

RECORD OF PROCEEDINGS

Minutes of The Venedocia Village Council

Meeting

national
graphics

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

Held at Town Hall

January 6,

19 86

The Mayor swore in the newly elected council members: Gary Knott, Lee Lare and Ray Young. The fourth newly elected councilman, Rodney Eutsler is still hospitalized as a result of a recent automobile accident.

The following members were present to answer to roll call: Audrey Burnett, Gary Knott, Lee Lare, Paul Price and Ray Young.

The minutes of the previous meeting were read and approved.

The following bills were presented for approval:

#1583	Washington Auto Parts	7.98
#1584	Ohio Power Co.	17.90
#1585	Ohio Power Co.	182.97
#1586	Postmaster	22.00
#1587	Olen Coil	17.50
#1588	Sandra Eutsler	83.75
#1589	Dick Patrick	53.63
#1590	Howard Richards	31.50
#1591	Tom Evans	77.00
#1592	Tri-County Hardware	17.49

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

The Mayor gave her annual report.

Paul Price made the motion that Ray Young serve as Council President for the year 1986. Lee Lare seconded the motion. The voting was unanimous. Ray Young will be the President.

The Mayor appointed the following committees for the year 1986:

Parks and Recreation - Paul Price and Ray Young.
Safety and Police - Gary Knott and Audrey Burnett.
Streets - Rodney Eutsler and Lee Lare.

Paul Price had nothing to report on liability insurance.

Lee Lare made the motion that Marilyn Foust be rehired as Town Hall caretaker at the rate of \$60.00 a quarter. Paul Price seconded the motion. Motion carried.

The Clerk presented the renewal agreement with Middle Point Village for fire protection for the years 1986 and 1987 at the rate of \$600.00 to be paid in April of each year. Lee Lare motioned council accept the fire contract. Paul Price seconded the motion. A roll-call vote was taken as follows: Audrey Burnett, aye; Gary Knott, aye; Lee Lare, aye; Paul Price, aye; and Ray Young, aye.

The Clerk presented the Appropriations Ordinance for 1986 for approval. Lee Lare motioned that council accept the appropriations ordinance. Gary Knott seconded the motion. A roll-call vote was taken as follows: Audrey Burnett, aye; Gary Knott, aye; Lee Lare, aye; Paul Price, aye; and Ray Young, aye.

Paul Price discussed with council members the proposition of purchasing a volley ball net and poles for the recreation park. Council was in favor of such action. Ray Young motioned that Paul be allowed to purchase the net and poles. Lee Lare seconded the motion. Motion carried.

#1591 Tom Evans 77.00
#1592 Tri-County Hardware 17.49

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

The Mayor gave her annual report.

Paul Price made the motion that Ray Young serve as Council President for the year 1986. Lee Lare seconded the motion. The voting was unanimous. Ray Young will be the President.

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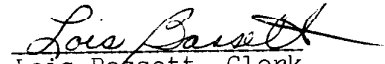
The Clerk presented the Appropriations Ordinance for 1986 for approval. Lee Lare motioned that council accept the appropriations ordinance. Gary Knott seconded the motion. A roll-call vote was taken as follows: Audrey Burnett, aye; Gary Knott, aye; Lee Lare, aye; Paul Price, aye; and Ray Young, aye.


Paul Price discussed with council members the proposition of purchasing a volley ball net and poles for the recreation park. Council was in favor of such action. Ray Young motioned that Paul be allowed to purchase the net and poles. Lee Lare seconded the motion. Motion carried.

The Clerk was given disaster-siren notice and asked to make copies to be passed out to town residents.

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

The Clerk was asked to mail a note of thanks to the Commander of the Spencerville VFW Post for the gift of two American flags.


Lois Bassett, Clerk


Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Town Council

Meeting

national
graphics

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

Held at Town Hall

Feb 4 19 86

Mayor Linda Fisher performed the swearing-in of newly elected council member Rodney Eutsler.

The following members answered to roll call:

Audrey Burnett, Gary Knott, Lee Lare, Rodney Eutsler and Ray Young.

