Voucher #		
842-	Sheets Bulldozing & Stump removal -----	\$ 30.00
843-	Ohio Power Co -----	2.50
844-	Tim Price -----	39.45
845-	Lloyd Basii, Treas.	2.00
846-	Howard Richards -----	157.65
847-	Ohio Power Co. -----	97.02
5. Resolution to accept Annual Budget as presented by Clerk-Treasurer made by Paul Price. Seconded by Vernon Hobbs.
Vote as follows.
Richard Coil Yes Paul Price Yes
Vernon Hobbs Yes Tom Evans Yes
6. There being no further business motion to adjourn made by Richard coil, seconded by Paul Price All members of Council voting in the affirmative, motion carried.


Lee J. Lare
Clerk-Treasurer


Robert Louth, Mayor

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

- 4. Motion to pay all current bills, made by Everett Koenig, seconded by Vernon Hobbs, motion carried.

Voucher #

048- Ohio Power Co -----	\$ 2.50
049- Ohio Power Co.-----	97.02
050- Kennedy-Kuhn, Inc. -----	30.15
051- National Graphics. -----	14.97
052- Harold Balyeat, Inc. -----	188.33
853- Howard Richards. -----	104.50

- 5. Received letter from Mrs. Evelyn Pugh, complimenting the Village on the cleanliness and neat appearance of Village.
- 6. Resolution adopted by Council to appoint Stephen Gehres as solicitor for the Village. Bill McGee moved the adoption, seconded by Richard Coil, Roll call vote called, all councilmen voted in the affirmative.
- 7. Motion to send letters to the following persons who were in violation of Village ordinance No. 1969-3. Persons as follows Mr. Roger Wells, Mr. Richard Wagoner Sr. and Terry Manjora, Richard Coil, seconded by Tom Evans. Motion carried.
- 8. Discussion was held on feasibility of installing a hand pump on the well on Bessie Jones property. Clerk to search records for agreement at time of change over.
- 9. Lee J. Lare, Clerk-Treasurer of the Village, tendered his resignation from said office. Tom Evans moved that resignation be accepted, seconded by Bill McGee. Motion carried.
- 10. Richard Coil, moved that an ordinance be drawn up to appoint Marcile Lare, Clerk-Treasurer for the Village of Venedocia, Ohio. Such ordinance shall be emergency by nature, as the office will be vacant as of the 1st of September, 1978. Roll call vote called.

Richard Coil - Yes Vernon Hobbs - Yes Bill McGee - Yes
 Everett Koenig - Yes Tom Evans - Yes

- 11. There being no further business, motion to adjourn made by Tom Evans, seconded by Bill McGee. Motion carried.

Lee J. Lare
 Lee J. Lare
 Clerk-Treasurer

1. Meeting called to order my Mayor Bob Louth
2. Minutes of the last meeting read and approved
3. Roll Call:
 Present; Bill mc Gee, Everett Koenig, Paul Price,
 Richard Coil, Tom Evans, Bob Louth Mayor.
 Absent; Vernon Hobbs
4. Motion to pay bills passed
 Voucher #

054 Kennedy Kuhn	\$ 50.80
055 Lee Lare	2.40
056 Ohio Power Co.	2.50
057 Ohio Power co.	97.02
058 Lee J. Lare	2.55
059 Howard Richards	106.70
5. Town Pump ordinance 1964 read by Lee Lare. Discussion of the feasibility of drilling well at north end of village around Bessie Jones property and of possibly buying a small amount of land on which to drill. Suggestion of a pump of the type used at rest stops be used. Funds can be used from revenue sharing which is approximately 1,700 Dollars. Investigation of the situation was presented by Paul Price and seconded by Dick Coil. Also the well driller.
6. Letter read from Steve Genres accepting job of solicitor of the village.
7. Concerning broken down tile at the south west corner of Layton Jenkins property Paul Price is to talk to his son about getting a backhoe to replace or mend it. Also he is to get three hinges for a door.
8. no action business:
 Discussed dumping stone at the ball park
 Cleaning up of shanty in back
 Removal of snow from sidewalks.

There being no further business meeting adjourned.

