

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council Meeting

Meeting



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

Held in Community Bldg. January 8, 1985

The meeting was opened by Mayor Linda Fisher.

The following members were present to answer roll call: Audrey Burnett, Rodney Eutsler, Everett Koenig, Lee Lare and Paul Price.

The minutes of the previous meeting were read and approved.

The following bills were presented for approval:

| | |
|---------------------------------|--------|
| #1455 Ohio Power Co. | 17.55 |
| #1456 Ohio Power Co. | 183.61 |
| #1457 Lois Bassett | 4.00 |
| #1458 Postmaster | 20.00 |
| #1459 Marylin Foust | 77.41 |
| #1460 National Graphics | 19.46 |
| #1461 Lima Home & Energy Center | 126.90 |

Lee Lare made a motion that these bills be paid. Audrey Burnett seconded the motion. Motion carried.

Mayor Linda Fisher gave her annual report for the year 1984.

Mayor Fisher stated that Doug Jones will be willing to serve on the Zoning Appeal Board in place of Mike Leiter. Paul Price motioned that Doug Jones be appointed to serve on the Zoning Appeal Board. Rodney Eutsler seconded the motion. Motion carried.

Council would like to make two revisions in the Zoning Code. One, regarding the way the house trailer is attached to the base as previously discussed by council; and the other, that the moving-in of a house trailer would go before the Zoning Inspector for a permit instead of before the Zoning Appeal Board as is now stated. Everett Koenig made a motion that the Council refer this matter to the Planning Commission to revise these two issues. Audrey Burnett seconded the motion. Motion carried.

Everett Koenig reported that Jim Moorman plans to come sometime in the following week to install the pole for the alert-alarm system.

Mayor Fisher thanked the following people for their part in decorating the Town Hall at Christmas time: Marcile Lare, Audrey Burnett, Bill Burnett and Marylin Foust.

Bill Burnett has reported to Council that the existing oil stove in the Town Hall is not fixable.

Council discussed the purchase of a kerosene heater. Paul Price motioned that Rodney Eutsler be appointed to purchase a kerosene heater in the neighborhood of 18,000 BTU's and a can for the kerosene. Lee Lare seconded the motion. Motion carried.

The Clerk presented the Annual Appropriation Ordinance for the year 1985 for approval. Lee Lare motioned that Council accept the Appropriation Ordinance as presented. Everett Koenig seconded the motion. The following roll call vote was taken: Audrey Burnett, aye; Rodney Eutsler, aye; Lee Lare, aye; Everett Koenig, aye; and Paul Price, aye.

Mayor Fisher appointed the following committees for the year 1985:

- Street Committee - Lee Lare and Rodney Eutsler
- Community Park Committee - Ray Young and Paul Price
- Police and Safety Committee - Audrey Burnett and Everett Koenig
- Persons to sign the bills - Audrey Burnett, Lee Lare and Paul Price

| | |
|---------------------------------|--------|
| #1458 Postmaster | 20.00 |
| #1459 Marilyn Foust | 77.41 |
| #1460 National Graphics | 19.46 |
| #1461 Lima Home & Energy Center | 126.90 |

Lee Lare made a motion that these bills be paid. Audrey Burnett seconded the motion. Motion carried.

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Bill Burnett has reported to Council that the existing oil stove in the Town Hall is not fixable.

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Mayor Fisher appointed the following committees for the year 1985:

Street Committee - Lee Lare and Rodney Eutsler
 Community Park Committee - Ray Young and Paul Price
 Police and Safety Committee - Audrey Burnett and Everett Koenig
 Persons to sign the bills - Audrey Burnett, Lee Lare and Paul Price

Lee Lare made the motion that Ray Young serve as Council President for the year 1985. Audrey Burnett seconded the motion. Motion carried.

The Mayor reported that several citizens of the town have approached her with the suggestion that council discontinue the trick-or-treat from house to house at Halloween time and instead, have council sponsor a community supper with fun and games. Council decided to discuss this at a later meeting.

Paul Price made the motion that the town put up "no-parking" signs along the alley beside the church. Lee Lare seconded the motion. Motion carried.

Lee Lare submitted his resignation as representative to the Van Wert County Regional Planning Commission. Linda Fisher will be taking his place.