The minutes of the previous meeting were read and approved.

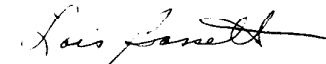
The following bills were presented for approval:

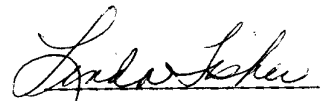
#1593 Rodney Eutsler	10.64
#1594 Lois Bassett	11.60
#1595 Nancy Dull, Treas.	56.35
#1596 Lloyd Basil, Treas.	18.78
#1597 Olen Coil	56.00
#1598 Ohio Power Co.	13.72
#1599 Ohio Power Co.	183.78
#1600 Howard Richards	132.25

The Clerk asked council members to not pay cash for their purchases but to ask the merchant to send the bill to the Clerk. Also, she would like for the council members to notify her before making purchases.

Lee Lare reported a bad air-well and stated that he had placed a barricade over the hole. Council discussed purchasing one or two barricades for the town for such purposes.

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


Lois Bassett, Clerk


Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of The Venedocia Village Council

Meeting

national graphics

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

Held in Town Hall

March 3, 1986

Mayor Linda Fisher presided over the March 3 meeting of the Venedocia Village Council meeting.

The following council members were present to answer to roll call: Audrey Burnett, Rodney Eutsler, Gary Knott, Lee Lare and Ray Young.

The minutes of the previous meeting were read and approved.

The following bills were presented for approval:

# 1601	Ohio Power Co.	12.31
# 1602	Ohio Power Co.	182.52
# 1603	Van Wert Book Store	5.19
# 1605	R. & M. Construction	75.00
# 1606	Sandra Eutsler	715.00
# 1604	Van Wert Times Bulletin	88.55

Audrey Burnett motioned that these bills be paid. Gary Knott seconded the motion. Motion carried.

Lee Lare reported to council that he has purchased two no-parking signs that will be put into place as soon as weather permits. He also reported that he will be purchasing two barricades for the town. One is needed at present for the cave-in of a well at the corner of Plum and Whittington streets.

Ray Young motioned that 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 Town Hall

April 7,

1986

The meeting was opened by Mayor Linda Fisher.

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

The minutes of the previous meeting were read and approved.

The following bills were presented for approval:

#1607	Ohio Power Co.	12.31
#1608	Ohio Power Co.	182.97
#1609	Francis J. Gengler	26.20
#1610	Vilalge of Middle Point	600.00
#1611	Marylin Foust	60.00
#1612	Lois Bassett	1,100.00

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

Rodney Eutsler reported that the "no parking" signs have been posted.

Council designated May 17 as "clean-up" day. Berry Coil will be the pick-up man. Clerk is to make up fliers to inform residents of the clean-up day.

Paul Price made the motion and Rodney Eutsler seconded. All members agreed by saying aye.


Street Committee expressed concern over Terry Hundley's plowing-up of town property; that is, the street berm. Street Committee will talk to Terry about the situation. Also, Street Committee will have the Main St. and West Bebb St. (State Rte. 116) cleaned before Memorial Day.

Ohio Electro Polishing has asked Council for permission to ^{repair} section of Main St. where they cross the street from one factory to the other. Paul Price motioned that Ohio Electro be given permission to do this. Audrey Burnett seconded the motion. Motion carried.

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



Lois Bassett, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

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Minutes of Venedocia Village Council

Meeting

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

Held in Town Hall

May 5,

1986

The meeting was opened by Mayor Linda Fisher.

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

Audrey Burnett, Rodney Eutsler, Paul Price and Ray Young.

Roy Hook of Venedocia was present to point out that cars are not stopping at the stop signs on his street. Also, he feels that the no parking signs on his street are not justified.

The clerk read the minutes of the last meeting. As a correction, Paul Price pointed out that Ohio Electro had asked permission to repair the alley between their factories - not the street as stated in the minutes. Otherwise, the minutes were approved.

