

Mayor Linda Fisher called the meeting to order.

Roll call was taken with council members Lee Lare, Robert Louth Vernon Hobbs, Paul Price, Doug Ruen and Gloria Leiter 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:

#2932	Mill Pond Farms Inc.	\$48.13
#2933	American Electric Power	176.94
#2934	Maumee Watershed Conservancy	12.00
#2935	Bureau Of Workers Compensation	86.79
#2936	Barrett Brothers	13.85
#2937	American Electric Power	15.92
#2938	Treasurer Of The State Of Ohio	30.32
#2939	Regional Planning Commission	55.30
#2940	Janet T. Louth	165.30
#2941	Janet T. Louth	18.00

The Mayor designated Gloria Leiter, Lee Lare and Robert Louth to sigh the bills. Paul Price made the motion to pay the bills. Doug Ruen seconded it. The motion was passed.

The Mayor designated these committees:

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

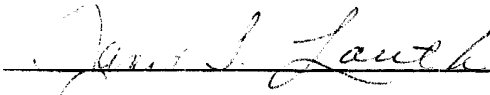
Paul Price nominated Doug Ruen to serve as Council President. Lee Lare seconded the nomination. The motion was passed.

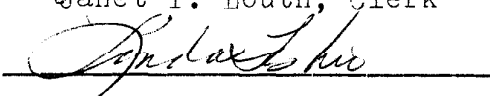
Vernon Hobbs made the motion to retain Stephen F. Gehres as the Village Solicitor. Gloria Leiter seconded it. The motion was passed.

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

The Mayor presented the Clerk's Appropriations for the fiscal year of 1997. Vernon Hobbs moved to accept the Appropriations. Lee Lare seconded it. The motion was passed by a unanimous roll call vote: Lee Lare, aye; Robert Louth, aye; Vernon Hobbs, aye; Paul Price, aye; Doug Ruen, aye; Gloria Leiter, aye.

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


 Janet T. Louth, 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

February 3 19 97

Mayor Linda Fisher called the meeting to order.

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

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2942	Harold L. Merkle	\$.54
#2943	Van Wert Book Store	19.34
#2944	American Electric Power	13.95
#2945	Janet T. Louth	165.30
#2946	Janet T. Louth	34.00

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

Since there was no new business to discuss at this time Lee Lare moved for adjournment. Robert Louth seconded it. The motion was passed.

Janet T. Louth
Janet T. Louth, Clerk

Linda Fisher
Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Town Hall

March 3 19 97

Mayor Linda Fisher called the meeting to order.

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

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

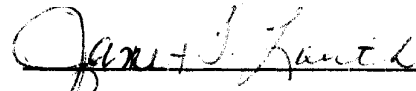
#2947	Mill Pond Farms Inc.	\$577.50
#2948	Flat Lands Supply	21.71
#2949	American Electric Power	13.90
#2950	American Electric Power	173.11
#2951	American Electric Power	176.52
#2952	Bureau of Workers Compensation	106.08
#2953	Janet T. Louth	165.30
#2954	Janet T. Louth	11.00
#2955	Janet T. Louth	9.41

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

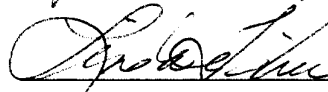
Paul Price made the motion to accept National Serv-All as the new trash pick-up for the Village. Vernon Hobbs seconded it. The motion was passed.

Paul Price made a presentation to Council a Lease Agreement between the Village of Venedocia and the Lions Club Inc. for the Property known as Lions Club Inc. Community Park. He asked that the council members read the agreement and it be discussed at the next month's meeting.

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



Janet T. Louth, 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 Town Hall

April 14 1997

Because of a family emergency within the Clerk's family the meeting was postponed until April 14.

Mayor Linda Fisher called the meeting to order.

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

The minutes of the previous meeting were read ~~and~~ approved.