(over)

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

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

Held

19

Lee Larc motioned the meeting be adjourned. Rodney Eutsler seconded the motion. Motion carried.

Lois Bassett
Lois Bassett, Clerk

Linda Fisher
Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

national
graphics

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

Held in Town Hall 11 February 19 85

Mayor Linda Fisher presided over the meeting.

The following members were present to answer to roll call: Audrey Burnett, Rodney Eutsler, Everett Koenig, Lee Lare, Paul Price and Ray Young.

The minutes of the previous meeting were read and approved.

The following bills were presented for approval:

| | |
|--------------------------------------|--------|
| #1462 V.W. Co. Regional Plann. Comm. | 56.35 |
| #1463 V.W. Book Store | 7.48 |
| #1464 Rodney Eutsler | 15.30 |
| #1465 Larry W. Eutsler | 600.00 |
| #1466 Brian O'Neill | 21.00 |
| #1467 V.W. Times Bulletin | 49.45 |
| #1468 Lloyd Basil, Co. Treasurer | 18.78 |
| #1469 Ohio Power Co. | 14.82 |
| #1470 Ohio Power Co. | 183.93 |
| #1471 John Young | 743.76 |

Everett Koenig motioned these bills be paid. Ray Young seconded the motion. Motion carried.

Paul Price motioned that Council retain Stephen Gehres for the years 1985 and 1986 as village solicitor. Rodney Eutsler seconded the motion. A roll-call vote was taken as follows: Audrey Burnett, aye; Rodney Eutsler, aye; Everett Koenig, aye; Lee Lare, aye; Paul Price, aye; and Ray Young, aye. Motion carried.

Councilman Ray Young suggested a Community Day to be held late in the summer. The idea will be tabled until next meeting.

The Mayor asked the Street Committee to see about the purchase street signs for the village.

Paul Price motioned the meeting be adjourned. Lee Lare seconded the motion. Motion carried.

Lois Bassett

Lois Bassett, Clerk

Linda Fisher
Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of the Venedocia Village Council

Meeting

national graphics

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

Held at Town Hall

Mar 11, 1985

The Mayor, Linda Fisher, presided over the meeting.

The following council members were present to answer to roll call: Audrey Burnett, Rodney Eutsler, Everett Koenig, Paul Price and Ray Young.

The minutes of the previous meeting were read and approved.

The following bills were presented for approval:

| | |
|--------------------------|--------|
| #1472 Larry Eutsler | 600.00 |
| #1473 U.S. Postmaster | 1.30 |
| #1474 The Ohio Power Co. | 10.65 |
| #1475 The Ohio Power Co. | 184.54 |
| #1476 John Young | 637.50 |
| #1477 Mill Pond Farms | 641.50 |
| #1478 Marylin Foust | 2.84 |

Paul Price motioned these bills be paid. Rodney Eutsler seconded the motion. Motion carried.

Paul Price motioned that the members of the zoning commission be volunteers and not paid. Everet Koenig seconded the motion. Motion carried.

Council members agreed to a clean-up day and also to have street cleaning done.

Paul Price motioned and Ray Young seconded that Barry Coil be asked to pick up the trash on clean-up day. The date to be decided later. And that Myers from Scott be asked to sweep the streets before Memorial Day. Motion carried.

Paul Price motioned that council send Charles Good a notice to remove a junk car from his premises. Ray Young seconded the motion. Motion carried.

The Mayor will be posting a notice in 5 places, namely: Coils Corner, the Chop Shop, the Post Office, Flat Lands Supply and the Town Hall. The notice will advise of a public hearing on March 28 at 7:00 o'clock at Town Hall regarding a change in the Zoning Ordinance on Mobile Homes for the village of Venedocia.

Paul Price motioned that the meeting be adjourned. Everett Koenig seconded the motion. Motion carried.

Lois Bassett

Lois Bassett, Clerk

Linda Fisher

Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

national graphics

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

Held at Town Hall April 1, 19 85

Meeting was oponed by Mayor Linda Fisher.

The following persons answered to roll call: Audrey Burnett, Rodney Eutsler, Lee Lare, Paul Price and Ray Young.

Minutes of the previous meeting were read and approved.