The following bills were presented for approval:

#1613	Ohio Power Co.	12.42
#1614	Ohio Power Co.	182.83
#1615	Van Wert Fire Equip. Co.	62.70
#1616	Community Improvement Corp.	500.00
#1617	Motorists Mutual Ins. Co.	648.00
#1618	Harvey Equip. Center	141.23
#1619	Olen Coil	5.25
#1620	Howard Richards	42.19
#1621	Howard Richards	147.80
#1622	Lois Bassett	12.60

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

Paul Price reported that council members have been receiving complaints about junk being stacked in the yard of Mr. Finch who lives next to the post office. Paul has talked to Mr. Finch and he states that as soon as Jerry Foust vacates Finch's garage (which is to be by the end of May), the so called junk will be stored in the garage.

Paul Price discussed the possibilities of buying a volley ball net for the recreation park and plans for a small unit of bleachers for the recreation park.

Rodney Eutsler reported that he will contact Myers Asphalt Co. for cleaning the streets before Memorial Day. Rodney will be purchasing a lock for the shed to the Town Hall to prevent further loss of gasoline by theft.

Audrey Burnett reported that there are rats in and around the empty house that was formerly occupied by Edith Williams. The Mayor asked Audrey, who serves on the committee for Safety, to report the rat nuisance to the County Health authorities.

Rodney Eutsler asked the Clerk to determine how many fire cisterns there are in town and what their capacity is.

The Mayor asked the Clerk to print two more fliers regarding Clean-up Day and post them in the post office and at Flat Lands.

Ray Young motioned the meeting be adjourned. Paul Price seconded the motion. Motion carried.

RECORD OF PROCEEDINGS

Minutes of Venedocia Vilalge Council

Meeting

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

Held at Town Hall

June 2

19 86

The Jun 2 meeting of the Venedoica Village Council was opened by Mayor Linda Fisher.

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

The minutes of the previous meeting were read and approved.

The following bills were presented for approval:

#1623 Barry Coil	\$1,075.00
#1624 Ohio Power Co.	12.63
#1625 Ohio Power Co.	182.06
#1626 Showalter Sporting Goods	48.85
#1627 Harvey Equip. Center	100.54
#1628 Freunds Nursery	14.39
#1629 Howard Richards	403.06
#1630 Rodney Eutsler	18.73
#1631 John Pottkotter	61.25

Audrey Burnett reported that in regard to the rats at the former residence of Edith Williams, the Health Dept. told her there is nothing they can do about it. The Mayor noted that this building will be torn down and destroyed within a few weeks.

The Clerk reported that she has returned the old typewriter and adding machine and multiple outlet extension cord to the Town Hall. Also, she reported that she has gone over all the old town records and repackaged them. All this is now being stored in the storage area under the seat of the bench in the Town Hall.

Ray Young reported that the council has had numerous complaints from town residents and from people attending the ball park about the loud, obscene, filthy language coming from members of the Ruffner family who occupy the Eutsler house on Whittington Ave.

Council asked the Clerk to prepare a letter to this family and cite Village Ordinance #1948-14 which prohibits the use of such language in this village. If the Ruffners do not comply, then the matter will be turned over to the village solicitor, Stephen Gehres.

Lee Lare moved that the meeting be adjourned. Ray Young 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., Cols., O. Form No. 1097

Held at Town Hall

July 14, 19 86

The July 14th meeting of Venedocia Village Council was opened by Mayor Linda Fisher.

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

The minutes of the previous meeting were read and approved.

Jerry Foust was present to call to the attention of council the fact that many town residents do not know what they are to do when the warning alert siren sounds. He suggested that Dale Lautsenheiser be asked to address a meeting at the Community Building at the Park. The meeting would be open to the town residents and the warning system would be explained to them. Also, in answer to why the alarm system has been handled manually, Foust explained that the a reed for the tone alert had been struck by lightning. This should be corrected within a week.

