

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

Vouchers;

#883-Van Wert Book Store -----	\$ 12.74
884-Ohio Power Co. -----	2.50
885-Ohio Power Co. -----	97.02
886-Richard A. Schumm -----	356.08
887-Landeck Store -----	26.75
888-Postmaster -----	16.20

5. Mayor appointed the following committees to function for the year of 1979.

Sign pay vouchers.

Richard Coil  
 Everett Koenig  
 Vernon Hobbs

Safety Committee:

Richard Coil  
 Vernon Hobbs

Recreation Committee:

Paul Price

Street Committee:

Everett Koenig  
 Tom Evans

6. Richard Coil nominated Paul Price as President of Council, Everett Koenig moved nominations close, seconded by Vernon Hobbs, Motion carried
7. Discussion about Custodian for Town Hall and grounds adjacent to building, Paul Price made motion that "Robert E. Louth" be appointed to be the Custodian at the salary of \$120.00 per. Yr. Seconded by Vernon Hobbs, Motion carried.
8. Second reading of Ordinance #1978-2. Vernon Hobbs moved to accept the second reading, seconded by, Richard Coil, Motion carried.
9. Paul Price moved that a notice be sent to Richard Wagoner, owner of a property that needed to be cleaned of trash, seconded by Richard Coil, motion carried.
10. Motion to accept resolution to adapt the "annual appropriation ordinance, made by Paul Price, Seconded by Richard Coil, Roll call Vote.  
Richard Coil-Yes, Everett Koenig-Yes, Vernon Hobbs-Yes, Paul Price-Yes.
11. Paul Price made the motion to purchase the following for the Town Hall. Fuel oil stove, table & chairs, new lights, repair storage shed door, insulate ceiling, seconded by Richard Coil, motion carried
12. There being no further business, motion to adjourn made by Vernon Hobbs, seconded by Paul Price, motion carried.

*Marcile Lare*  
 Marcile Lare

RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation

Meeting

national graphics

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

Held February 5,

19 79

1. Due to waether conditions, council met in the church basement.

2. Mayor opened the meeting, Due to the absence of a quorum at Council Meeting no official business could be conducted. The Mayor authorized the Clerk-Treasurer to pay all bills, untill the next regular Council Meeting, for Councils approval of the bills. The bills being of a nature as to have due dates.

Everett Koenig only Council member present.

XXXXXX

Marcile Lare  
Marcile Lare  
Clerk-Treasurer

Robert Louth  
Robert Louth, Mayor

3.

Voucher #		
889-	Ohio Power Co. -----	\$ 7.06
890-	Ohio Power Co. -----	97.02
891-	Larry W. Eutsler -----	310.00
892-	Lloyd Basil, Treas. -----	17.00
893-	Suever Stone Co. -----	272.22

1. Meeting called to order by the Mayor, Robert Louth.
2. January minutes read and approved as read.
3. Minutes of the February meeting read, Richard Coil moved that Council approve the bills as were as were authorized by the Mayor at the February meeting, Motion seconded by Vernon Hobbs. Motion carried.
4. The Mayor appointed Douglas Price as council member to fill the term of office vacated by Bill McGee. Douglas Price took the oath of Office at this time.
5. Roll Call:  
Richard Coil, Doug Price, Paul Price, Vernon Hobbs.  
Absent: Everett Koenig, Tom Evans.
6. Motion to pay all current bills, made by Paul Price. Seconded by Doug Price. Motion carried.
7. Mayor appointed Doug Price to serve on the Recreation Committee.
8. The Ordinance #1978-2, Set Salary of Clerk-Treasurer, had the third reading. Motion to accept made by Paul Price, seconded by Vernon Hobbs.  
Roll Call Vote as follows  
Vernon Hobbs, Yes - Paul Price, Yes - Richard Coil, Yes - Doug Price, Yes.
9. Clerk-Treasurer brought to the attention of Council a correction that was necessary to be made, pertaining to the Annexation of the area on the East edge of the Village in the Year of 1965. It will be necessary to take all the necessary information to the County Court House to make this correction. Council authorized the Clerk-Treasurer to make this correction.
10. Discussion was held on the Fire Levy, that expires on the 31st December 1979.  
Paul Price made a motion to have this issue brought before the people of the Village at the General Election in November, with these amounts: .6 mill renewal - 1.4 mill new, for a total of 2 mills. Seconded by Vernon Hobbs. Motion carried.
11. There being no further business motion to adjourn made by Vernon Hobbs, seconded by Paul Price, Motion carried.

