

## RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation,

Special Meeting

national  
graphics

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

Held January 1

1980

On Tuesday afternoon January 1, 1980 all new elected Officials met at 1:00 PM in the Lions Clug Building to be Sworn into Their respective offices. Mr Stepen P. Gehres, Solicitor for the Village of Venedocia, Ohio Swore in the Officials.

The Mayor and Clerk-Treasurer took the oath of office as prescribed by the Public Official Bond.

1. The Special Meeting called to take action on the "Annual Appropriation of Public Funds for the Year 1980. Opened by the Mayor Robert Louth.
2. The minutes of the last meeting read and approved as read.
3. Roll Call  
Tom Evans, Paul Price, Richard Coil, Vernon Hobbs, Everett Koenig, Doug Price.
4. The Clerk-Treasurer presented The "Annual Appropriations for Funds.  
Tom Evans moved that the Ordinance for the annual appropriation be accepted as presented, Seconded by Vernon Hobbs. Roll call vote as follows.  
Doug Price--Yes      Everett Koenig--Yes      Vernon Hobbs--Yes  
Richard Coil--Yes      Paul Price--Yes      Tom Evans--Yes
5. There being no further business, Richard Coil moved 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 graphics

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

Held January 7,

19 80

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. A motion to pay all current bills made by Richard Coil, Second by Doug Price. The motion carried.  
  
Voucher #  
950--Ohio Power Co. -----\$ 100.77  
951--Ohio Power Co. ----- 4.83  
952--Morrison Construction Co. ----- 1947.55  
953--National Graphics. ----- 43.49  
954--Invincible Fire Company, Inc. ----- 500.00  
955--Carl Odaffer. ----- 386.00  
956--Postmaster. ----- 15.00
5. The Mayor appointed the following Councilmen to committees.  
  
Street Committee:  
Everett Koenig, Tom Evans  
  
Recreation Committee:  
Paul Price, Doug Price  
  
Safety Committee:  
Richard Coil, Vernon Hobbs  
  
To sign pay vouchers, a minimum of (2) two signatures required to pay bills,  
  
Richard Coil, Everett Koenig, Vernon Hobbs
6. Motion made by Richard Coil that Paul Price be President of Council for the year 1980. Vernon Hobbs seconded the motion. Motion carried.
7. There being no further business Paul Price made the motion to adjourn. Seconded by Vernon Hobbs. Motion carried.

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

## RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation

Meeting

national  
graphics

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

Held February 4,

1980

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, Paul Price, Tom Evans,  
Doug Price, Everett Koenig.
3. Motion to pay all current bills, made by Paul Price, second  
by Richard Coil. Motion carried.

## Voucher #

957	--Ohio Power Co. -----	\$100.77
958	--Ohio Power Co. -----	5.10
959	--T. Dewey Diss. -----	60.00
960	--Nancy Dull, Treas. VWCoRPC -----	50.50
961	--Lloyd Basil, Treas. -----	5.32
962	--Larry Eutsler. -----	62.50
963	--Stephen P. Cahres. -----	30.00
964	--Howard Richards. -----	78.00
965	--Howard Richards. -----	315.00

4. Discussion held on heating of the town hall, fuel oil from  
tank missing, presumed to have been taken by persons unknown.  
decided to go ahead with the installation of electric heat.
5. There being no further business, motion to adjourn made by  
Tom Evans, seconded by Everett Koenig. Motion carried.

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

Robert Louth, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation

Meeting

national graphics

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

Held March 3,

1980

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

Voucher#

966-Ohio Power Co. -----	\$100.77
967-Ohio Power Co. -----	4.50
968-Van Wert Fire Equipment Co. -----	73.65
969-Van Wert County Auditor. -----	30.00
970-Van Wert Book Store, Inc. -----	25.99
971-David H. Evans. -----	195.00
972-Larry Eutsler. -----	150.00

- 5. There being no further business, Tom Evans, moved that meeting to be adjourned. Everett Koenig second. 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 7,

1980

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, Paul Price, Doug Price, Everett Koenig  
Tom Evans, Vernon Hobbs.
4. Paul Price made motion to pay all current bills, seconded  
by Vernon Hobbs. Motion carried.  
  
Voucher #  
973--Ohio Power Co. -----\$ 4.50  
974--Ohio Power Co. ----- 100.77  
975--Van Wert Times Bulletin. ----- 40.40  
976--Howard Richards. ----- 29.00  
977--Paul Ashton. -----
5. Paul Price moved that the Village of Middle Point, Ohio  
be contacted to Fog for mosquitos when ever they fogged  
their Village. Seconded by Richard Coil. Motion carried.
6. Paul Price moved to contact County Health Department to  
investigate the habitiability of House Trailer sitting on  
Stella Coil property. ~~Seconded~~ to determine if Trailer can  
be moved from property. Seconded by Richard Coil. Motion  
carried.
7. There being no further business, motion to adjourn made by  
Doug Price. Seconded by Paul Price. Motion carried.

