

Mayor Linda Fisher swore in Gloria Leiter, Doug Ruen, and Robert Louth as council members for their next succeeding terms.

The Mayor called the meeting to order.

Roll call was taken with council members 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:

#3051	Regional Planning Commission	\$55.30
#3052	American Electric Power	177.16
#3053	American Electric Power	13.85
#3054	Janet Louth	244.27

Paul Price made the motion to pay the bills. Doug Ruen second it. The motion was passed.

The Mayor designated Paul Price, Vernon Hobbs, and Doug Ruen to sign the bills.

The Mayor also designated the following committees:

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

Paul Price made the motion to appoint Doug Ruen as Council President. Vernon Hobbs second it. The motion was passed.

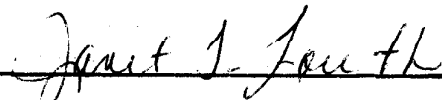
Vernon Hobbs made the motion to retain Stephen P. Gehres as the Village Solicitor for the year of 1998. Robert Louth second it. The motion was passed.

Paul Price made the motion to keep Kim Coil as the Town Hall Custodian. Doug Ruen second it. The motion was passed.

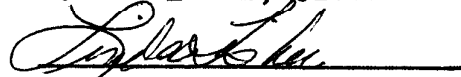
The Mayor read the annual report for the year 1997.

The Clerk presented the Appropriations for the fiscal year of 1998. Vernon Hobbs made the motion to accept them. Doug Ruen second it. The motion was passed with a unanimous roll call vote- Robert Louth, aye; Vernon Hobbs, aye; Paul Price, aye; Doug Ruen, aye; Gloria Leiter, aye.

Vernon Hobbs moved for adjournment. Gloria Leiter second it. The motion was passed.



Janet 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

Feb. 2 19 98

Mayor Linda Fisher swore in Lee Lare as council member for his next seceding term.

The Mayor 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:

#3055	Regional Planning Commission	\$55.30
#3056	B.W.C.	25.05
#3057	Barrett Brothers	50.50
#3058	Maumee Watershed	12.00
#3059	Harold L. Merkle	1.08
#3060	American Electric Power	13.90
#3061	American Electric Power	298.59
#3062	Flat Lands Supply	14.34
#3063	Janet Louth	32.55
#3064	Janet Louth	244.27
#3065	Janet Louth	26.00

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

Robert Louth moved to accept the Lease Agreement with the Venedocia Loins Club for the building. Vernon Hobbs second it. The motion was passed.

Larry Eutsler asked that something be done about the water problem he is having in front of his house. Every time it rains it floods his yard. He asked that a catch basin be installed. He was told that Paul Price and Vernon Hobbs would look into the situation and get back to council at next months meeting.

Tom Evans agreed once again to plow snow for the village and Bob Pugh agreed to be back-up snowplow driver.

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

*Janet Louth*

Janet 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 2 19 98

Mayor Linda Fisher called the meeting to order.

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

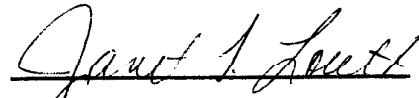
The minutes of the previous meeting were read and approved.

The bills were presented as follows:

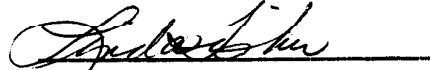
#3066	American Electric Power	\$ 13.90
#3067	American Electric Power	180.90
#3068	Van Wert Propane	78.88
#3069	Janet Louth	244.27

Lee Lare made the motion to pay the bills. Doug Ruen second it. The motion was passed.

Since there was no new business to discuss at that time Vernon Hibbs moved for adjournment. Lee Lare second it. The motion was passed.



Janet T. Louth, Clerk



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 if the previous meeting were read and approved.

The bills were presented as follows:

#3070	Tresurer of State of Ohio	\$ 6.30
#3071	B.W.C.	30.60
#3072	American Electric Power	13.90
#3073	American Electric Power	176.72
#3074	Katherine Gibbs	133.00
#3075	The Times Bulletin	129.50
#3076	Bruns Vacuum	360.00
#3077	Harvey Equipment	46.58
#3078	Janet Louth	244.27
#3079	Janet Louth	3.00
#3080	Janet Louth	11.00

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

Vernon Hobbs reported that he checked into Larry Eustler's complaint and determined it was the property owners responsibility to take care of the water problem.

It was brought up that the propane space heater in the Town Hall needed to be replaced because it had become a fire hazard. Lee Lare made the motion to have someone check into prices on a new heater. Doug Ruen second the motion. The motion was passed.

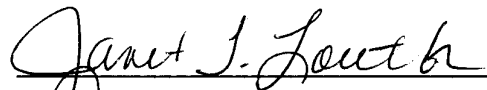
The mayor asked about having the streets cleaned. Vernon Hobbs said he would see if the church youth group would like to clean the streets again this year.

The Clerk asked that the meeting night be changed from the first Monday of the month to the first Tuesday of the month for the months of May and June. Vernon Hobbs made the motion to move the meeting night to Tuesday for the months of May and June. Lee Lare second it. The motion was passed.

