

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

national
graphics

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

Held in Town Hall January 5, 1987

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 Clerk presented the Appropriations for 1987 for approval.
Paul Price motioned that council accept the Appropriations.
Ray Young seconded the motion. A roll-call vote was taken as
follows: Audrey Burnett, aye; Gary Knott, aye; Lee Lare, aye;
Paul Price, aye; Ray Young, aye; and Rodney Eutsler, aye.
The Mayor gave her annual report.

Ray Young made the motion that Lee Lare serve as Council
President for the year 1987. Paul Price seconded the motion.
The voting was unanimous. Lee Lare will be the President.

The Mayor appointed the following committees for the year 1987:

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

Paul Price motioned that Council retain Stephen Gehres for the
year 1987 as village solicitor. Lee Lare seconded the motion.
A roll-call vote was taken as follows: Audrey Burnett, aye;
Gary Knott, aye; Lee Lare, aye; Paul Price, aye; Ray Young, aye;
and Rodney Eutsler, aye.

The Clerk asked Council members if it would be possible to
attend a Clerk Workshop January 27, 1987 in Columbus, Ohio.

Ray Young motioned all expenses be paid. Gary Knott seconded
the motion. Motion carried.

Lee Lare motioned that council send Mr. Scott Schmidt a notice
to remove the junk from his premises. Paul Price seconded
the motion. Motion carried.

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

Kelly Lloyd
Kelly Lloyd, Clerk

Linda Fisher
Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

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graphics

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

Held in Town Hall

February 2, 1987

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:

#1690 Mill Pond Farms Inc.	176.25
#1691 Sandra L. Eutsler	422.50
#1692 Lloyd Basil, Treas.	14.78
#1693 Kelly Lloyd	112.50
#1694 Purmort Brothers Insur.	60.00
#1695 Kelly Lloyd	1.67
#1696 Ohio Power Co.	179.94
#1697 Ohio Power Co.	183.60
#1698 Ohio Power Co.	15.67
#1699 Ohio Power Co.	14.94

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

The clerk made a proposal we transfer our checking account to a N.O.W. Checking Account which would allow us to earn 5 $\frac{1}{4}$ % interest. Paul Price made a motion we make this change. Ray Young seconded the motion. Motion carried.

Mayor Linda Fisher reported she has received complaints about stray dogs. Ray Young made a motion that Ordinance #1948-2 be sent to Venedocia residents asking that dog owners keep their dogs confined to their residences and to keep their dogs from barking and howling so as not to annoy people within the village. Lee Lare seconded the motion. Motion carried.

Everett Koenig asked Mayor Linda Fisher if council would like Middlepoint Fire Dept. to check the Fire Extingishers at a fee of \$18.00. Paul Price motioned that council do so. Rodney Eutsler seconded the motion. Motion carried.

Paul Price motioned the meeting be adjourned. Gary Knott seconded the motion. Motion carried.

Kelly Lloyd
Kelly Lloyd, Clerk

Linda Fisher
Linda Fisher, Mayor

RECORD OF PROCEEDINGS

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Minutes of Venedocia Village Council

Meeting

national
graphics

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

Held in Town Hall

March 2,

1987

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

Minutes of the previous meeting were read and approved.

The following bills were read and approved.

#1700 Howard Richards	13.26
#1701 Ohio Power Co.	186.54
#1702 Kelly Lloyd	.84
#1703 Rodney Eutsler	3.15
#1704 Ohio Power Co.	13.91

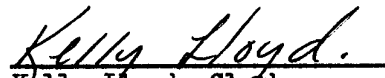
Gary Knott motioned these bills be paid. Audrey Burnett seconded the motion. Motion carried.

Mr. Scott Schmidt has been making an effort to remove his junk from his premises. The Town has a Clean-up Day in May if Mr. Schmidt would like to get rid of it. Otherwise 30 days will be up effective March 4, 1987.

Ray Young will contact Mr. Dale Lautzenheiser who is the head of disaster services in Van Wert, Ohio to organize a Tornado Safety Speech the month of March. The Clerk will circulate a newsletter to inform the residents.

