

Mayor Linda Fisher called the meeting to order.

Roll call was taken with councilmen Rodney Eutsler, Paul Price, Jeff Coil, Vernon Hobbs, Lee Lare and Gary Knott present.

The minutes of the previous meeting were read and approved.

Mary Fallis, a representative of the Van Wert County Awareness Program from the Van Wert County Hospital was present to inform the council of the program's intention to offer free medical services for the residents of Venedocia. The council plans to decide at a later date whether or not to have these services in the future.

Mayor Linda Fisher appointed the following committees for the year 1989.

Parks and Recreation - Rodney Eutsler and Gary Knott
 Street Committee - - Jeff Coil and Vernon Hobbs
 Safety and Police - Lee Lare and Paul Price
 Persons to sign bills - Jeff Coil, Paul Price and Lee Lare

Mayor Linda Fisher read the 1988 annual report.
 Bills were presented as follows:

#1903 Suzette L. Agler	\$100.00
#1904 Community Improvement Corporation	250.00
#1905 Ohio Power Company	181.01
#1906 Ohio Power Company	16.27
#1907 Francis J. Gengler	22.75
#1908 Marilyn Foust	5.35

Vernon Hobbs made the motion to pay the bills. Jeff Coil seconded it. The motion was passed.

Gary Knott nominated Rodney Eutsler to serve as Council President for the year 1989. Jeff Coil seconded it. The motion was carried.

Lee Lare motioned that Stephen Gehres be kept as the Village Solicitor for the year of 1989. Jeff Coil seconded it. The Motion was passed.

The Clerk presented the Appropriations for 1989 for approval. Paul Price motioned to accept the Appropriations. Gary Knott seconded it. A roll call vote was taken as follows: Rodney Eutsler, aye; Gary Knott, aye; Paul Price, aye; Lee Lare, aye; Vernon Hobbs, aye; and Jeff Coil, aye.

Lee Lare made the motion for the Clerk to send Miss Penny Burnett a certified letter stating that she should properly retain her unlicensed vehicle as per Ordinance No. 1969-3. Vernon Hobbs seconded the motion. The motion was passed. The Clerk will submit a letter to Miss Burnett.

Rodney Eutsler moved for adjournment. Lee Lare seconded it. the motion was carried.

Suzette L. Agler

Suzette L. Agler, Clerk

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RECORD OF PROCEEDINGS

333

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held in Town Hall

February 6 19.89

Mayor Linda Fisher called the meeting to order.
 Roll call was taken with councilmen Rodney Eutsler, Gary Knott, Jeff Coil,
 Vernon Hobbs and Lee Lare present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#1909 Ohio Power Company	\$180.88
#1910 Ohio Power Company	14.99
#1911 Suzette L. Agler	20.95
#1912 Suzette L. Agler	100.00
#1913 Larry W. Eutsler	37.50
#1914 Lloyd Basil	14.78
#1915 Van Wert County Regional Planning	56.35
#1916 Village of Middle Point	600.00
#1917 Van Wert Book Store, Inc.	15.25

Lee Lare moved to pay the bills. Gary Knott seconded the motion. The motion was passed.

Terry Partee from the Community Improvement Corporation spoke at the meeting to introduce himself to Council as the new director and to present the department's objectives for the year of 1989.

Old business

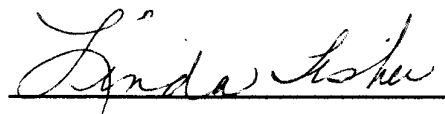
Mayor Linda Fisher requested the council's approval to retain the fire protection provided by the Village of Middle Point for 1989. The cost is \$600.00 for each of the following two years. Vernon Hobbs made the motion to keep the contract for the year of 1989. Jeff Coil seconded it. The motion was passed.

Mary Fallis requested Council's permission to hold a Community Awareness Health Check March 21 at the Lion's Club Building. Vernon Hobbs made the motion to allow the service. Jeff Coil seconded it. Motion was passed.

Rodney Eutsler moved for adjournment. Gary Knott seconded. The motion was carried.



Suzette L. Agler, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

335

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1012B

Held in Town Hall

March 6 19 89

President of the Council Rodney Eutsler called the meeting to order.

Roll call was taken with councilmen Paul Price, Gary Knott, Jeff Coil, Vernon Hobbs and Lee Lare present.

The minutes of the previous meeting were read and approved.

