

Due to the holiday season falling on the regularly scheduled meeting date, the meeting was moved a week later.

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Lee Lare, Vernon Hobbs, Jeff Coil, Gloria Leiter, Paul Price and Doug Ruen present.

The minutes of the previous meeting were read and approved.

The Mayor read the annual report for the preceeding year.

The bills were presented as follows:

#2664	KIM COIL	\$5.29
#2665	MAUMEE WATERSHED CONSERVANCY DISTRICT	12.00
#2666	YAN WERT COUNTY TREASURER	2.78
#2667	OHIO POWER COMPANY	326.80
#2668	OHIO POWER COMPANY	15.61
#2669	FLAT LANDS SUPPLY, INC.	12.69
#2670	BUREAU OF WORKERS' COMPENSATION	227.94
#2671	SUZETTE L. WIMER	130.60
#2672	SUZETTE L. WIMER	22.75
#2673	UNITED STATES POSTAL SERVICE	32.75
#2674	TREASURER OF STATE OF OHIO	24.29
#2675	SCHOOL DISTRICT INCOME TAX	8.05

The Mayor designated Doug Ruen, Gloria Leiter and Lee Lare to sign the bills. Vernon Hobbs made the motion to pay the bills. Lee Lare seconded it. The motion was passed.

The Mayor designated these committees:

Street Committee - Paul Price and Jeff Coil
 Parks and Recreation Committee - Gloria Leiter and Doug Ruen
 Safety and Police - Vernon Hobbs and Lee Lare

Paul Price nominated Lee Lare to serve as Council President. Jeff Coil seconded the nomination. The motion was passed.

Lee Lare made the motion to retain Stephen P. Gehres as the Village Solicitor. Vernon Hobbs seconded it. The motion was passed.

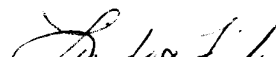
Vernon Hobbs made the motion to keep Kim Coil as Town Hall Custodian. Paul Price seconded it. The motion was passed.

The Mayor presented the Clerk's Appropriations for the fiscal year of 1995. Gloria Leiter moved to accept the Appropriations. Vernon Hobbs seconded it. The motion was passed by a unanimous roll call vote: Lee Lare, aye; Vernon Hobbs, aye; Gloria Leiter, aye; Paul Price, aye; Jeff Coil, aye; Doug Ruen, aye.

Jeff Coil moved for adjournment. Vernon Hobbs seconded it. The motion was carried.



Suzette L. Wimer, Clerk



RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held in Town Hall

February 6 1995

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Paul Price, Jeff Coil, Doug Ruen, Gloria Leiter, Vernon Hobbs and Lee Lare present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2677	Jeff Lloyd	\$331.15
#2678	Ohio Power Company	14.94
#2679	Ohio Power Company	171.02
#2680	Mill Pond Farms, Inc.	256.75
#2681	Suzette L. Wimer	130.64
#2682	Suzette L. Wimer	37.50

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

The Clerk requested an in-term pay increase due to the increasing work that entails the position. Paul Price made the motion to increase the Clerk/Treasurer's salary to the amount of \$2,000.00 annually. Jeff Coil seconded it. The motion was passed. The Clerk will prepare Emergency Ordinance 1995-2 to this effect.

Being as there were no other business to discuss, Jeff Coil moved for adjournment. Lee Lare seconded it. The motion was carried.



Suzette L. Wimer, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

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Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held in Town Hall

March 7 1995

Due to a conflict in the Clerk's schedule, the regularly held Monday night meeting was changed to Tuesday, March 7, 1995.

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Doug Ruen, Gloria Leiter, Vernon Hobbs, Lee Lare and Paul Price present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2683	Ohio Power Company	\$ 14.08
#2684	Ohio Power Company	159.60
#2685	Quality Stores	47.46
#2686	Van Wert County Regional Planning Comm.	55.30
#2687	Suzette L. Wimer	42.00
#2688	Suzette L. Wimer	229.01
#2689	Suzette L. Wimer	48.18
#2690	Bureau of Workers' Compensation	287.69

Vernon Hobbs made the motion to pay the bills. Doug Ruen seconded it. The motion was passed.