A discussion was held regarding Harvest Days. Money making ideas are needed to offset expenses such as an Ice Cream Social, Pie Baking Contest, Bake Sale or a Auction. Things to think about.

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


Kelly Lloyd, Clerk


Linda Fisher, Mayor

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 read and approved.

#1705 The Van Wert Times Bulletin	76.00
#1706 Village of Middle Point	600.00
#1707 Ohio Power Co.	182.60
#1708 Ohio Power Co.	13.95
#1709 Kelly Lloyd	403.34
#1710 Marilyn Foust	60.00

Lee Lare motioned these bills be paid. Audrey Burnett seconded
the motion. Motioned carried.

The clerk will circulate a newsletter to inform Venedocia Residents
there will be a Tornado Safety Meeting Wednesday April 22 at 7:30 p.m.
in the Lions Club Bldg.

Council designated May 9th as "clean-up" day. Barry Coil will be
the pick-up man. Clerk is to make up fliers to inform residents
of the clean up day. Lee Lare made the motion and Gary Knott
seconded. All members agreed by saying aye.

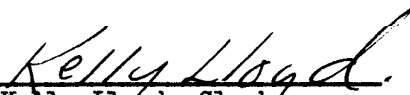
Street Committee expressed concern over contracting someone to
clean the streets before Memorial Day. Paul Price motioned that
the streets be cleaned. Audrey Burnett seconded the motion.
Motion carried.

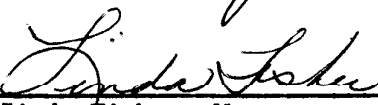
A request came from Mr. Terry Hundley for a Street Light. Lee Lare
motioned the request be denied. Ray Young seconded the motion.
Motion carried.

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.

Ray Young made a motion the town donate \$50.00 towards the Venedocia
Memorial Park Service. Paul Price seconded the motion. Motion
carried.

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


Kelly Lloyd, 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 4,

19 87

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.

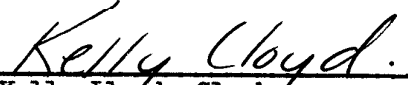
#1711 National graphics	31.49
#1712 Harvey Equipment Center	82.77
#1713 Washington Auto	39.55
#1714 Ohio Power Co.	182.66
#1715 Ohio Power Co.	13.85
#1716 The Century Trading Co.	73.09
#1717 Motorists Mutual Insu. Co.	834.00
#1718 Howard Richards	50.00
#1719 Howard Richards	216.10
#1720 Lee Lare	8.73
#1721 S & J Grocery	47.16

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

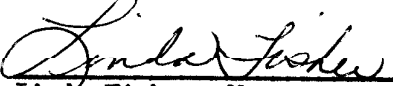
Rodney Eutsler reported that he will contact the Cub Scouts for cleaning the streets before Memorial Day. A donation will be given in the amount of \$150.00 to the Middlepoint Cub Scouts.

The Clerk was asked to address a poster to the Village of Venedocia soliciting ideas for the up-coming Harvest Days.

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



Kelly Lloyd, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

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

Held in Town Hall

June 1, 19 87

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

Minutes of the previous meeting were read and approved.

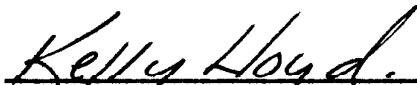
#1722 Flat Lands Supply	24.24
#1723 V.W. Co. Regional Planning Comm.	56.35
#1724 Mengerinks Source for Sports	262.50
#1725 Harvey Equip. Center	89.18
#1726 Washington Auto	10.14
#1727 Harvey Equip Center	16.04
#1728 Ohio Power Co.	182.82
#1729 Howard Richards	307.60
#1730 Olen Coil	101.50
#1731 Barry Coil	1150.00
#1732 Cub Scouts Pack 32	150.00

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

Lee Lare reported that Main Street to the corner of College Street can be scrapped down, tarred and chipped for approx. cost of \$840.00. The alley where Mary Beerman lives would cost approx. \$100.00 to tear it all up and put down stone.

Rodney Eutsler motioned that council go ahead with the project. Paul Price seconded the motion.

Rodney Eutsler motioned the meeting be adjourned. Ray Young seconded the motion. Motion carried.