The bills were presented as follows:

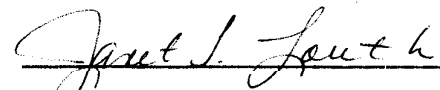
#2956	Treasurer of State of Ohio	\$ 4.11
#2957	American Electric Power	181.52
#2958	American Electric Power	13.90
#2959	The Times Bulletin	134.13
#2960	Burcham Printing	20.00
#2961	Janet T. Louth	32.23
#2962	Janet T. Louth	165.30

Vernon Hobbs made the motion to pay the bills. Robert Louth seconded it. The motion was passed.

Paul Price made the motion to donate \$150.00 to Memorial Park. Vernon Hobbs seconded it. The motion was passed.

The matter concerning the Lion's Club was tabled until next month's meeting.

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



Janet T. Louth, Clerk



Linda Fisher, Mayor

*Gloria Leiter was present at the meeting.

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Town Hall

May 5 19 97

Mayor Linda Fisher called the meeting to order.

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

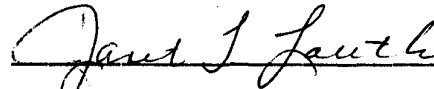
The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2963	Memorial Park	\$150.00
#2964	Katerine Gibbs	140.00
#2965	Rod Eutsler	28.00
#2966	Quality Farm and Fleet	77.95
#2967	American Electric Power	169.85
#2968	American Electric Power	13.95
#2969	Mueller-Paulus-Homan Insurance	819.00
#2970	Van Wert Propane	78.88
#2971	Janet T. Louth	165.30
#2972	Janet T. Louth	16.00

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

Since there was no new business to discuss at this time Vernon Hobbs moved for adjournment. Robert Louth seconded it. The motion was passed.



Janet T Louth, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

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Minutes of Village of Venedocia

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Town Hall

June 2 1997

Mayor Linda Fisher called the meeting to order.

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

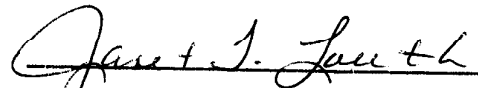
The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#2973	Katherine Gibbs	\$265.05
#2974	Rod Eutolcr	223.37
#2975	Village of Middle Point	932.30
#2976	American Electric Power	168.18
#2977	American Electric Power	13.85
#2978	Stephen P. Gehres	85.50
#2979	Salem Ptrsbyterian Church	350.00
#2980	Harvey Equipment Center	47.32
#2981	Janet T. Louth	165.30
#2982	Janet T. Louth	10.50

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

Since there was no new business to discuss Lee Lare moved for adjournment. Vernon Hobbs seconded it. The motion was passed.



Janet T. Louth, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Village of Venedocia

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Town Hall

July 7

19 97

Mayor Linda Fisher called the meeting to order.

Roll call was taken with Council members Lee Lare, Robert Louth, Vernon Hobbs, Paul Price and Gloria Leiter present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

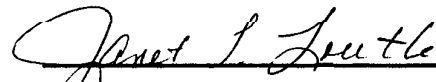
#2983	Lee Lare	\$ 76.81
#2984	Rod Eustler	265.05
#2985	Katherine Gibbs	362.24
#2986	Harold L. Merkle	.59
#2987	American Electric Power	13.80
#2988	American Electric Power	167.34
#2989	Harvey Equipment Center	34.78
#2990	The Times Bulletin	18.19
#2991	Van Wert Book Store	53.80
#2992	Treasurer of State of Ohio	9.77
#2993	Janet T Louth	165.30
#2994	Janet T. Louth	17.00

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

Paul Price made the motion to approve the Solid Waste District proposal. Vernon Hobbs seconded it. The motion was passed.

The Clerk presented to Council the Tax Budget for the following year. Vernon Hobbs made the motion to accept the Budget. Lee Lare seconded it. The motion was passed. A roll call vote was taken: Lee Lare; aye, Robert Louth; aye, Vernon Hobbs; aye, Paul Price; aye, and Gloria Leiter, aye.