*Marcile Lare*

Marcile Lare  
Clerk-Treasurer

*Robert Louth*

Robert Louth, Mayor

6A. Voucher #  
 894- Van Wert Times Bulletin ----- \$ 41.10  
 895- News Bulletin ----- \$ 20.00

RECORD OF PROCEEDINGS

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Meeting

national graphics

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

Held April 2,

19 79

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, Doug Price, Everett Koenig, Paul Price  
  
Absent: Tom Evans, Vernon Hobbs.
4. Motion to pay current bills made by Paul Price, seconded by Everett Koenig. Motion passed.
5. Voucher #  
899 ---Ohio Power Co. -----\$97.02  
900 ---Ohio Power Co. ----- 4.82  
901 ---Ferne A. Wollet ----- 17.64  
902 ---Van Wert County Auditor ----- 30.00  
903 ---Lee J. Lare ----- 13.60
6. Marcile Lare resigned her position as Clerk-Treasurer effective April 30, 1979. Paul Price moved that resignation be accepted, Richard Coil seconded, motion carried.  
Everett Koenig  
Richard Coil moved that an ordinance be drawn to appoint a new Clerk-Treasurer. Doug Price seconded the motion. within the motion Mr. Koenig gave the name of Lee J. Lare to fill the office. Roll Call vote called.  
Everett Koenig, Yes. Doug Price, Yes. Richard Coil, Yes. Paul Price, Yes.
7. Discussion was held on the availability of a heated building that could be used to house a piece of fire equipment that the Spencerville Fire Company will be having in excess in the near future. Richard Coil is to contact the Fire Department obtain more information for the next meeting. no further action was taken.
8. Discussion was held on the condition of the existing traffic signs within Village Limits. Motion to purchase new signs and posts was made by Paul Price, and seconded by Everett Koenig. Motion carried.
9. There being no further business, motion to adjourn made by Doug Price. Seconded by Paul Price. Motion carried.

*Marcile Lare*  
 Marcile Lare  
 Clerk-Treasurer

*Robert Louth*  
 Robert Louth. Mayor

1. Meeting called to order by the Mayor, Robert Louth.
2. Minutes of the last meeting read and approved.
3. Ordinance #1979-1 read and entered as an emergency Ordinance to continue continuity of Office, of Clerk-Treasurer
4. Mayor held swearing in of the new Clerk-Treasurer, Lee J. Lare.
5. Roll Call:  
Richard Coil, Everett Koenig, Vernon Hobbs, Paul Price, Doug Price.  
Absent: Tom Evans.
6. Everett Koenig made motion that all current bills be paid, Richard Coil second. Motion carried.  
Voucher #  

904--Ohio Power Co. -----	\$ 97.02
905--Ohio Power Co. -----	2.50
906--Francis Gengler.-----	9.95
907--Suever Stone Co. -----	233.01
908--Showalter Sporting Goods&Trophy Co.-----	77.15
7. Discussion was held on installing a street light in the alley between the John Young & Tim Young properties. ~~XXXXXXXXXXXX~~ Richard Coil moved that a light be installed, seconded by Vernon Hobbs. Motion carried.
8. John Dignan from The Rural Communications co. came to explain to the Council the operation and availability of Radio Communications for Emergency purposes for the Vilage. No action was taken at this time.
9. There being no further business, Doug Price moved that 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 June 4,

1979

1. Meeting called to order by the Mayor, Robert Louth.
2. Minutes of the last meeting read and approved.  
Roll Call:  
Doug Price, Paul Price, Tom Evans, Everett Koenig.  
Vernon Hobbs.  
Absent: Richard Coil.
3. Motion to pay all current bills, made by Vernon Hobbs.  
Seconded by Everett Koenig. Motion carried.
4. Discussion held on the condition of several lots in the Village, junk cars. Everett Koenig made motion to send letters to the owners of before mentioned lots, informing them to clean them up. Seconded by Tom Evans. Notification to be by Certified mail with return receipts. Motion carried.
5. Thank You note to be sent to the Spencerville VFW Lodge for the gift of new American Flag.
6. There being no further Business, Paul Price moved the meeting be adjourned. Seconded by Vernon Hobbs. Motion carried.

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

*Robert Louth*  
Robert Louth, Mayor

3A. Bills as follows.