Kelly Lloyd, Clerk


Linda Fisher, Mayor

RECORD OF PROCEEDINGS

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Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held in Town Hall

July 14 1987

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 read and approved.

#1733 Ohio Power Co.	15.35
#1734 Ohio Power Co.	15.12
#1735 Ohio Power Co.	181.47
#1736 Harvey Equipment Center	255.89
#1737 Olen Coil	89.25
#1738 Howard Richards	171.50.
#1739 Howard Richards	9.60
#1740 U.S. Postal Service	22.00
#1741 V.W. Times Bulletin	7.13
#1742 Marilyn Foust	60.00

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

Paul Price made the motion that the Village's antique fire pumper be leased to Bill Purmort at Central Mutual Insurance Co. for \$1.00 a year. Audrey Burnett seconded the motion. Motion carried.

The Clerk was asked to address a poster to the Village of Venedocia soliciting ideas for the upcoming Harvest Days. Posters were placed in the following places in Venedocia from June 1 to June 30: Post Office, Chop Shop, S & J Grocery and Flatlands. The Village Council received no response. Paul Price motioned that the town council will not be involved in the planning of Harvest Days. If the townspeople would like to have something, so be it. Paul Price motioned the resolution be accepted. Lee Lare seconded the motion. A roll call vote was taken as follows: Audrey Burnett, yea; Rodney Eutsler, yea; Gary Knott, yea; Lee Lare, yea; Paul Price, yea; and Ray Young, yea.

A picture of seven presidents of Ohio was donated to the Town of Venedocia. The Clerk was asked to mail a note of thanks to United Telephone for their gift.

Lee Lare made the motion Kelly Lloyd look into the correct procedure to transfer money from General Fund to a special revenue fund State Highway. Paul Price seconded the motion. Motion carried.

The Clerk presented the 1988 tax budget for approval. The council approved said budget.

Ray Young motioned that the meeting be adjourned. Rodney Eutsler seconded the motion. Motion carried.

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

national graphics

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

Held in Town Hall August 3, 19 87

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

Minutes of the previous meeting were read and approved.

The following bills were read and approved.

#1743 Ohio Power Co.	184.85
#1744 Ohio Power Co.	13.91
#1745 Harvey Equipment Center	78.70
#1746 Olen Coil	99.75
#1747 Howard Richards	241.90
#1748 Community Improvement Corp.	500.00

Gary Knott motioned these bills be paid. Rodney Eutsler seconded the motion. Motion carried.

Lee Lare motioned that an ordinance 1987-1 be accepted to cover payment of \$2,100.00 to asphalt State Route 116. Rodney Eutsler seconded the motion. A roll call vote was taken as follows: Lee Lare, aye; Rodney Eutsler, aye; Audrey Burnett, aye; Gary Knott, aye.

Lee Lare motioned that a resolution be accepted to transfer money from General Fund to State Highway to cover initial cost of \$2,100.00. Audrey Burnett seconded the motion with the following council members voting as such: Lee Lare, aye; Rodney Eutsler, aye; Audrey Burnett, aye; Gary Knott, aye.

Gary Knott motioned that the meeting be adjourned. Lee Lare seconded the motion. Motion carried.

Kelly Lloyd
Kelly Lloyd, Clerk

Linda Fisher
Linda Fisher, Mayor

RECORD OF PROCEEDINGS

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Minutes of Venedocia Village Council

Meeting

national
graphics

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

Held in Town Hall

Sept. 14, 1987

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

Minutes of the previous meeting were read and approved.

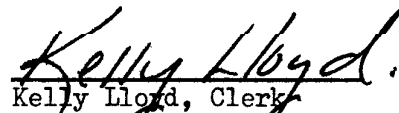
The following bills were read and approved.

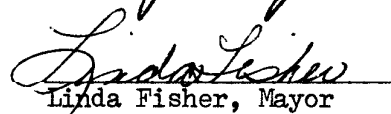
#1749 S & J Grocery	136.76
#1750 Ohio Power Co.	13.85
#1751 Ohio Power Co.	185.89
#1752 Howard Richards	155.75
#1753 Olen Coil	54.25
#1754 Harvey Equipment Center	6.67
#1755 County Auditor	4.00
#1756 Marilyn Foust	60.00

Paul Price motioned these bills be paid. Audrey Burnett seconded the motion. Motion carried.