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



Janet T. Louth, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

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Minutes of Village of Venedocia

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Town Hall

August 4 1997

Mayor Linda Fisher called the meeting to order.

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

The minutes of the previous meeting were read and approved.

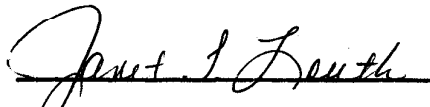
The bills were presented as follows:

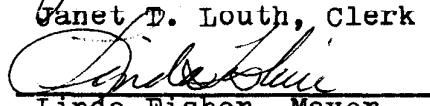
#2995	Lee Lare	\$ 38.55
#2996	Katherine Gibbs	355.40
#2997	Rod Eutsler	181.78
#2998	American Electric Power	168.59
#2999	American Electric Power	14.15
#3000	Van Wert Book Store	32.85
#3001	Van Wert Book Store	6.86
#3002	Janet T. Louth	165.30
#3003	Janet T. Louth	41.00

Vernon Hobbs made the motion to pay the bills. Robert Louth seconded it. The motion was passed.

The Clerk called to the Councils attention that there was not enough to pay the Auditor's Fees. Vernon Hobbs made the motion to transfer \$1000.00 from A1-6-D and \$1000.00 from A1-6-D-1 to A1-7-I to pay the Auditors Fees. Doug Ruen seconded it. The motion was carried.

Paul Price moved for adjournment. Robert Louth seconded it. The motion was passed.


Janet T. Louth, Clerk


Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Town HallSeptember 8 19 97

Because of the first Monday of the month falling on a holiday the meeting was pushed back one week

Mayor Linda Fisher called the meeting to order.

Roll call was taken with Council members Robert Louth, Vernon Hobbs, Paul Price and Gloria Leiter present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#3004	Rod Eutsler	\$237.21
#3005	Katerine Gibbs	417.76
#3006	American Electric Power	13.95
#3007	American Electric Power	169.42
#3008	R&G Sound & Communication	77.50
#3009	Van Wert Fire Equipment	18.00
#3010	Treasurer of State	173.84
#3011	Treasurer of State	35.00
#3012	Janet Louth	165.30
#3013	Janet Louth	12.00

Paul Price made the motion to pay the bills. Vernon Hobbs 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. Paul Price moved to adopt the resolution. Robert Louth seconded it. The motion was passed by a four/six quorum roll call vote: Robert Louth, aye; Vernon Hobbs, aye; Paul Price, aye; Gloria Leiter, aye.

The Mayor presented to council a request by the telephone company asking permission to run underground telephone lines. Paul Price made the motion to grant permission. Gloria Leiter seconded it. The motion was passed.

The Clerk requested an in-term pay increase due to the increasing work that entails the position. After some discussion Council decided to table the matter until the Clerk made sure she could receive an in-term raise.

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

Janet Louth

Janet, T Louth, Clerk

Linda Fisher

Linda Fisher, Mayor

Mayor Linda Fisher called the meeting to order.

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

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#3014	Katherine Gibbs	\$251.21
#3015	Rod Eutsler	174.86
#3016	Paul Price	63.90
#3017	Harvey Equipment Center	8.20
#3018	Treasurer of State	2,107.99
#3019	American Electric Power	170.68
#3020	American Electric Power	14.00
#3021	Treasurer of State of Ohio	11.67
#3022	Van Wert Book Store	13.91
#3023	Harvey Equipment Center	44.73
#3024	Janet Louth	58.00
#3025	Janet Louth	6.00
#3026	Janet Louth	247.90

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

Gloria Leiter made the motion to give the Clerk the in-term raise she requested. Vernon Hobbs seconded it. There was a six/six quorum roll call vote to pass Ordinance 1997-1 as an emergency measure taken. Roll call vote Lee Lare, aye; Robert Louth, aye; Paul Price, aye; Doug Ruen, aye; Gloria Leiter, aye; Vernon Hobbs, aye.