The following bills were presented for approval:

- #1479 Void
- #1480 Convoy Hole Boring 35.00
- #1481 Community Improv. Corp. 500.00
- #1482 Ohio Power Co. 12.15
- #1483 Ohio Power Co. 187.89
- #1484 Marylin Foust 60.00
- #1485 Lois Bassett 1.45
- #1486 Lois Bassett 1,000.00

Lee Lare made the motion these bills be paid. Audrey Burnett seconded the motion. Motion carried.

Paul Price made the motion that May 18 be designated as community clean-up day. Ray Young seconded the motion. The Mayor stated that the clerk may make up 50 fliers to this effect and they will be delivered from door to door.

Mayor Fisher reported that the pole has been put into position and, weather permitting, the siren will be put up this week.

Lee Lare moved that council accep the change in the zoning law that affects Section E, paragraph 2B. Paul Price seconded the motion. A roll call vote was taken as follows: Audrey Burnett, yes; Rodney Eutsler, yes; Paul Price, yes; Lee Lare, yes; and Ray Young, yes. Motion carried

The clerk reported that the V.W. Co. Historical Society will accept the towns antiquated fire engine. Clerk is to find out if they will be willing to accept it on a loan basis.

The clerk reported that the cost for the purchase of a 3 vol. set of Gotherman and Babbitt's Ohio Municipal Law may be purchased for \$210.00. Paul Price made the motion that the town purchase the 3 vol. set. Lee Lare seconded the motion. Motion carried.

Mayor Fisher reported that the roof of the Town Hall has a leak. No action taken at this time. Mayor Fisher also reported that Charles Good has removed the junk car from his premises.

Lee Lare reported that the alley from Bebb Street to the block building behind Kings can be swept, chipped and tarred for approx. cost of \$950.00 by Suevers. Paul Price motioned that town go ahead with this project. Ray Young seconded the motion. Motion carried.

Lee Lare motioned the meeting be adjourned. Ray Young seconded the Motion.

Lois Bassett
Lois Bassett, Clerk

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

national graphics

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

Held at Town Hall

May 6 19 85

The meeting was opened by Mayor Linda Fisher.

The following council members were present to answer to roll call: Audrey Burnett, Rodney Eutsler, Everett Koenig, Lee Lare, Paul Price and Ray Young.

The minutes of the previous meeting were read and approved.

The following bills were presented for approval:

| | | | |
|-------|------------------------------|----------|--------|
| #1487 | Ohio Power Co. | 12.87 | |
| #1488 | Ohio Power Co. | 183.48 | |
| #1489 | Washington Auto Parts | 5.16 | |
| #1490 | Banks Baldwin Publish. Co. | 215.59 | |
| #1491 | Lois Bassett | 13.00 | |
| #1492 | Motorists Mutual Ins. Co. | 672.00 | |
| #1493 | Harvey Equipment Co. | 19.59 | |
| #1494 | - Saever Stone Co. - - - - - | -750.00- | Voided |
| #1495 | Howard Richards | 198.80 | |
| #1496 | Village of Middle Point | 600.00 | |
| #1497 | Van Wert Book Store | 2.91 | |

Rodney Eutsler motioned that these bills be paid. Everett Koenig seconded the motion. Motion carried.

A discussion was held regarding the resurfacing of streets and alley-ways. Ray Young made the motion to pave the alley behind Town Hall with 2" of hot-mix; and to tar and chip all other streets and ~~chip/all/other/streets/and~~ alleys. Paul Price seconded the motion. Motion carried.

It was reported to council that Myers will clean the streets before Memorial Day.

Paul Price made the motion that the pump in the recreation park be repaired and that the chains on the recreation park swings be replaced. Lee Lare seconded the motion. Motion carried.

Rodney Eutsler and Lee Lare will contact Chuck Langdon regarding street signs.

Everett Koenig made the motion that the Town Fire Truck be donated to the Van Wert County Historical Society. Paul Price seconded the motion. Motion carried.

The Clerk was asked to send letters to Earl Davis and Greg Davis asking them to removed their burn barrels from the alley-way into their houseyards.

Lee Lare motion the meeting be adjourned. Rodney Eutsler seconded the motion. Motion carried.

Lois Bassett
Lois Bassett, Clerk

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

national
graphics

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

Held at Town Hall

Jun 3,

19 85

The Village Council meeting was opened by the Mayor, Linda Fisher.