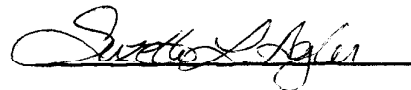
The bills were presented as follows:

#1918 Suzette L. Agler	\$ 9.60
#1919 Suzette L. Agler	100.00
#1920 Ohio Power Company	14.00
#1921 Larry W. Eutsler	37.50
#1922 Marilyn Foust	60.00
#1923 United States Postal Service	25.00
#1924 Ohio Power Company	180.15

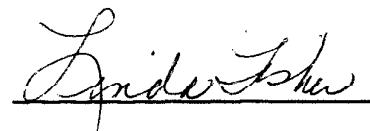
Lee Lare made the motion to pay the bills. Vernon Hobbs seconded it. The motion was passed.

Vernon Hobbs made the motion for the Clerk to contact Stephen Gehres to inform Penny J. Burnett of failure to legally tag her car. Jeff Coil seconded it. The motion was passed.

Paul Price made the motion for adjournment. Gary Knott seconded it. The motion was carried.



Suzette L. Agler, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

337

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10140

Held in Town Hall

April 6

19 89

Mayour Linda Fisher called the meeting to order.

Roll call was taken with councilmen Rodney Eutsler, Gary Knott, Paul Price, Lee Lare, Jeff Coil and Vernon Hobbs present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

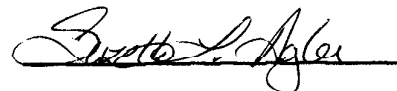
#1925	Suzette L. Agler	\$100.00
#1926	Ohio Power Company	13.80
#1927	Ohio Power Company	179.97
#1928	Purmort Brothers Insurance Agency	50.00
#1929	Francis Gengler	22.75

Paul Price made the motion to pay the bills. Vernon Hobbs seconded the motion. The motion was passed.

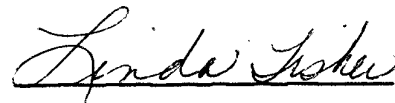
Lee Lare made the motion to contact Terry Hapsley of the Van Wert County Engineer's office to administer house numbers for the residents of Venedocia Village. Paul Price seconded it. The motion was passed.

Paul Price made the motion to apply for the Infrastructure Issue II program which would entail inventory of the village's past history of street repairs in recent years. Lee Lare seconded it. The motion was passed.

Paul Price made the motion for adjournment. Jeff Coil seconded it. The motion was carried.



Suzette L. Agler, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

339

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10110

Held in Town Hall

May 1

19 89

Mayor Linda Fisher called the meeting to order.

Roll call was taken with Rodney Eutsler, Jeff Coil, Vernon Hobbs, and Paul Price present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#1930	Suzette L. Agler	\$100.00
#1931	Ohio Power Company	180.19
#1932	Ohio Power Company	14.29
#1933	Ohio Bureau of Employment Services	50.00
#1934	Motorists Insurance Companies	713.00
#1935	Marilyn Foust	20.00
#1936	Van Wert Fire Equipment Company	18.00
#1937	Burcham & Son's Printing	28.00
#1938	Harvey Equipment Center, Inc.	16.40
#1940	Howard Richards	50.00

Vernon Hobbs made the motion to pay the bills. Rodney Eutsler seconded it. The motion was passed.

Old Business


Paul Price mad the motion to repair a storm sewer basin near Vernon Hobbs' residence. Jeff Coil seconded it. The motion was passed.

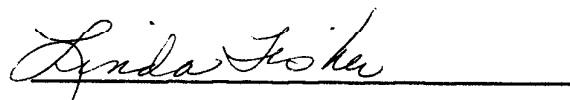
New Business

Vernon Hobbs made a motion to pay \$50.00 donation to the Memorial Park Cemetary. Rodney Eutsler seconded. The motion was passed.

Paul Price made the motion to contact Kim Coil to accept the job of Venedocia Town Hall custodian. Vernon Hobbs seconded it. The motion was passed.

Rodney Eutsler made the motion for adjournment. Jeff Coil seconded it. The motion was moved.


Suzette L. Agler, Clerk


Linda Fisher, Mayor

RECORD OF PROCEEDINGS

341

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held in Town Hall

June 5

1989

The meeting was called to order by Mayor Linda Fisher.