Doug Ruen made the motion to pass the Depository Agreement with the Commercial Bank of Delphos. Gloria Leiter seconded it. The motion was passed.

Vernon Hobbs made the motion to approve the Fire Contract with the Village of Middlepoint. Lee Lare seconded it. The motion was passed.

Paul Price made the motion to hold Halloween for the Village on November 1 from 6-9 p.m. Vernon Hobbs seconded it. The motion was passed.

Paul Price requested that he be reimbursed for a bill he incurred trying to remove a blockage in front of the Brent Price residence. It was later found that the blockage was in the street not in front of the residence. Vernon Hobbs moved to reimburse Paul Price. Lee Lare seconded it. Paul Price abstained from the vote. The motion was passed.

Vernon Hobbs made the motion to have Bruns clean the storm drains. Lee Lare seconded it. The motion was passed.

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

Janet T. Louth
Janet T. Louth, Clerk

RECORD OF PROCEEDINGS

Minutes of Village Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Town Hall

November 3 19 97

Mayor Linda Fisher called the meeting to order.

Roll call was taken with Council members Lee Lare, Vernon Hobbs, Gloria Leiter, Doug Ruen, Paul Price and Robert [unclear] present.

The minutes of the previous meeting were read and approved.

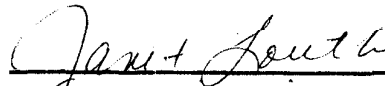
The bills were presented as follows:

#3027	Lee Lare	\$ 22.89
#3028	Hugh Pugh	200.00
#3029	Ace Hardware	50.00
#3030	Flat Lands Supply	105.62
#3031	Treasurer of State	434.65
#3032	American Electric Power	13.95
#3033	Janet T. Louth	247.90
#3034	American Electric Power	173.60

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

Lee Lare made the motion to roll the current C. D. into another 12 month C.D. Vernon Hobbs second it. The motion was passed.

Vernon Hobbs moved for adjournment. Paul Price second it. The motion was passed.



Janet T. Louth, 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 Town Hall

December 1 19 97

Mayor Linda Fisher called the meeting to order.

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

The minutes of the previous meeting were read and approved.

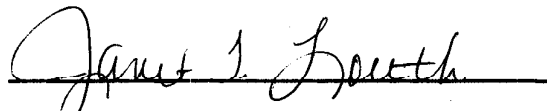
The bills were presented as follows:

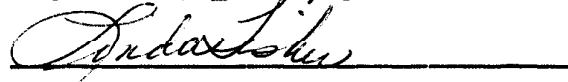
#3035	Lee Lare	\$ 272.74
#3036	Robert Louth	296.61
#3037	Linda Fisher	983.23
#3038	Vernon Hobbs	298.90
#3039	Doug Ruen	199.97
#3040	Gloria Leiter	296.51
#3041	Paul Price	273.61
#3042	Kim Coil	238.06
#3043	Janet Louth	247.90
#3044	Treasurer of State	61.20
#3045	Bruns Vacuum Cleaning	500.00
#3046	School District Income Tax	1.96
#3047	Treasurer of State of Ohio	32.97
#3048	Suever Stone Company	98.40
#3049	American Electric Power	174.85
#3050	American Electric Power	13.95

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

Mayor Linda Fisher informed council that the Venedocia Lions Club had donated two Christmas ornaments to the Village. The Mayor said that she had to talk to American Electric Power to see if the ornaments could be hung. Vernon Hobbs made the motion that the Mayor proceed. Lee Lare second it. The motion was passed.

Vernon Hobbs moved for adjournment. Lee Lare second it. The motion was passed.


Janet T. Louth, Clerk


Linda Fisher, Mayor