The following members were present to answer to roll call: Audrey Burnett, Rodney Eutsler, Paul Price and Ray Young.

Clair Crider was present to report to Council that he will replace the trees that his sons removed from town property.

The minutes of the previous meeting were read and approved.

The following bills were presented for approval:

| | | |
|-------|-------------------|--------|
| #1498 | Barry Coil | 647.00 |
| #1499 | Ohio Power Co. | 12.09 |
| #1500 | Ohio Power Co. | 184.70 |
| #1501 | Howard Richards | 374.50 |
| #1502 | Harvey Equip. Co. | 152.61 |
| #1503 | Brian O'Neill | 42.00 |
| #1504 | Coil's Corner | 103.12 |

Ray Young motioned that these bills be paid. Audrey Burnett seconded the motion. Motion carried.

Rodney Eutsler reported that the patching has been done on the alley from Bebb street to the church. The total cost will be \$4,975.00. The Clerk reported that she has consulted attorney Stephen Gehres in regard to whether or not the rest of the street work can be considered a separate job, therefore eliminating the need for bids. Gehres cited Ohio Revised Codes §723.52 and §723.53 and pointed out that the alley in question is one street with no connecting streets to be paved and cost will be under \$5,000. Therefore there will be no need for competitive bidding. Council suggested that the clerk take the town map for the attorney Geheres to look at and see exactly what is to be done before starting with the project.

Ray Young reported that the alert siren will be positioned this week.

The Clerk reported that the Historical Society is ready for the Fire Truck as soon as it can be made available to them. Ray Young offered to shine it up a bit before calling them.

Council discussed the Community Days project. Audrey Burnett offered to contact some of the townspeople to serve on a committee to lay the plans for the Community Day.

Paul Price moved that the meeting be adjourned. Audrey Burnett seconded the motion. Motion carried.

Lois Bassett
Lois Bassett, Clerk

Linda Fisher
Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Town Council

Meeting



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

Held at Town Hall

July 1

19 85

The meeting was called to order by Mayor Linda Fisher.

The following members were present to answer to roll call: Audrey Burnett, Rodney Eutsler, Everett Koenig and Lee Lare.

The minutes of the previous meeting were read and approved.

The following bills were presented for approval:

| | | | | |
|-------|-----------------------|--------|-------|--------------|
| #1505 | The Ohio Power Co. | 12.25 | #1519 | Sargent- |
| #1506 | The Ohio Power Co. | 184.43 | | Sowell, Inc. |
| #1507 | Coast to Coast | 35.96 | | \$152.62 |
| #1508 | Harvey Equipment Co. | 79.04 | | |
| #1509 | Flat Lands Supply | 16.80 | | |
| #1510 | Century Trading Co. | 25.44 | | |
| #1511 | Suever Stone Co. | 978.00 | | |
| #1512 | Brian O'Neill | 52.50 | | |
| #1513 | Howard Richards | 198.80 | | |
| #1514 | Stephen P. Gehres | 192.00 | | |
| #1515 | Marylin Foust | 60.00 | | |
| #1516 | Myers Asphalt Sealing | 500.00 | | |
| #1517 | Lois Bassett | 8.40 | | |
| #1518 | Jerry Koenig | 20.00 | | be paid. |

Everett Koenig motioned and Audrey Burnett seconded that these bills

Audrey Burnett reported that Ruby Jones, Billie Davis, Ray and Mary Young, the Mayor and herself will serve on the committee to plan the Community Days to be held in the fall. She says they will need more volunteers to help.

The street committee reported that the street paving is to be completed in July, and that they will be purchasing 12 street signs and 7 sign posts.

Rodney Eutsler made the motion that the town widen the parking lot at the Community Bldg. Audrey seconded the motion. Motion carried.

Before the disaster system is put into effect, the town will circulate a newsletter to inform the residents that there will be a test alarm that will be sounded every Thursday.

The Mayor informed council that Charles Good has not abided by the letter asking him to remove a junk car and other trash from his premises and that the Clerk is to contact the Town's lawyer to proceed to step two to see that this request is enforced.

The Clerk presented the 1985 tax budget for the approval of council. Everett Koenig made the motion that council accept the budget. Lee Lare seconded the motion. A roll call vote was taken: Audrey Burnett, yes; Rodney Eutsler, yes; Everett Koenig, yes; and Lee Lare, yes. Motion carried.