*Lee J. Fare*  
Lee J. Fare  
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 as read.
3. Roll Call:  
Richard Coil, Paul Price, Tom Evans, Everett Koenig,  
Vernon Hobbs.  
Absent: Doug Price.
4. Motion to pay all current bills made by Richard Coil, seconded  
by Tom Evans. Motion carried.
5. Paul Price motion that Robert Gift be contacted to have  
estimate made to varnish or stain woodwork & floor and to  
paint doors. If estimate is under \$250.00 give OK to do the  
job. Motion seconded by Tom Evans. Motion carried.
6. Clerk-Treasurer made report on the status of the house trailer  
that sits on Mrs. Stella Coil property. No action taken.
7. Richard Coil made a report on the contact that he had with  
the Middle Point Fire Department, on their quote to the Village  
for Fire Protection. The rate would be \$500.00 per year.  
Council came to the conclusion that the Spencerville Fire  
Department be contacted to come to the next meeting to give  
their contract terms for the year.
8. There being no further business motion to adjourn was made  
by Everett Koenig, seconded by Vernon Hobbs. Motion carried.

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

Robert Louth, Mayor  
*Robert Louth*

*Sodene Len Jimmes* 5/26/80  
State Examiner

HA.

Voucher #

978 - Kennedy Kuhn Inc -	36.35
979 - Richard A Schumm -	23.95
980 - Ohio Power Co.	4.83
981 - Ohio Power Co.	100.77
982 - Howard Richards	91.80
983 - Fuel Oil Service	59.78

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, Doug Price, Tom Evans  
Vernon Hobbs, Paul Price.
4. Motion to pay all current bills made, by Richard Coil, seconded by Doug Price, motion carried.  
Voucher #  

984- The Commercial Bank, -----	\$ 9.55
985- Ohio Power Co. -----	4.50
986- Ohio Power Co. -----	100.77
987- Howard Richards. -----	30.00
988- Howard Richards. -----	60.00
989- Vincient Clement. -----	166.50
990- Vincient Clement. -----	14.36
5. FIRE CONTRACT:  
The Spencerville Invincible Fire Department representatives met with the Venedocia Village Council, to propose the new FIRE CONTRACT , WITH THE VILLAGE OF VENEDOCIA. They will enter into contract with the Village on the same basis as the last 2 (two) year agreement that was signed.
6. Paul Price moved that an EMERGENCY ORDINANCE<sup>1980-1</sup>, be drawn up to approve the following, For the year of 1980 we pay the Fire Department, \$550.00 and for the year of 1981 we pay \$600.00. Motion was seconded by Vernon Hobbs. Motion carried.  
Roll Call Vote:  

Richard Coil -----Yes	Everett Koenig ---Yes
Doug Price -----Yes	Paul Price -----Yes
Tom Evans -----Yes	Vernon Hobbs -----Yes
7. Richard Coil, moved that Clerk\*Treasurer contact, Farmers Home Administration, Defiance, Ohio to come to the next Council meeting, to inform Council as to the status of the two ~~XX~~ (2) Homes within the Village that belong to them, also to inquire as to the maintenance of the lawns. Suggested contact by phone. Seconded by Paul Price. Motion carried.
8. Clerk-Treasurer presented the request of the State Examiner for the council to meet for a post Audit Meeting, on 10th or 11th of June. Following action taken.  
Paul Price moved that the State Examiner meet with Council at our next regular Council Meeting. To be held on July 7, 1980 at 7:00 PM. Seconded by Tom Evans, Motion carried.
9. There being no further business, motion to adjourn made by Paul Price, Seconded by Richard Coil. Motion carried.

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

*Robert Louth*  
Robert Louth, Mayor

RECORD OF PROCEEDINGS

Minutes of ~~Minutes of Venedocia Corporation~~

Meeting

national graphics

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

Held July 7

19 80

Public Hearing was held Monday Evening from 6:00- 6:30 Pm  
Notife of Hearing was posted in five different places within  
the Village limits. Posted 10 (ten) days prior to hearing date  
as informed by the State Examiner. Hearing was for the purpose  
of examining the Tax Budget as well as Federal Revenue Sharing  
Funds. Notice to Senior Citizens was also given. Copy of notice  
on file with Clerk.

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

Absent: Vernon Hobbs:

- 4. Motion to pay all current bills made by, Everett Koenig.  
Seconded by Paul Price. Motion carried.