The Clerk read Ordinance 1995-2-Salary Increase of Clerk/Treasurer, to the council. There was a five/six quorum roll call vote to pass this Ordinance as an emergency measure. Roll call vote-Doug Ruen, aye; Gloria Leiter, aye; Vernon Hobbs, aye; Lee Lare, aye; Paul Price, aye.

As there was no business matters to be discussed at this meeting, Lee Lare moved for adjournment. Vernon Hobbs seconded it. The motion was carried.



Suzette L. Wimer, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held in Town Hall

April 3 19 95

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Jeff Coil, Vernon Hobbs, Lee Lare, Gloria Leiter and Doug Ruen present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2691	Ohio Power Company	\$ 14.28
#2692	Village of Middle Point	932.30
#2693	Van Wert County Engineer	61.20
#2694	Treasurer of State of Ohio	6.95
#2695	School District Income Tax	9.20
#2696	Suzette L. Wimer	163.30
#2697	Suzette L. Wimer	36.75
#2698	Suzette L. Wimer	25.14

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

Jeff Coil made the motion to post a "No Parking" sign east of Evans Street as there have been complaints of cars blocking this particular area. Lee Lare seconded it. The motion was passed.

Being as there were no other business to discuss, Vernon Hobbs moved for adjournment. Lee Lare seconded it. The motion was carried.



Suzette L. Wimer, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

505

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held in Town Hall

May 1

1995

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Lee Lare, Vernon Hobbs, Doug Ruen and Gloria Leiter present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2699	Rodney Eutlser	\$103.43
#2700	F.H. & M.	195.00
#2701	Ohio Power Company	13.90
#2702	Ohio Power Company	335.51
#2703	Mueller-Paulus-Homan Insurance Agency	801.00
#2704	The Times-Bulletin	114.55
#2705	Van Wert County Engineer	46.77
#2706	Internal Revenue Service	13.00
#2707	Suzette L. Wimer	150.30
#2708	Suzette L. Wimer	31.50
#2709	Suzette L. Wimer	36.87

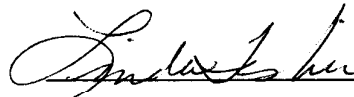
Lee Lare made the motion to pay the bills. Vernon Hobbs seconded it. The motion was passed.

Doug Ruen made the motion to pay Salem Presbyterian Church for street cleaning prior to the Memorial Day Weekend. Lee Lare seconded it. The motion was passed.

Being as there were no other business matters to discuss at this meeting, Lee Lare moved for adjournment. Doug Ruen seconded it. The motion was carried.



Suzette L. Wimer, Clerk



Linda Fisher, Mayor

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Doug Ruen, Jeff Coil, Paul Price, Gloria Leiter, Vernon Hobbs and Lee Lare present.

The minutes were read and approved regarding the previous meeting.

The bills were presented as follows:

#2710	Bill Eutsler	\$229.06
#2711	Rodney Eutsler	56.00
#2712	F. H. & M.	300.00
#2713	Salem Presbyterian Church	350.00
#2715	Lee Lare	61.81
#2716	Van Wert Propane, Inc.	30.75
#2717	Ohio Power Company	13.95
#2718	Van Wert County Engineer	19.92
#2719	Suever Stone Company	94.74
#2720	Commercial Bank	10.00
#2721	Suzette L. Wimer	153.30
#2722	Suzette L. Wimer	9.50
#2723	Suzette L. Wimer	6.47

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

Doug Ruen made the motion for the Clerk to submit a letter to Mr. Ted Koenig to inform him of the overgrown shrubs that are covering a portion of a lot that he owns on Main Street. Mr. Ruen also suggested the Clerk inform the townspeople of Ordinance 1966-3 pertaining to the upkeep of their properties within the village. Gloria Leiter seconded it. The motion was passed. The Clerk will post a public notice in the post office building.

Brent Tow, Van Wert County Youth Probationary Officer, asked Linda Fisher for the opportunity to utilize volunteer services of youths under his supervision in order for them to carry out the community service sentences that have been placed upon them. Due to past experience, Paul Price made the motion not to accept any volunteer services from these particular youths. Jeff Coil seconded it. The motion was passed.

Vernon Hobbs made the motion to donate \$100.00 to Memorial Park Cemetary. Paul Price seconded it. The motion was passed. The Clerk signed Check #2724 for this motion.

Jeff Coil made the motion to hire Ray Young to fog the village for insects as the outlook for this problem calls for an early problem. Doug Ruen seconded it. The motion was passed.