The following bills were presented for approval:

#1632 Ohio Power Co.	\$ 12.31
#1633 Ohio Power Co.	182.26
#1634 Van Wert Tiems-Bulletin	9.00
#1635 Van Wert Book Store	8.14
#1636 Harvey Equipment Co.	6.68
#1637 Myers Asphalt Sealing	500.00
#1638 Rodney Eutsler	15.38
#1639 Lois Bassett	5.60
#1640 Marylin Foust	60.00
#1641 Howard Richards	265.18
#1642 John Pottkotter	88.38

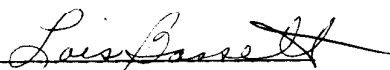
Ray Young motioned these bills be paid. Audrey Burnett seconded the motion. Motion carried.

Lee Lare reported that some of the alleys are in need of repair. He will get some estimates of cost.

Ray Young will contact Ray Lautsenheiser to learn when he will be available for a town meeting. The Clerk is to make up a newsletter advising the townspeople of the meeting.

The Clerk presented the 1987 budget for approval. Lee Lare made a motion the Council accept the budget. Audrey Burnett seconded the motion. A roll call vote was taken: Audrey Burnett, aye; Rodney Eutsler, aye; Gary Knott, aye; Lee Lare, aye; Paul Price, aye; and Ray Young, aye.

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


Lois Bassett, Clerk



RECORD OF PROCEEDINGS

Minutes of

Venedocia Village Council

Meeting

national
graphics

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

Held Town Hall Aug 4, 19 86

The Aug 4 Village Council meeting was opened by Mayor Linda Fisher.

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

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

The minutes of the previous meeting were read and approved with one exception. Lautzenheiser's name was given as Ray and should have been Dale.

The following bills were presented for approval:

#1643 Ohio Power Co.	\$ 13.21
#1644 Ohio Power Co.	182.78
#1645 Tacnet Systems	84.00
#1646 Diversified Services Co., Inc.	14.00
#1647 Howard Richards	290.82
#1648 Lois Bassett	4.60
#1649 John Pottkotter	77.02
#1650 Harvey Equip. Center	188.41

Lee Lare motioned the bills be paid. Ray Young seconded the motion. Motion carried.

Ray Young motioned that the town be fogged for mosquitoes. Rodney Eutsler seconded the motion. Motion carried.


Ray Young reported that the scanner tone board has been struck by lightning and the damage is too extensive to be worth repairing.

Mayor Fisher asked Rodney Eutsler to report to Ohio Power that some of the street lights are out.

Lee Lare reported that the town tractor is in need of extensive repair. Paul Price motioned that council have the tractor repaired. Audrey Burnett seconded the motion. Motion carried.

The Clerk was asked to determine if there is a time limit as to when Revenue Sharing money is to be used and what it can be used for.

Ray Young motioned the meeting be adjourned. Paul Price seconded the motion. Motion carried.


Lois Bassett, Clerk


Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

national
graphics

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

Held at Town Hall September 8, 19 86

The Sep 9 meeting was opened by Mayor Linda Fisher.

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

Rodney Eutsler, Gary Knott, Lee Lare and Ray Young.

The minutes of the previous meeting were read and approved.

The following bills were presented for approval:

#1651	Ohio Power Co.	13.80
#1652	Ohio Power Co.	183.38
#1653	Marylin Foust	60.00
#1654	John Pottkotter	29.75
#1655	Howard Richards	70.00
#1656	J.L. Wannemacher	245.68
#1657	Harvey Equipment Co.	10.54

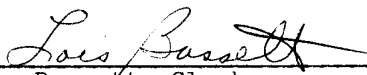
Ray Young motioned these bills be paid. Motion seconded by Gary Knott. Motion carried.

Ray Young reported that he has fogged the town for mosquitoes and that there will be one more application.

A special meeting will be called to ^{be} held September 22. It will be a proposed use hearing of Federal Revenue Sharing Funds that have been set aside in a special fund.

The Clerk was asked to make up bulletins advertising the fact and have them posted in five conspicuous places in the village.

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


Lois Bassett, Clerk


Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of a Special Hearing for Revenue Sharing Funds

Meeting

national graphics

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

Held at Town Hall

September 22, 1986

The meeting was called to order by Mayor Linda Fisher.