Voucher #	
909 Ohio Power Co. -----	\$ 4.15
910 Ohio Power Co. -----	97.02
911 Howard Richards. -----	76.20

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Minutes of ~~Mr~~ Venedocia Corporation

Meeting

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

Held July 2

1979

1. Meeting called to order by the President of Council, Paul Price
2. Minutes of the last meeting read and approved as read.
3. Roll Call:  
Richard Coil, Doug Price, Paul Price, Everett Koenig, Tom Evans.  
Absent: Vernon Hobbs.
4. Motion to motion to pay all current bills made by Richard Coil, seconded by Everett Koenig. Motion carried.
5. Discussion held on the possibility of having CETA employees come to Village to clean streets and air wells. It is necessary for the Village to have someone to supervise these persons. Motion to hire Howard Richards to supervise the operation, to purchase the necessary equipment to complete the job, made by Richard Coil, seconded by Doug Price. Motion carried.
6. Motion to lower ceiling and insulate, install three new windows, made by Richard Coil. Seconded by Everett Koenig, Motion carried.
7. Clerk-Treasurer presented the Budget for the year 1980. Motion to accept the budget as presented made by Doug Price. Seconded by Richard Coil. Roll Call vote as follows.  
Richard Coil ---Yes                      Doug Price ---Yes  
Paul Price ---Yes                      Tom Evans ---Yes  
Everett Koenig -Yes
8. There being no further business motion to adjourn made by Everett Koenig, seconded by Tom Evans. Motion carried.

## 4A. Voucher #

912 --Edwin R. Bolton & Sons	-----	\$ 64.83
913 --Ohio Power Co.	-----	4.50
914 --Ohio Power Co.	-----	99.24
915 --Lee J. Lare	-----	5.60
916 --Marcile Lare	-----	22.20
917 --John Luersman	-----	577.55
918 -- Lee J. Lare	-----	2.65
919 --Mary Coil	-----	24.00
920 --Howard Richards	-----	79.13

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

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

RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation

Meeting

national graphics

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

Held August 6,

1979

1. Meeting called to order by the Mayor Robert Louth.
2. Minutes of the last Meeting read and approved, as read.
3. Roll Call:  
Vernon Hobbs, Doug Price, Paul Price, Richard Coil.  
  
Absent: Tom Evans, Everett Koenig.
4. There was a discussion held as to the rate of pay for mileage. Paul Price moved that the rate formileage for private Auto to be .20 cents per mile. Seconded by Vernon Hobbs, motion carried.
5. Motion to pay all current bills made by Vernon Hobbs, seconded by Doug Price, motion carræed.  
  
Voucher #  
  
921- Howard Richards, -----\$ 30.30  
922- Ohio Power Co., ----- 100.72  
923- Ohio Power Co., ----- 4.50
6. Received notice from the County Auditor, asking if Council wished to attend hearing on Budget allowed by County. Doug Price moved that we decline the notice for a hearing, Seconded by Paul Price, Motion carried.
7. Our regulat Council Meeting should be Monday Sept. 3, 1979 Labor Day. Paul Price moved that the meeting be advanced to Sept. 10, 1979, at 6:30 PM. Seconded by Doug Price. Motion carried.
8. Discussion held on the Junk car owned by Roger Wells, car as of this date had not been removed. Paul Price Moved that Clerk-Treasurer contact the Village Solicitor and have him start Legal action to have the car removed. Seconded by Richard Coil. Motion carried.
9. There being no further businessPaul Price moved that the meeting be adjourned, seconded by Vernon Hobbs. Motion carried.

*Lee J. Fare*  
Lee J. Fare  
Clerk- Treasurer

*Robert Louth*  
Robert Louth, Mayor



## RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation

Meeting

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

Held September 10,

1979

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

924--Ohio Power Co. -----	\$100.77
925--Ohio Power Co. -----	4.50
926--Howard Richards -----	35.10
927--T. Dewey Diss. -----	106.00
5. Paul Price moved the adoption of the Resolution to accept the amounts and rates as determined by the County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Seconded by Everett Koenig. Roll call vote as follows.  

Paul E. Price -----	Yes
Vernon Hobbs -----	Yes
Douglas W. Price --	Yes
Everett Koenig ----	Yes
Thomas W. Evans ---	Yes

  
Resolution adopted.
6. There being no further business, Paul Price moved for adjournment. Vernon Hobbs seconded, 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 October 1,

19 79

1. Meeting called to order by the Mayor, Robert Louth.
2. Minutes of the last meeting read and approved as read.
3. Roll Call:  
Everett Koenig, Richard Coil, Paul Price, Doug Price,.  
  