Lee Lare motioned the meeting be adjourned. Rodney Eutsler seconded the motion. Motion carried.

Lois Bassett

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

national
graphics

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

Held At Town Hall

Aug 5

19 85

The meeting was opened by Mayor Linda Fisher.

The following council members were present to answer to roll call:

Paul Price, Rodney Eutsler, Lee Lare and Ray Young.

The minutes of the previous meeting were read and approved.

The following bills were presented for approval:

| | |
|-----------------------------------|--------|
| #1520 Ohio Power Co. | 12.15 |
| #1521 Ohio Power Co. | 184.35 |
| #1522 U.S. Postmaster | 22.00 |
| #1523 Van Wert Fire Equipment Co. | 18.00 |
| #1524 Howard Richards | 192.85 |
| #1525 Harvey Equip. Co. | 22.40 |
| #1526 Van Wert Times Bulletin | 10.88 |
| #1527 Nancy Dixon, Co. Auditor | 64.00 |
| #1528 Brian O'Neill | 49.00 |

Ray Young made a motion these bills be paid. Rodney Eutsler seconded the motion. Motion carried.

Mayor Fisher reminded council the town pump at the recreation park needs repair.

Street committee reported tht the street signs have been ordered.

Ray Young reported that volunteers for the community gathering are Audrey Burnett, Ruby Jones, Becky Zirkle, Billie Davis, Linda Fisher and himself. More volunteers are needed. The name of the event will be Home Coming or Harvest Days. Teams are needed for volleyball, tennis, horseshoe pitching and tug-or-war. The Clerk is to make up a flier asking for participants for these activities. One need not be a resident of the town to participate. Tentative date is set for Saturday, October 12.

Council discussed sealing the black-top at the tennins court at the park. Ray Young will check costs.

Council decided that the Town Hall will house a Church key for weather immergency.

Ray Young motioned that council adjourn. Paul Price seconded the motion. Motion carried.

Lois Bassett
Lois Bassett, Clerk

Linda Fisher
Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

national
graphics

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

Held Town Hall Sep 10, 19 85

Town meeting was opened by Mayor Linda Fisher.

The following persons answered to roll call: Audrey Burnett, Rodney Eutsler, Everett Koenig, Lee Lare, Paul Price and Ray Young.

The minutes of the previous meeting were read and approved.

The following bills were presented for approval:

| | | |
|-------|----------------------|-----------|
| #1529 | Ohio Power Co. | \$ 12.36 |
| #1530 | Ohio Power Co. | 184.24 |
| #1531 | Lois Bassett | 13.80 |
| #1532 | Flat Lands Supply | 25.30 |
| #1533 | Busy Bee Rental | 28.50 |
| #1534 | Suever Stone Co. | 10,546.00 |
| #1535 | Sargent-Sowell, Inc. | 5.25 |
| #1536 | Quality Farm & Fleet | 213.86 |
| #1537 | Stephen P. Gehres | 19.50 |
| #1538 | V.W. Book Store | 9.61 |
| #1539 | Olen Coil | 35.00 |
| #1540 | Jeff Coil | 21.00 |
| #1541 | Brian O'Neill | 21.00 |
| #1542 | Howard Richards | 211.50 |

Everett Koenig motioned these bills be paid. Audrey Burnett seconded the motion. Motion carried.

Ray Young reported that the disaster system is now in operable condition except for the decoder between here and Van Wert.

Lee Lare and Rodney Eutsler asked the clerk to write a letter to Larry Eutsler and to Tom Evans asking them to take care of the snow removal for the town for the coming winter.

Council asked the clerk to contact the town's insurance agent of Dickman's Insurance Agency to attend the next council meeting to enlighten council on claims submitted on snow-blower damage.

Lee Lare reported that the street signs will be positioned this following week.

Rodney Eutsler will investigate the cost of fixing the town hall floor and windows.

Council discussed the changes they wish to be made in the zoning ordinance relating to the method of securing house trailers to the lot. It was decided to table the discussion until the next meeting.