Lee Lare made the motion to summon Bruns Vacuum & Jet Rodder for the purpose of cleaning village storm sewers. Jeff Coil seconded it. The motion was passed.

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

RECORD OF PROCEEDINGS

507

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held in Town Hall

July 10, 1995

Due to the holiday weekend, the regularly scheduled meeting was moved to this date.

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Vernon Hobbs, Jeff Coil, Lee Lare and Paul Price present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2725	Bill Eutlser	\$173.55
#2726	Rodney Eutsler	133.00
#2727	Lee Lare	50.62
#2728	Ohio Power Company	176.48
#2729	Ohio Power Company	16.61
#2730	Van Wert Book Store, Inc.	2.88
#2731	The Times-Bulletin	18.58
#2732	Quality Store, Inc.	23.95
#2733	Harvey Equipment Center, Inc.	26.42
#2734	Commercial Bank	10.00
#2735	Suzette L. Wimer	153.30
#2736	Suzette L. Wimer	45.75
#2737	Treasurer of State of Ohio	6.05
#2738	School District Income Tax	6.00

Jeff Coil made the motion to pay the bills. Vernon Hobbs seconded it. The motion was passed. The Clerk will obtain signatures from Gloria Leiter and Doug Ruen for the correct quorum of signatures for endorsements.

The Clerk presented the Tax Budget for the fiscal year of 1996. Vernon Hobbs made the motion to accept the Tax Budget. Lee Lare seconded it. The motion was passed with a four/six quorum roll call vote: Vernon Hobbs, aye; Paul Price, aye; Lee Lare, aye; Jeff Coil, aye.

Being as there were no other business matters to discuss at this particular meeting, Vernon Hobbs moved for adjournment. Jeff Coil seconded it. The motion was carried.



Suzette L. Wimer, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held in Town Hall

August 7 19 95

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Lee Lare, Vernon Hobbs, Paul Price, Jeff Coil and Doug Ruen present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

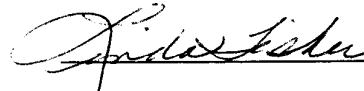
#2739	Bill Eutsler	\$ 97.19
#2740	Rodney Eutsler	49.00
#2741	Ray Young	50.00
#2742	Lee Lare	34.29
#2743	Ohio Power Company	345.24
#2744	Ohio Power Company	15.51
#2745	Treasurer of State of Ohio	176.24
#2746	Suzette L. Wimer	163.30
#2747	Suzette L. Wimer	25.00

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

There were no business matters to discuss thoroughly this meeting so Vernon Hobbs moved for adjournment. Lee Lare seconded it. The motion was carried.



Suzette L. Wimer, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

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Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held in Town Hall

September 11 1995

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Lee Lare, Vernon Hobbs, Gloria Leiter, Paul Price and Doug Ruen present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2748	Bill Eutsler	\$ 173.55
#2749	Rodney Eutsler	133.00
#2750	Lee Lare	40.20
#2751	Ohio Power Company	178.31
#2752	Ohio Power Company	14.80
#2753	Van Wert Propane	30.75
#2754	Treasurer of State of Ohio	2174.18
#2755	Suzette L. Wimer	163.30
#2756	Suzette L. Wimer	19.00
#2757	Suzette L. Wimer	20.06

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

Vernon Hobbs made the motion for the Clerk to authorize a purchase order with the written consent from the state examiner to repair the Clerk's bumper of her auto which was the victim of a hit and run accident during town business errands. Paul Price seconded it. The motion was passed.

The Clerk presented the annual Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor. Doug Ruen moved to adopt the resolution. Gloria Leiter seconded it. The motion was passed by a five/six quorum roll call vote: Lee Lare, aye; Paul Price, aye; Gloria Leiter, aye; Vernon Hobbs, aye; Doug Ruen, aye.

Paul Price made the motion for the Clerk to transfer \$1000.00 from A1-3-B (General Fund - Provide and Maintain Parks, Salaries and Wages) to A1-7-I (General Fund - State Examiner's Fees) and \$500.00 to A1-7-D (General Fund - Clerk/Treasurer, Salaries and Wages) from A1-3-B also. Lee Lare seconded it. The motion was passed.

Vernon Hobbs moved for adjournment. Paul Price seconded it. The motion was carried.