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

Audrey Burnett, Rodney Eutsler, Gary Knott, and Lee Lare.

Lee Lare made the motion that \$1,542.00 of Revenue Sharing Funds, [EP's 15, 16 and 17] be transferred to the General Fund to be used for Street Construction, Maintenance and Repair.

Rodney Eutsler seconded the motion. Motion carried.

A roll call vote was taken as follows: Audrey Burnett, aye; Rodney Eutsler, aye; Gary Knott, aye; and Lee Lare, aye.

Gary Knott 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 Venedoica Village Council

Meeting



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

Held Town Hall October 6, 19 86

The October 6 meeting of the Venedoica Village Council was opened by Mayor Linda Fisher.

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

The minutes of the previous meeting were read and approved.

The following bills were presented for approval:

#1658	Ohio Power Co.	15.04
#1659	Ohio Power Co.	183.45
#1660	G. & B. Grocery	30.70
#1661	County Auditor	64.00
#1662	Harvey Equip. Ceter	24.55
#1663	Burcham & Son Printing	28.55
#1664	Howard Richards	204.75

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

Lee Lare presented a "quote" from Suever Stone Co. for laying asphalt on streets and alleys, four locations, approx 5,220 sq. ft., for \$3,150.00. Paul Price motioned that council accept the quote and go ahead with the project. Audrey Burnett seconded the motion. A roll-call vote was taken as follows: Audrey Burnett, aye; Rodney Eutsler, aye, Gary Knott, aye; Paul Price, aye; and Ray Young, aye, and Lee Lare, aye.

Ray Young reported the damage done by lightning to the alarm alert system. Lee Lare motioned the council go ahead and have the alarm repaired and turn the bill into the insurance company. Gary Knott seconded the motion. Motion carried.

The Clerk read her letter of resignation stating that her reason for resigning is because she will be out of town for the winter months and that her resignation will be effective on November 30, 1986.

The Clerk presented the Mayor with an itemized list of the inventory that has been removed from her home to the Town Hall.

The Mayor reported that Kelly Lloyd has agreed to fill the unexpired term of the Clerk.

The Clerk has agreed to let Kelly Lloyd work with her from now until the end of November in order to learn the job.

Lee Lare made the motion that Kelly Lloyd be paid \$6.00 an hour for the time she spends in training. Ray Young seconded the motion. Motion carried.

Paul Price motioned that the meeting be adjourned. Rodney Eutsler seconded the motion. Motion carried.

Lois Bassett
Lois Bassett, Clerk

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RECORD OF PROCEEDINGS

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Minutes of Venedoica Village Council

Meeting

national
graphics

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

Held in Town Hall

November 3, 19 86

The meeting was called to order by Mayor Linda Fisher.

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

Minutes of the previous meeting were read and approved.

The following bills were presented for approval:

#1665 Ohio Power Co.	181.70
#1666 Ohio Power Co.	14.01
#1667 Postmaster	22.00
#1668 Jerry Koenig	30.00
#1669 Howard Richards	70.79
#1670 Kelly Lloyd	36.00
#1671 Lois Bassett	2.60
#1672 Lois Bassctt	806.66

Gary Knott motioned these bills be paid. Ray Young seconded the motion. Motion carried.

Lee Lare reported that it is too late in the year to start the re-surfacing of the streets as planned. This matter will be taken up again in the spring.

Mayor Linda Fisher read a letter she received from the Ohio Department of Transportation asking the Village's permission to reroute traffic thru Venedocia during the time improvement work is being done on U.S Route 697. Lee Lare made the motion that the O.D.O.T. be given permission to do this. Gary Knott seconded the motion. Motion carried. The Mayor asked the Clerk to complete the Agreement Form and return it to the O.D.O.T.

Mayor Fisher reported that Council has received complaints of the presence of rats and of offensive odors from the animals kept at the Charles Good residence on South Main. At an earlier date, Mr. Good was asked by Council to correct this problem but he did not comply. Ray Young made the motion that Charles Good be sent another letter requesting him to clean up within 30 days and that if he doesn't comply the matter will be turned over to the Village Solicitor. Rodney Eutsler seconded the motion. Motion carried. The Mayor asked the Clerk to forward such a letter to Charles Good.