It was brought to councils attention that Wannemachers have a refrigerator sitting behind their house. Doug Ruen made the motion to have it looked into. Lee Lare second it. The motion was passed.

Vernon Hobbs told council that the block building in which the town tractor is parked needs to be painted. It was decided that some prices would be obtained and a decision would be made at next months meeting.

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



Janet Louth, Clerk



## RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Town Hall

May 5 19 98

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:

#3081	Josh Hobbs	\$ 40.00
#3082	Rod Eustler	160.94
#3083	Lee Lare	34.68
#3084	Savidge Paint & Repair	567.45
#3085	Katherine Gibbs	369.24
#3086	Jeff Lloyd	200.00
#3087	American Electric Power	174.15
#3088	American Electric Power	13.90
#3089	C&R Electronic & Equip.	107.70
#3090	Stephen Gehres	99.00
#3091	Mueller- Paulus- Homan Insurance	837.00
#3092	Janet Louth	244.27
#3093	Quality Farm and Fleet	165.69

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

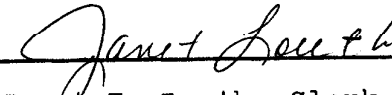
Paul Price made the motion to purchase the propane heater for the Town Hall at the price of 165.69. Robert Louth second it. The motion was passed.


Paul Price made the motion to have Josh Hobbs install the heater. Robert Louth second it. Vernon Hobbs abstained from the vote. The motion was passed.

Vernon Hobbs told council that the church group agreed to clean the streets. Vernon Hobbs made the motion to pay them \$350.00. Lee Lare seconded the motion. The motion was passed.

Paul Price made the motion to donate \$150.00 to Merorial Park. Vernon Hobbs second it. Lee Lare abstained from the vote. The motion was passed.

Vernon Hobbs moved for adjournment. Robert Louth second it. The motion was passed.

  
Janet T. Louth, Clerk

  
Linda Fisher, Mayor

# RECORD OF PROCEEDINGS

543

Minutes of Village of Venedocia

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Town Hall

June 2 19 98

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.

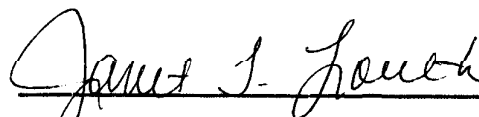
The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#3094	Lee Lare	\$ 35.46
#3095	Venedocia Memorial Park	150.00
#3096	Katherine Gibbs	355.40
#3097	Rod Eustler	265.05
#3098	Salem Presbyterian Church	350.00
#3099	Harvey Equipment Center	134.04
#3100	American Electric Power	172.43
#3101	American Electric Power	14.00
#3102	Janet Louth	244.27

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

Since there was no new business to discuss Vernon Hobbs moved for adjournment. Paul Price second it. The motion was passed.



Janet Louth, Clerk



Linda Fisher, Mayor

## RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Town HallJuly 6 19 98

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.

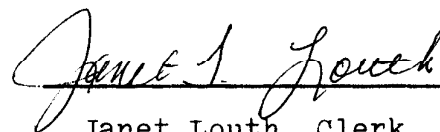
The bills were presented as follows:

#3104	Katherine Gibbs	\$403.76
#3105	Rod Eutsler	223.53
#3106	Lee Lare	36.97
#3107	American Electric Power	14.00
#3108	The Times Bulletin	19.15
#3109	American Power	171.53
#3110	Janet Louth	241.77
#3111	Janet Louth	11.00

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

The Clerk presented the Tax Budget for the fiscal year 1999. Paul Price made the motion to accept the Tax Budget. Vernon Hobbs second it. The motion was passed with 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. Robert Louth second it. The motion was passed.



Janet Louth, Clerk



Linda Fisher, Mayor

# RECORD OF PROCEEDINGS

545

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10128

Held Town Hall

August 3 19 98

Mayor Linda Fisher called the meeting to order.

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

The minutes of the previous meeting were read and approved.

The bills were presented as follows:


# 3112	Katherine Gibbs	\$355.40
# 3113	Rod Eustler	278.89
# 3114	Harvey Equipment Center	47.06
# 3115	American Electric Power	13.95
# 3116	Flat Land Supply	12.96
# 3117	School District Income Tax	2.50
# 3118	Treasurer of State of Ohio	10.67
# 3119	Janet Louth	241.77
# 3120	American Electric Power	171.95

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

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



Janet Louth, Clerk



Linda Fisher, Mayor



## RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Town Hall

September 19 98

Mayor Linda Fisher called the meeting to order.

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

The minutes of the previous meeting were read and approved.

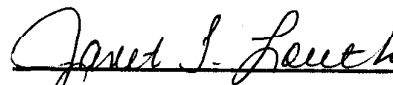
The bills were presented as follows:

#3121	Katherine Gibbs	\$ 424.76
#3122	Rod Eustler	286.37
#3123	Lee Lare	35.43
#3124	Village of Middle Point	932.20
#3125	Ohio Bureau of Employment Services	30.35
#3126	American Electric Power	173.66
#3127	American Electric Power	13.95
#3128	Janet Louth	6:00:
#3129	Janet Louth	35.00
#3130	Janet Louth	241.27

Robert Louth made the motion to pay the bills. Lee Lare second it. The motion was passed.