Lee Lare motioned that council adopt the resolution accepting the amounts and rates as determined by the budget commission. Everett Koenig seconded the resolution. A roll call vote was taken as follows:

Audrey Burnett, Yea; Rodney Eutsler, Yea; Everett Koenig, Yea; Lee Lare, Yea; Paul Price, Yea; and Ray Young, Yea.

Lois Bassett
Lois Bassett, Clerk

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

national
graphics

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

Held October 7, 1985 at Town Hall

19

The meeting was opened by Mayor Linda Fisher.

The following persons were present to answer to roll-call:
Audrey Burnett, Rodney Eutsler, Everett Koenig, Lee Lare, Paul Price and Ray Young.

The minutes of the previous meeting were read and approved.

The following bills were presented for approval:

| | |
|-------------------------|--------|
| #1544 Mill Pond Farms | 48.00 |
| #1545 Flat Lands Supply | 153.72 |
| #1546 Ace Hardware | 9.36 |
| #1547 Ohio Power Co. | 12.52 |
| #1548 Ohio Power Co. | 183.64 |
| #1550 Void | |
| #1551 Sandy Price | 314.86 |
| #1552 Marilyn Foust | 60.00 |
| #1553 Baker Welding | 255.00 |
| #1554 Suever Stone Co. | 53.76 |
| #1555 Olen Coil | 52.50 |
| #1556 Howard Richards | 230.20 |
| #1557 Coast to Coast | 28.67 |
| #1558 Void | |
| #1559 Doris Price | 471.89 |
| #1560 Lois Bassett | 27.00 |
| #1549 William Runyan | 145.36 |

Ray Young motioned these bills be paid. Audrey Burnett seconded the motion. Motion carried.

Insurance agent from Dickman Insurance was unable to attend the meeting to discuss the conditions of the town liability insurance and the snow blower. Council will wait to hear from Dickman before taking different action.

Zoning discussion will be tabled until next meeting.

Ray Young reported that he has the decoder for the siren and that he will have Dale Lautzenheiser write up a newsletter to be posted in public places in the villages. The newsletter will tell town residents what to expect from the siren. The council now has a key to the church. The key will be kept at Town Hall.

Rodney Eutsler reported that he talked to Gordon Morgan about a new floor for the Town Hall. Morgan recommended tearing out the existing floor and pouring a cement floor, caulking the windows and putting on new siding at an estimated cost of \$5,000.00. Rodney also talked to Dick Patrick and he will take the job of raising and correcting the existing foundation and will work for time and material. He had no figures immediately available. The discussion will continue at next meeting.

The Mayor asked the clerk to make up 26 more programs for the recreation program at the park.

Paul Price motioned that the town designate Halloween night to be the same date as the one for the county. Ray Young seconded the motion. Motion

| | | |
|-------|------------------|--------|
| #1550 | Void | |
| #1551 | Sandy Price | 314.86 |
| #1552 | Marylin Foust | 60.00 |
| #1553 | Baker Welding | 255.00 |
| #1554 | Suever Stone Co. | 53.76 |
| #1555 | Olen Coil | 52.50 |
| #1556 | Howard Richards | 230.20 |
| #1557 | Coast to Coast | 28.67 |
| #1558 | Void | |
| #1559 | Doris Price | 471.89 |
| #1560 | Lois Bassett | 27.00 |
| #1549 | William Runyan | 145.36 |

Ray Young motioned these bills be paid. Audrey Burnett seconded the motion. Motion carried.

Insurance agent from Dickman Insurance was unable to attend the meeting to discuss the conditions of the town liability insurance and the snow blower. Council will wait to hear from Dickman before taking different action.

Zoning discussion will be tabled until next meeting.

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The Mayor asked the clerk to make up 26 more programs for the recreation program at the park.

Paul Price motioned that the town designate Halloween night to be the same date as the one for the county. Ray Young seconded the motion. Motion carried. Bulletins to that effect will be posted at the Post office, Town Hall, Flat Lands Supply and the Chop Shop.

The Clerk presented the Depository Bank Contract for signatures. Contract will run for two years.

The kerosene heater that was purchased last year has not proved sufficient to heat the Town Hall. Council has had the opportunity to trade this heater for a 75,000 B.T.U. propane heater that is of equal or greater value. Lee Lare motioned that council make the trade. Ray Young seconded the motion. Motion carried.