Roll call was taken with Rodney Eutsler, Gary Knott, Paul Price, Jeff Coil, Vernon Hobbs and Lee Lare present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#1941	Rodney Eutsler	\$ 50.00
#1942	Kim Coil	72.23
#1943	Suzette L. Agler	100.00
#1944	Suzette L. Agler	10.40
#1945	Washington Auto Parts	15.56
#1946	Thomas E Ferguson	344.08
#1947	Flat Lands Supply, Inc.	5.96
#1948	Flat Lands Supply, Inc.	5.96
#1949	Howard Richards	106.72
#1950	Howard Richards	209.50
#1951	Ohio Power Company	17.02
#1952	Harvey Equipment Center, Inc.	188.94
#1953	Dayton Legal Blank, Inc.	21.76
#1954	Van Wert Book Store, Inc.	1.34
#1955	Stephen P. Gehres	87.50

Gary Knott made the motion to pay the bills. Jeff Coil seconded it. The motion was passed.

Paul Price made the motion to hold July's council meeting July 10 rather than July 3. Vernon Hobbs seconded it. The motion was passed.

Vernon Hobbs made the motion to pay Rodney Eutsler \$50.00 to purchase basketball rims for the village park. Lee Lare seconded. The motion was passed.

Lee Lare made the motion for Council to contact the Disaster Service in order to coordinate a Disaster System Program in the near future so as to inform the village residents how to prepare themselves in the event of a disaster. Jeff Coil seconded it. The motion was passed.

Paul Price made the motion for adjournment. Rodney Eutsler seconded. The motion was carried.



Suzette L. Agler, Clerk

RECORD OF PROCEEDINGS

343

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 18120

Held in Town Hall

July 10

19 89

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Rodney Eutsler, Gary Knott, Jeff Coil and Lee Lare present.

The minutes of the previous meeting were read and approved.

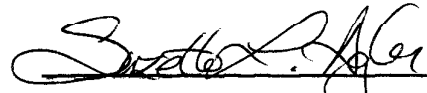
Bills were presented as follows:

#1956	Suzette L. Agler	\$100.00
#1957	Suzette L. Agler	4.80
#1958	Thomas E. Ferguson	815.06
#1959	Ohio Power Company	13.80
#1960	Ohio Power Company	362.11
#1961	Roger D. Myers	230.00
#1962	Howard Richards	62.54
#1963	Howard Richards	234.05
#1964	Flat Lands Supply, Inc.	5.50
#1965	Harvey Equipment Center, Inc.	51.74
#1966	Suever Stone Company	175.00
#1967	The Van Wert Times Bulletin	9.90
#1968	Sandkuhl Tile Company	480.00
#1969	Olen Coil	162.75


Lee Lare made the motion to pay the bills. Jeff Coil seconded it. The motion was passed.

The Clerk presented the estimated tax budget for the 1990 fiscal year. President of the Council Rodney Eutsler, was granted approval to sign the tax budget by a unanimous roll call vote: Rodney Eutsler, aye; Gary Knott, aye; Jeff Coil, aye; Lee Lare, aye. Gary Knott made the motion that Rodney Eutsler sign the estimated tax budget. Lee Lare seconded it. The motion was passed.

Rodney Eutsler moved to adjourn the meeting. Jeff Coil seconded it. The motion was carried.



Suzette L. Agler, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

345

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held in Town Hall

August 7

19 89

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Rodney Eutsler, Paul Price, Jeff Coil, Lee Lare and Gary Knott present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

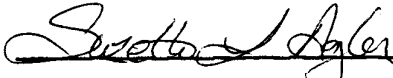
#1970	Jerry Foust	\$ 10.00
#1971	Suzette L. Agler	100.00
#1972	Suzette L. Agler	4.80
#1973	Thomas E Ferguson	94.60
#1974	Ohio Power Company	13.96
#1975	Ohio Power Company	185.26
#1976	Van Wert County Engineer	405.86
#1977	Harvey Equipment Center, Inc.	5.40
#1978	Cliff's Small Engine	28.75

Gary Knott made the motion to pay the bills. Lee Lare seconded it. The motion was passed.

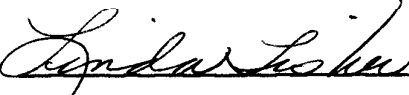
Council discussed the life expectancy of existing storm sewers in the community. Paul Price made the motion to repair all the storm sewers in the village. Jeff Coil seconded it. The motion was passed.