The Clerk presented the Annual Accepting The Amounts And Rates As Determined By The Budget Commission And Authoring The Necessary Tax Levies And Certifying Them To The County Auditor. Lee Lare moved to adopt the resolution. Robert Louth second 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.

Paul Price moved for adjournment. Lee Lare second it. The motion was passed.



Janet Louth, Clerk



Linda Fisher, Mayor

# RECORD OF PROCEEDINGS

547

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Town Hall

October 5 19 98

Mayor Linda Fisher called the meeting to order.

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

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

#3131	Rod Eustler	\$ 84.00
#3132	Katherine Gibbs	244.21
#3133	American Electric Power	175.38
#3134	American Electric Power	13.95
#3135	Harvey Equipment Center	20.71
#3136	Janet Louth	37.50
#3137	Janet Louth	241.27

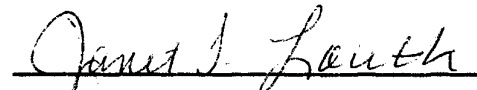
Vernon Hobbs made the motion to pay the bills. Lee Lare second it. The motion was passed.

Jerry Foust approached the council asking if he could have the propane stove that had been removed from the Town Hall. Paul Price moved that the old stove be given to Mr. Foust. Lee Lare second it. The motion was passed.

Vernon Hobbs made the motion that Halloween Trick or Treat be held Friday October 31, 1998 between the hours of 6pm to 8pm. Gloria Leiter second the motion. The motion was passed.

It was brought to Council attention that the shrubbery behind Deb Schulte's house was obstructing the view at the intersection. It was decided that Lee Lare would contact Ms. Schulte about the problem.

Vernon Hobbs moved for adjournment. Gloria Leiter second 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 Hall

November 2 19 98

Mayor Linda called the meeting to order.

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

The minutes of the previous meeting were read and approved.

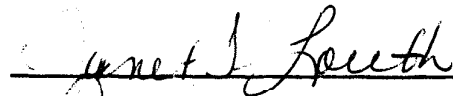
The bills were presented as follows:

#3138	Katherine Gibbs	\$147.00
#3139	Rod Eustler	28.00
#3140	School District Income Tax	7.50
#3141	Ohio Bureau of Employment Services	31.06
#3142	Treasurer of State of Ohio	14.65
#3143	Janet Louth	32.00
#3144	Janet Louth	241.27
#3145	American Electric Power	14.05
#3146	American Electric Power	177.95

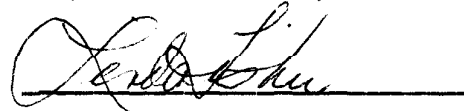
Paul Price made the motion to pay the bills. Lee Lare second it. The motion was passed.

Doug Ruen contacted Deb Schulte about the shrubbery behind her house. She said she would remove it as soon as possible.

Lee Lare moved for adjournment. Robert Louth second it. The motion was passed.



Janet T. Louth, Clerk



Linda Fisher, Mayor

Mayor Linda Fisher called the meeting to order.

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

The bills were presented as follows:

#3147	Kim Coil	\$237.90
#3148	Doug Ruen	299.16
#3149	Gloria Leiter	272.58
#3150	Lee Lare	272.74
#3151	Linda Fisher	983.23
#3152	Robert Louth	294.41
#3153	Paul Price	273.45
#3154	Vernon Hobbs	247.50
#3155	Janet Louth	241.77
#3156	American Electric Power	13.80
#3157	American Electric Power	179.23

Paul Price made the motion to pay the bills. Doug Ruen second it. The motion was passed.

Gloria Leiter said that she checked into grants for playground equipment and found there was a grant available from the Ohio Department of Natural Resources. She said she would find out more information and get back with council.

Doug Ruen told council that there had been a request made by the Loins Club that the alley in front of the Club be named. After much discussion Paul Price made the motion not to name the alley. Lee Lare second it. The motion was passed.

Mayor Linda Fisher said that she had recieved a letter from the Village Solicitor Stephen Gehres announcing his resignation as Village Soliciator effective December 1, 1998 or at which time a replacement could be found. Mayor Linda Fisher said that she had talked to Charlie Cook and asked if he would take the position. He said he would be interested. Paul Price made the motion to send a formal letter to Mr. Cook asking him to take the position. Vernon Hobbs second it. The motion was passed.

The Clerk asked that \$200.00 be transfered from A1-7-G to A1-7-I. Lee Lare made the motion to transfer the funds. Vernon Hobbs second it. The motion was passed.

Paul Price said that stone needed to be brought into the alley in front of the Bill Eustler residence. There was a drop off where the alley had to be cut the previous summer. Vernon Hobbs madethe motion to have a dump truck of stone be delivered and any excess be put at the Ballpark. Lee Lare second the motion. The motion was passed.

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

*James I. Louth*