Mayor Fisher read a letter she received from the Van Wert County Foundation stating that \$500.00 is available to the village for use in the Park and Recreation Departments. If the Council is interested, they would like to have an account of just how the money will be spent. Ray Young made the motion that the town accept the money and that it should be spent to coat the volley-ball and tennis courts and to purchase new standards for the volley-ball court. Lee Lare seconded the motion. Motion carried. Clerk was asked to write a letter to the Van Wert County Foundation informing them of this decision.

Gary Knott brought up the matter of cleaning the leaves from the streets. Ray Young made the motion that the street committee hire someone to clean the leaves from the streets. Audrey Burnett seconded the motion. Motion carried.

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

The meeting was called to order by Mayor Linda Fisher.
The following members were present to answer to roll call: Audrey Burnett, Rodney Eutsler, Gary Knott, Lee Lare and Ray Young.

Minutes of the previous meeting were read and approved.

The following bills were presented for approval:

#1673 Linda Fisher	500.00
#1674 Audrey Burnett	180.00
#1675 Ray Young	180.00
#1676 Lee Lare	180.00
#1677 Gary Knott	135.00
#1678 Rodney Eutsler	180.00
#1679 Paul Price	105.00
#1680 Marilyn Foust	60.00
#1681 Kelly Lloyd	22.00
#1682 Ohio Power Co.	185.09
#1683 Ohio Power Co.	14.26
#1684 R M Contracting	411.00
#1685 Owen D. Lautenschleger	146.37
#1686 Marilyn Foust	39.18

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

Ray Young informed council that Charles Good did the best he could do to get rid of the rats. Mr. Good stated that he thought it was okay to keep the chickens. It was decided to bring the ordinances to the next meeting.

Lee Lare reported the streets have been repaired.

Marilyn Foust requested to keep her job as care taker of the Town Hall and Grounds. Lee Lare motioned to keep her and Rodney Eutsler seconded the motion. Motion carried.

Marilyn Foust requested Christmas Bulbs for the Town Hall. It was decided to leave it up to Marilyn Foust to replace the bulbs. Lee Lare motioned that council furnish \$50.00 to be used for the purchase of supplies. Audrey Burnett seconded the motion. Motion carried.

Linda Fisher motioned a meeting be scheduled December 29, 1986 at 6:00 p.m. to discuss year end business. Ray Young seconded the motion. Motioned carried.

Gary Knott motioned the meeting be adjourned. Ray Young seconded the motion. Motion carried.

Kelly Lloyd
Kelly Lloyd, Clerk

Linda Fisher
Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Special Hearing for 1987 Appropriations.

Meeting

national graphics

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

Held in Town Hall

December 29, 19 86

The meeting was called to order at 6:00 p.m. by Mayor Linda Fisher.

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

Minutes of the previous meeting were read and approved.

Special meeting for Appropriations could not be completed due to lack of information.

At 6:30 p.m. Paul Price motioned the meeting be adjourned. Audrey Burnett seconded the motion. Motion carried.

Kelly Lloyd
Kelly Lloyd, Clerk

Linda Fisher
Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

national graphics

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

Held in Town Hall December 29, 19 86

The second meeting was called to order at 6:35 p.m. by Mayor Linda Fisher.

The following members were present to answer to roll call: Audrey Burnett, Rodney Eutsler, Gary Knott, Lee Iare and Paul Price.

Minutes of the previous meeting were read and approved.

The following bills were presented for approval:

#1687 Flat Lands Supply	37.88
#1688 Suever Stone Company	3150.00
#1689 Purmort Brother Insu.	50.00

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

Paul Price motioned the meeting be adjourned. Rodney Eutsler seconded the motion. Motion carried.

Kelly Lloyd.
 Kelly Lloyd, Clerk

Linda Fisher
 Linda Fisher, Mayor