Paul Price made the motion to keep the fire protection millage for the upcoming fire levy renewal. Lee Lare seconded it. The motion was passed.

Paul Price made the motion for adjournment. Rodney Eutsler seconded it. The motion was carried.



Suzette L. Agler, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

351

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held in Town Hall

October 2

19 89

Mayor Linda Fisher called the meeting to order.

The roll call was taken with council members Rodney Eutsler, Gary Knott, Paul Price, Jeff Coil, and Lee Lare present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

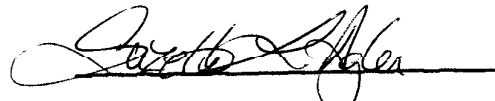
#1987	Bruce Eutsler	\$ 34.20
#1988	Bruce Eutsler	157.50
#1989	Olen Coil	147.00
#1990	Harvey Equipment Center, Inc.	7.50
#1991	Harvey Equipment Center, Inc.	80.26
#1992	Ohio Power Company	363.75
#1993	Ohio Power Company	14.01
#1994	Suzette L. Agler	100.00
#1995	Suzette L. Agler	100.00

Rodney Eutsler made the motion to pay the bills. Paul Price seconded it. The motion was passed.

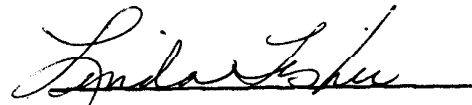
The Clerk presented the Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies. Paul Price made the motion to adopt this resolution. Lee Lare seconded it. A roll-call vote was taken; Rodney Eutsler, aye; Gary Knott, aye; Paul Price, aye; Jeff Coil, aye; Lee Lare, aye.

Gary Knott made the motion that the date for the Halloween Trick-or-Treat night be designated on Tuesday, October 31. Lee Lare seconded it. The motion was passed.

Paul Price moved for adjournment. Rodney Eutsler seconded. The motion was carried.



Suzette L. Agler, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1012B

Held in Town Hall

November 6

1989

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Rodney Eutsler, Gary Knott, Paul Price, Jeff Coil, and Lee Lare present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#1996	Bruce Eutsler	\$ 80.50
#1997	Ohio Power Company	185.84
#1998	Ohio Power Company	13.91
#1999	Van Wert Book Store, Inc.	6.30
#2000	Suzette L. Agler	110.00
#2001	Suzette L. Agler	8.60

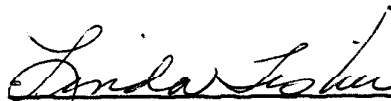
Lee Lare made the motion to pay the bills. Rodney Eutsler seconded it. The motion was passed.

Mr. Harvey Thatcher, a representative from the Public Entity Pool, a corporation insurance company catering to villages and small towns, was present at the meeting to discuss the company's policy that was being offered to Venedocia Village. Paul Price made the motion to table the discussion of the policy for a later date. Lee Lare seconded it. The motion was carried.

Lee Lare moved for adjournment. Jeff Coil seconded it. The motion was carried.



Suzette L. Agler, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10140

Held in Town Hall

December 4 19 89

Mayor Linda Fisher called the meeting to order.

Roll call was taken with councilmembers Gary Knott, Paul Price, Jeff Coil, Vernon Hobbs and Lee Lare present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

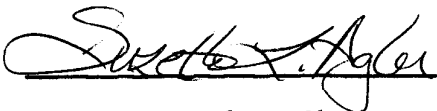
#2002	Kim Coil	\$160.00
#2003	Linda Fisher	500.00
#2004	Lee Lare	165.00
#2005	Vernon Hobbs	120.00
#2006	Jeff Coil	180.00
#2007	Paul Price	150.00
#2008	Gary Knott	165.00
#2009	Rodney Eutsler	165.00
#2010	Ohio Power Company	184.61
#2011	Ohio Power Company	14.01
#2012	Suzette L. Agler	110.00
#2013	James A Keller	17.32

Jeff Coil made the motion to pay the bills. Vernon Hobbs seconded it. The motion was passed.

Vernon Hobbs moved for the council to stay with the present insurance company catering to the village. Lee Lare seconded it. Motion was passed.

Mayor Linda Fisher commended Gary Knott for four years of loyal service to the Village of Venedocia Council.

Vernon Hobbs moved for adjournment. Lee Lare seconded it. The motion was carried.



Suzette L. Agler, Clerk



Linda Fisher, Mayor