Suzette L. Wimer, Clerk

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RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held in Town Hall

October 10

19 95

Due to scheduling conflicts the meeting was held this night.

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council emmbers Lee Lare, Doug Ruen, Paul Price and Gloria Leiter present.

The minutes of the previous meeting were read and approved.

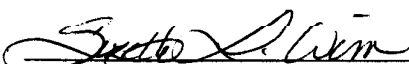
The bills were presented as follows:


#2758	Bill Eutlser	\$145.79
#2759	Bill Eutsler	48.44
#2760	Rodney Eutlser	21.00
#2761	Lee Lare	20.57
#2762	Ohio Power Company	13.20
#2763	Ohio Power Company	171.21
#2764	Bruns Vacuum & Jet Rodder	337.50
#2765	Treasurer of State of Ohio	229.24
#2766	Van Wert Book Store, Inc.	3.73
#2767	Suzette L. Wimer	163.30
#2768	Suzette L. Wimer	52.00
#2769	Treasurer of State of Ohio	7.82
#2770	School District Income Tax	6.00

Paul Price made the motion to pay the bills. Lee Lare seconded it. The motion was passed.

Doug Ruen made the motion to designate Saturday, October 28, 1995, as Halloween Beggar's Night from 5:00 p.m. - 7:00 p.m. Gloria Leiter seconded it. The motion was passed.

Being as there were no business matters to discuss thoroughly at this time, Paul Price made the motion for dajournment. Lee Lare seconded it. The motion was carried.


Suzette L. Wimer, Clerk


Linda Fisher, Mayor

RECORD OF PROCEEDINGS

511

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held in Town Hall

November 6 1995

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Lee Lare, Vernon Hobbs, Gloria Leiter, Paul Price, Jeff Coil and Doug Ruen present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2771 Ohio Power Company	\$ 13.95
#2772 Ohio Power Company	174.24
#2773 Treasurer of State of Ohio	135.77
#2774 Van Wert County Treasurer	20.00
#2775 United States Postal Service	32.00
#2776 Van Wert Book Store, Inc.	12.75
#2777 Suzette L. Wimer	163.30
#2778 Suzette L. Wimer	33.00
#2779 Suzette L. Wimer	29.69

Lee Lare made the motion to pay the bills. Paul Price seconded it. The motion was passed.

Vernon Hobbs made the motion to place stone on the alley behind the elevator off Williams Street as most of the stone has been eradicated by vehicles. Doug Ruen seconded it. The motion was passed.

Being as there were no further business matters to discuss at length during this meeting, Vernon Hobbs moved for adjournment. Jeff Coil seconded it. The motion was carried.



Suzette L. Wimer, Clerk



Linda Fisher, Mayor

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Lee Lare, Vernon Hobbs, Gloria Leiter, Paul Price, Jeff Coil and Doug Ruen present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

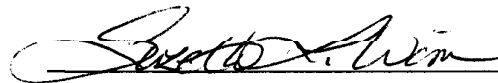
#2780	Linda Fisher	\$991.92
#2781	Lee Lare	297.58
#2782	Paul Price	247.98
#2783	Vernon Hobbs, Jr.	270.03
#2784	Jeff Coil	223.18
#2785	Doug Ruen	272.78
#2786	Gloria Leiter	247.98
#2787	Kim Coil	238.06
#2788	Suzette L. Wimer	163.30
#2789	Suzette L. Wimer	28.25
#2790	Ohio Power Company	14.00
#2791	Ohio Power Company	175.53
#2792	Purmort Brothers Insurance Agency	178.00
#2793	Treasurer of State of Ohio	198.80
#2794	Rodney Eutsler	49.00
#2795	Vernon Hobbs, Jr.	24.75

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

Gloria Leiter made the motion for the Clerk to send a letter to Joseph Chavarria and Jennifer L. James in regards to the lack of upkeep to the brush behind their property. Lee Lare seconded it. The motion was passed.

Jeff Coil made the motion for the Clerk to present a purchase order for new Christmas lights for the Town Hall. Vernon Hobbs seconded it. The motion was passed.

As there were no business to discuss further, Jeff Coil moved for adjournment. Lee Lare seconded it. The motion was carried.



Suzette L. Wimer, Clerk



Linda Fisher, Mayor