Council needs to be thinking of a Clerk to be appointed to resume responsibility beginning April 1, 1988.

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


Kelly Lloyd, Clerk


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 October 5, 19 87

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.

The following bills were read and approved.

#1757 Ohio Power Co.	13.91
#1758 Ohio Power Co.	182.09
#1759 Harvey Equipment Center	12.08
#1760 Olen Coil	42.00
#1761 Howard Richards	157.50

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

Lee Lare motioned that council send Mr. Scott Schmidt and Marvin Schwartz a notice to remove the junk from their premises. Rodney Eutsler seconded the motion. Motion carried.

Present at the meeting was Mark W. Hartman Director of the Community Improvement Corporation of Van Wert County. Mr. Hartman explained that the purpose of the CIC is to lure industry to the county. He asked if council would like to donate money to this effort. Venedocia Corporation has donated \$500.00 a year from 1985 thru 1987 to CIC.

Gary Knott motioned that the town designate Halloween night to be Thursday, October 29, 1987.

Rodney Eutsler motioned that the meeting be adjourned. Gary Knott seconded the motion. Motion carried.

Kelly Lloyd
Kelly Lloyd, Clerk

Linda Fisher
Linda Fisher, Mayor

RECORD OF PROCEEDINGS

301

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10140

Held in Town Hall

November 2, 19 87

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

Minutes of the previous meeting were read and approved.

The following bills were read and approved.

#1762 Ohio Power Co.	15.85
#1763 Ohio Power Co.	181.11
#1764 S & J Grocery	69.46


Rodney Eutsler motioned these bills be paid. Audrey Burnett seconded the motion. Motion carried.

Paul Price motioned that council donate \$250.00 a year for three years to the CIC. Audrey Burnett seconded the motion. The roll call vote was taken with the following votes: Audrey Burnett, aye; Rodney Eutsler, aye; Gary Knott, aye; Lee Larc, aye; and Paul Price, aye.

Middle Point Fire Department Representative came to approach the Village about a mini-pumper for this district.

Gary Knott motioned that the meeting be adjourned. Audrey Burnett seconded the motion. Motion carried.


Kelly Lloyd, Clerk


Linda Fisher, Mayor

RECORD OF PROCEEDINGS

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Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10140

Held in Town Hall

December 7, 19 87

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

Minutes of the previous meeting were read and approved.

The following bills were read and approved.

#1765 Ohio Power Co.	13.91
#1766 Ohio Power Co.	180.19
#1767 Marilyn Foust	60.00
#1768 Kelly Lloyd	22.00
#1769 Kelly Lloyd	3.34
#1770 Linda Fisher	500.00
#1771 Audrey Burnett	195.00
#1772 Ray Young	105.00
#1773 Lee Lare	180.00
#1774 Gary Knott	180.00
#1775 Rodney Eutsler	195.00
#1776 Paul Price	165.00
#1777 Jerry Koenig	10.00
#1778 Kelly Lloyd	806.66
#1779 Treasurer State of Ohio	2100.00

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

Middle Point Fire Department needs to raise money for a mini-pumper. Rodney Eutsler made a motion we donate \$1,360.00 in addition to the \$600.00 Fire Protection Contract due annually in April. Paul Price seconded the motion. The roll call vote was taken with the following votes: Audrey Burnett, aye; Rodney Eutsler, aye; Gary Knott, aye; Lee Lare, aye; and Paul Price, aye.

Phil Jones V.W. Co. Superintendent of State Highway proposed the idea of widening the corner of State Route 116 which is the property of Mary Coil. Lee Lare made a motion that council decline this project. Paul Price seconded the motion. Motion carried.

Lee Lare motioned that council send Mr. Charles Good a notice to remove the junk from his premises. Gary Knott seconded the motion. Motion carried.

The Clerk was asked to send a letter thanking Audrey Burnett for her four year term in office as councilman.

Rodney Eutsler motioned that the meeting be adjourned. Audrey Burnett seconded the motion. Motion carried.


Kelly Lloyd, Clerk