Paul Price made the motion that council purchase additional Christmas decorations for Town Hall and the cost not to exceed \$100.00. Rodney Eutsler seconded the motion. Motion carried.

Lee Larry motion that the meeting be adjourned. Rodney Eutsler second-

RECORD OF PROCEEDINGS

Minutes of

Meeting





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

Held

19

the motion. Motion carried.


Lois Bassett, Clerk


Linda Fisher, Mayor

RECORD OF PROCEEDINGS

243

Minutes of Venedoica Village Council

Meeting

national
graphics

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

At Community Bldg.

Held Monday, November 4,

19 85

The meeting was opened by Mayor Linda Fisher.

The following council members were present to answer to roll-call: Audrey Burnett, Rodney Eutsler, Everett Koenig, Lee Lare, Paul Price and Ray Young.

The minutes of the previous meeting were read and approved.

Vaughn Morgan, County Commissioner, was present to advise council whom town members should call when in need of the emergency unit. He stated that the Middle Point Emergency Unit has been assigned to serve Venedocia and it is in the agreement that patients be transported to Van Wert Hospital. If for some reason this number can't be reached, call Ohio City. If they can't be reached, call the Sheriff. We can have a toll-free number for Venedocia residents to use when calling Middle Point. Paul Price motioned that Vaughn Morgan notify the phone company that we would like a toll-free number. Lee Lare seconded the motion. Motion carried.

The following bills were presented for approval:

| | |
|---------------------------|--------|
| #1561 Ohio Power Co. | 12.47 |
| #1562 Ohio Power Co. | 183.99 |
| #1563 Stephen P. Gehres | 42.00 |
| #1564 Francis Gengler | 66.27 |
| #1565 City Paint & Supply | 54.23 |
| #1566 Flat Lands Supply | 96.00 |
| #1567 Commercial Bank | 17.35 |
| #1568 Howard Richards | 203.00 |
| #1569 Olen Coil | 45.50 |
| #1570 Lois Bassett | 8.80 |

Ray Young motioned these bills be paid. Audrey Burnett seconded the motion. Motion carried.

Council discussed the pros and cons of new flooring and foundation for the town hall.

Lee Lare made the motion that Olen Coil be asked to clean out the storage rooms at town hall and that Howard Richards be asked to supervise the job.

Clerk advised council that Dickman's Insurance has advised that if council continues to use the snow-blower when cleaning snow this winter, the insurance company will add a clause making a \$250.00 deductible fee for liability insurance on the snow blower.

Lee Lare made the motion that council meeting be adjourned. Audrey Burnett seconded the motion. Motion carried.

Lois Bassett

Lois Bassett, Clerk

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RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

national
graphics

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

Held at Town Hall

December 2, 1985

The meeting was opened by Mayor Linda Fisher.

The following council members were present to answer to roll call: Audrey Burnett, Rodney Eutsler, Everett Koenig, Lee Lare, Paul Price and Ray Young.

The minutes of the previous meeting were read and approved.

The following bills were presented for approval:


| | |
|---------------------------|--------|
| #1571 Ohio Power Co. | 12.25 |
| #1572 Ohio Power Co. | 182.67 |
| #1573 Van Wert Book Store | 6.14 |
| #1574 Suever Stone Co. | 750.00 |
| #1575 Marylin Foust | 60.00 |
| #1576 Linda Fisher | 500.00 |
| #1577 Audrey Burnett | 165.00 |
| #1578 Rodney Eutsler | 180.00 |
| #1579 Everett Koenig | 135.00 |
| #1580 Lee Lare | 150.00 |
| #1581 Paul Price | 165.00 |
| #1582 Ray Young | 150.00 |

Councilman Everett Koenig did not seek re-election for the coming year. Mayor Linda Fisher commended him for his many years of service. The council members gave him a round of applause to show their appreciation. Gary Knott was elected to fill this expired term.

Ray Young reported tht the alarm alert scanner is now operable.

Everett Koenig made a motion that Lee Lare and Rodney Eutsler be in charge of the cleaning of the extra rooms at Town Hall. Audrey Burnett seconded the motion. Motion carried.

Ray Young motioned the meeting be adjourned. Audrey Burnett seconded the motion. Motion carried.


Lois Bassett, Clerk


Linda Fisher, Mayor