5. Voucher #

991 - Eriksen's Inc. -----	\$1033.35
992 - Robert Gift. -----	225.00
993 - Ohio Power Co. -----	100.77
994 - Ohio Power Co. -----	5.36
995 - Howard Richards -----	33.00
996 - John Luersman -----	148.46
997 - Penny Burnett -----	295.65

- 6. Richard Coil moved to accept the Tax Budget, as presented  
for the Village. Motion was seconded by Doug Price. Motion  
carried.

- 7. Motion to accept Ordinance #1980-1 as an Emergency Ordinance  
made by Richard Coil. Seconded by Tom Evans. Motion carried.

- 8. There being no further business motion to adjourn, made by  
Everett Koenig. Seconded by Paul Price. Motion carried.

*Lee J. Lare*  
Lee J. 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 as read.
3. Roll Call:  
Doug Price, Vernon Hobbs, Paul Price, Tom Evans,  
Everett Koenig, Richard Coil.
4. Motion to pay all bills made by Paul Price, seconded by Richard Coil. Motion carried.

Voucher #

998-Ohio Power Co. -----	\$ 4.64
999-Ohio Power Co. -----	100.77
1000-Village of Middle Point. -----	244.08
1001-Howard Richards. -----	34.10
1002-Bobby Louth. -----	121.00
1003-Penny Burnett. -----	26.00

5. Discussion was held to determine the feasibility of Town garage and its use. To build new or repair existing structure. Consensus of opinion was to ask for two more bids, and to get an estimate as to the cost of building new.
6. Clerk-Treasurer made report to Council on the question of Village participating in the Waste Water Treatment Plan as was presented to Council. No action taken.
7. There being no further business, Tom Evans moved to adjourn Meeting. Seconded by Doug Price. Motion carried.

*Lee J. Fare*  
Lee J. Fare  
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 as read.
- 3. Roll Call:  
Doug Price, Everett Koenig, Tom Evans, Richard Coil.

Absent: Vernon Hobbs, Paul Price.

- 4. Motion to pay all current bills, made by Richard Coil, seconded by Everett Koenig. Motion carried.

Voucher #

1004- Ohio Power Co. ----	-----\$	4.64
1005- Ohio Power Co. ----	-----	100.77
1006- Howard Richards. ----	-----	47.30
1007- Lee J. Lare. ----	-----	12.26

- 5. Discussion held on the contract to #1, clean up the debre from the site of the village garage, #2 to construct a new roof to said building. The contract was presented to Council by Don Villone Contracting, from Van Wert, Ohio. Total contract price, \$3,700.00.

*Good.* ~~Richard Coil~~ moved that an Ordinance be drawn up to accept the bid from Don Villone Contracting. That the Ordinance be an Emergency Ordinance by nature of the situation and time of year and weather conditions. Seconded to the above motion was given by Doug Price. Roll call Vote  
 Doug Price Yes                      Everett Koenig Yes  
 Tom Evans Yes                      Richard Coil Yes

- 6. Discussion was held on the setting up of a new account, to cover the Certificate of Deposit we hold with the Commercial Bank of Delphos, Ohio.

Everett Koenig moved that this account be set up at the ~~an~~ earliest time. Second was made by Richard Coil. Motion carried.

- 7. Doug Price moved that the Village Clerk Treasurer be authorized to Transfer \$300.00 from the General Fund, deposited to that fund from the Van Wert County Associated Charities, to be used for the benefit of the Youth ball clubs in this area. Richard Coil seconded the motion. Motion carried.

- 8. There being no further business, Tom Evans moved that meeting be adjourned. Seconded by Everett Koenig. Motion carried.

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

*Robert Louth*  
 Robert Louth, Mayor

- 9. Clerk presented to Council the amounts and rates as determined by the Van Wert County Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor. Motion to accept Resolution made by Everett Koenig, seconded by Richard Coil. Roll Call Vote.

Doug Price Yes                      Tom Evans Yes

## RECORD OF PROCEEDINGS

Minutes of Venedocia Corporation

Meeting

national  
graphics

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

Held October 6,

1980

1. Meeting called to order by the Mayor, Robert L uth.
2. Minutes of last meeting read, corrected and then accepted as read and corrected.
3. Roll Call:  
Richard Coil, Paul Price, Everett Koenig, Doug Price,  
Tom Evans.  
Absent: Vernon Hobbs.
4. Motion to pay all current bills made by Tom Evans. Seconded by Paul Price. Motion carried.  
Voucher#  
1008 - Ohio Power Co. -----\$ 100.77  
1009 - Ohio Power Co. ----- 4.50  
1010 - Don Villone Contracting ----- 3700 .00
5. Lee J. Lare tendered his resignation from the office of Village Clerk-Treasurer, effective October 31, 1980. Paul Price moved that the resignation of Clerk-Treasurer be accepted. Seconded by Doug Price. Motion carried.
6. Discussion held as to the amount of Insurance on the Town buildings. Consensus of opinion was to increase the amount of Insurance on Town Hall and buy insurance for the garage.  
  