Absent: Vernon Hobbs, Tom Evans
4. Motion to pay all ~~XXXXX~~ current bills, made by Richard Coil, second by Doug Price. Motion carried.  
  
Voucher#  
928--Ohio Power Co. -----\$ 4.50  
929--Ohio Power Co. ----- 100.77  
930--ACE Hardware ----- 25.00
5. Council directed the Clerk-Treasurer to send a letter to the County Commissioners, asking that County Engineer be allowed to come to the Village and repair Streets & Alleys as necessary, also to find out if the Street Sweeper could be used to clean the streets.
6. There being no further business, Paul Price moved to adjourn, seconded by Doug Price. Motion carried.

*Lee G. Lare*  
Lee G. 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 November 5,

1979

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

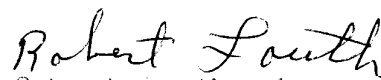
## Voucher #

931 ---Ohio Power Co. -----	\$ 4.96
932 ---Ohio Power Co. -----	100.77
933 ---Stephen P. Gehres. -----	15.00
934 ---Morrison Construction -----	1906.00

5. Received Contract from "The Commercial Bank" of Delphos, Ohio to continue Depository Contract for Public Funds for the next two (2) years. Paul Price moved that the Mayor and Clerk-Treasurer sign, and continue contract. Seconded by Doug Price.  
Roll Call Vote.  
Everett Koenig.-- Yes                      Vernon Hobbs.-- Yes  
Doug Price. -- Yes                          Tom Evans.-- Yes  
Paul Price. -- Yes
6. Discussion held on the condition of the property of Mrs. Stella Coil. The renters are not keeping the place clean. Motion was made by Paul Price that letters be sent to Mrs. Stella Coil and Mr. Mike Wagoner that they are in violation of Village Ordinance #1969-3 Rubbish & Junk. Seconded by Everett Koenig. Motion carried.
7. There being no further business, Paul Price moved and Everett Koenig seconded that meeting be adjourned. Motion carried.



Lee J. Ware  
Clerk-Treasurer



Robert Louth, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation

Meeting

national  
graphics

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

Held December 3,

19 79

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, Doug Price, Tom Evans, Paul Price,  
Vernon Hobbs, Everett Koenig.
4. Paul Price made the motion to pay all current bills, sseconded by Vernon Hobbs. Motion carried.  
  
Voucher #  
  

935-Ohio Power Co. -----	\$ 5.74
936-Ohio Power Co. -----	100.77
937-Lee J. Ware. -----	2.80
938-Robert Louth, Mayor. -----	150.00
939-Marcile Lare. -----	66.68
940-Lee J. Ware. -----	133.32
941-Everett Koenig, Council. -----	45.00
942-Paul Price, Council. -----	55.00
943-Vernon Hobbs, Council. -----	24.00
944-Tom Evans, Council. -----	25.00
945-Douglas Price, Council. -----	50.00
946-Richard Coil, Council. -----	40.00
947-Robert E. Louth, Custodian. -----	120.00
948-Francis Gengler. -----	19.90
949-Erickson's, Inc. -----	246.50
5. Received a donation from "The Van Wert Associated Charaties" to be used for our recreation program. Paul Price moved that the Village accept the donation, and acknowledge receipt of same by letter. Seconded by Richard Coil, motion carried.
6. Received Certificate designating the passage of the Village Fire Levy, from Auditor. Everett Koenig moved that the Certificate be accepted. Vernon Hobbs seconded, motion carried.
7. Paul Price moved that the motion made on January 8, 1979 stating to purchase Fuel Oil Stove and etc. be ammended to read, to purchase Electrical Hearing Units and etc. motion seconded by Vernon Hobbs. Motion carried.
8. Clerk-Treasurer discussed the need for a "Legal size Filling Cabinet" to be used for the purpose of filling Village papers in an orderly manner. Doug Price moved that a File Cabinet be purchased by the Clerk-Treasurer for the Amount of \$246.50. Tom Evans seconded the motion, motion carried.
9. Clerk-Treasurer stated his desire to joi n "The Ohio Clerks Municipal Association", to help gain more knowledge in the operation of his Office. Also to pay for a manual that the Clerk-Treasurer purchased. Richard Coil moved that the Clerk-Treasurer be allowed to join the Association if it was within the Ohio Revised code it could be done. Everett Koenig, seconded motion. Motion carried.
10. There being no further business, motion to adjourn made by Paul Price, seconded by Doug Price. Motion carried.