Marcile Lare
 Marcile 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 October 3,


1978

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, Bill McGee, Paul Price.
Absent: Tom Evans, Vernon Hobbs.
4. Motion to pay all current bills, made by Richard Coil, seconded by Everett Koenig. Motion carried.

Voucher #
060 T. Dewey Diss -----\$106.00
061 Ohio Power Co. ----- 2.50
062 Ohio Power Co. ----- 97.02
063 Howard Richards ----- 19.50
5. Motion made by Bill McGee that Village go along with the rest of the County, and hold halloween Trick or Treat night on October 24, 1978. Seconded by Everett Koenig, motion carried.
6. There being no further business motion to adjourn made by Richard Coil, seconded by Everett Koenig. Motion carried



Marcile Lare
Clerk-Treasurer



Robert Louth, Mayor

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

Vernon Hobbs, Bill McGee, Everett Koenig, Richard Coil
 Absent: Tom Evans, Paul Price.

- 4. Motion to pay all current bills made by Bill McGee, seconded by Vernon Hobbs. Motion carried.

Voucher#

864- Ohio Power Co. -----\$97.02
 865- Ohio Power Co. ----- 2.50
 866- Harold Balyeat, Inc. ----- 4.50

- 5. Discussion of pay for the office of Clerk-Treasurer was held, results as follows.

Bill McGee moved that an ordinance be drawn up to increase the pay for Clerk-Treasurer to \$500.00 per. year to be effective at the ^{END OF} current term of said office. Roll Call vote as follows

Bill McGee-Yes, Everett Koenig-Yes, Richard Coil-Yes
 Vernon Hobbs,- Yes
 Motion carried.

- 6. Bill McGee turned in his resignation as Councilman for the Village, Motion to accept his resignation was made by Everett Koenig, seconded by Richard Coil. ~~KA~~ Motion carried.

- 7. Resolution to accept amounts and rates as determined by the County Budget Commission and authorizing the necessary tax levies made by Bill McGee and seconded by Everett Koenig. Roll Call vote.

Everett Koenig-Yes, Bill McGee-Yes, Vernon Hobbs-Yes,
 Richard Coil-Yes.
 Motion carried.

- 8. Mayor Louth made following appointments to investigate the possibility of installing a gas cooking range and necessary accessories in Lions Club Building to use in case of an emergency. Appointments to terminate upon the completion of project.

Everett Koenig
 Lee J. Lare

- 9. There being no further business, motion to adjourn made by Bill McGee, seconded by Richard Coil. Motion carried.

Marcile Lare

Marcile 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 December 5,

1978

- 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, Vernon Hobbs, Richard Coil.

Absent Tom Evans.
- 4. Motion to pay all current bills made by Vernon Hobbs, seconded by Everett Koenig, Motion carried.
- 5. Motion to pay Village Officials Salaries, Mayor, Clerk-Treasurer and Councilmen, made by Paul Price, seconded by Vernon Hobbs, Motion carried.

Voucher #

867-	Ohio Power Co. -----	\$ 2.50
868-	Ohio Power Co. -----	97.02
869-	Robert Louth, Mayor -----	150.00
870-	Everett Koenig, Councilman-----	45.00
871-	Paul Price, " -----	60.00
872-	Bill McGee, " -----	36.00
873-	Richard Coil, " -----	65.00
874-	Vernon Hobbs, " -----	30.00
875-	Tom Evans, " -----	45.00
876-	Marcile Lare, Clerk-Treasurer -----	66.50
877-	Lee J. Lare, " " -----	133.50
878-	Robert E. Louth, Custodian -----	120.00
879-	Howard Richards, -----	129.00
880-	Harold Balyeat, Inc. -----	15.00
881-	Richard R. Minning, -----	33.00
882-	Edwin R. Bolton & Sons, -----	106.42

- 6. First reading of Ordinance, #1978-2.
- 7. There being no further business motion to adjourn made by Vernon Hobbs, seconded by Everett Koenig, motion carried.

Marcile Lare

Marcile Lare
Clerk-Treasurer

Robert Louth

Robert Louth, Mayor