Richard Coil moved , that Insurance be purchased for the Garage in the sum of \$10,000.00, upgrade Insurance on Town Hall to \$15,000.00. Motion seconded by Everett Koenig. Motion carried.
7. Discussion was held on a Curfew being enforced within the Village Limits.  
Richard Coil moved the following times be set as Curfew hours. From the time change in October untill time change in April be at 10:00PM. From Time change in April untill The time change in October, be at 11:00PM. Motion seconded by Paul Price. Motion carried.
8. There being no further business, Paul Price moved meeting be adjourned. seconded by Richard Coil. Motion carried.

Lee J. Lare  
Clerk\* Treasurer

*Robert Louth*  
Robert Louth, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Meeting

Meeting

national graphics

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

Held Town Hall

Nov. 3,

19 80

The November.1981 meeting was called to order by Robert Louth, Mayor.

The roll call was answered by Dick Coil, Tom Evans, Vernon Hobbs, Everett Koenig, Doug Price and Paul Price.

The Secretary's minutes were read and approved.

The following bills were presented for approval:

- 1011 Ohio Power Co.....\$ 100.77
- 1012 Ohio Power Co..... 4.57
- 1013 T. Dewey Diss..... 335.00
- 1014 Howard Richards..... 33.00
- 1015 Lee Lare..... 416.66

Tom Evans moved and Paul Price seconded that these bills be paid. Motion carried.

Vernon Hobbs presented his letter of resignation. Reason for resignation, leaving the village. Dick motioned and Tom seconded that this resignation be accepted. Motion carried.

Everett Koenig moved that an ordinance be drawn to appoint a new clerk-treasurer and gave the name of Lois Bassett to fill the un-expired term created by the resignation of Lee Lare as of 31 Oct., 1980. Doug Price seconded the motion. A roll call vote was taken. Dick Coil, Yes; Tom Evans, Yes; Vernon Hobbs, Yes; Everett Koenig, Yes; Doug Price, Yes, and Paul Price, Yes.

Doug Price made the motion the meeting adjourn, and Tom Evans seconded the motion. Motion carried.

*Lois Bassett*  
Lois Bassett, Clerk-Treas.

*Robert Louth*  
Robert Louth, Mayor

RECORD OF PROCEEDINGS

Minutes of

Meeting

national graphics

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

Held

1 December

19 80

The meeting was called to order by the Mayor, Robert Louth.

The minutes of the November meeting were read and approved.

Roll call was answered by Dick Coil, Tom Evans, Everett Koenig, Doug Price and Paul Price.

Paul motioned and Dick seconded that all current bills be paid.

Voucher #		
1016	Stephen P. Gehres	\$ 36.00
1017	Ohio Power co.	9.13
1018	Richard Coil	60.00
1019	Tom Evans	60.00
1020	Vernon Hobbs	40.00
1021	Everett Koenig	60.00
1022	Doug Price	50.00
1023	Paul Price	50.00
1024	Robert Louth	150.00
1025	B. Louth	120.00
1026	Lois Bassett	83.34
1027	Lois Bassett	14.95
1028	Van Wert Book Store	28.64
1029	Void	
1030	Postmaster	15.00
1031	Ohio Power Co.	100.77

Jerry Faust has asked to be considered for the new councilman position. Everett motioned and Tom seconded that Jerry Faust be appointed to fill the unexpired term of councilman which was created by the resignation of councilman Vernon Hobbs. Motion carried.

Everett motioned and Doug seconded that we ask the Ohio Power Co. to put up a street light on the existing pole situated between Coil's Corner and the Bob Zirkle residence. Motion carried.

In regard to the annexing of the Bassett residence and the land situated to the east and behind it, Tom motioned and Paul seconded that we get in touch with the lawyer and ask him to go ahead with the matter.

The council discussed lowering the street at the intersection of Main and Venedocia Eastern Road. The matter will be looked into further.

The council discussed ways of getting people to keep their cars off the streets when snow is on the ground in order that snow removal equipment may clear the streets properly.

Paul motioned and Tom seconded that the meeting be adjourned.

*Lois I. Bassett*  
Lois I. Bassett,  
Clerk-Treasurer

*Robert Louth*  
Robert Louth, Mayor