

RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Town Hall

January 11 19 99

Mayor Linda Fisher called the meeting to order.

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

The bills were present as follows:

#3158	Mill Pond Farms	\$950.00
#3159	Janet Louth	241.77
#3160	American Electric Power	16.22
#3161	School District Income Tax	13.00
#3162	BMC	110.78
#3163	Treasurer of State of Ohio	35.62
#3164	MPH Insurance Agency	31.00
#3165	American Electric Power	181.17

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

The Mayor designated Gloria Leiter, Robert Louth and Lee Lare to sign the bills.

The Mayor also designated the following committees:

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

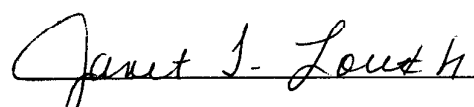
Paul Price made the motion to appoint Doug Ruen as Council President. Robert Louth second it. The motion was passed.

The Mayor read the annual report for the year 1998.

The Clerk presented the Appropriations for the fiscal year of 1999. Vernon Hobbs made the motion to accept them. Lee Lare 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; and Gloria Leiter, aye.

The Mayor presented a Resolution to Council concerning a grant for new sidewalks. Vernon Hobbs made the motion to accept the Resolution. Gloria Leiter second it. The motion was passed with an unanimous roll call vote- Lee Lare, aye; Robert Louth, aye; Vernon Hobbs, aye; Paul Price, aye; Doug Ruen, aye; and Gloria Leiter, aye.

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



Janet Louth, Clerk

RECORD OF PROCEEDINGS

551

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Town Hall

February 1 1999

Mayor Linda called the meeting to order.

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

The minutes from the last meeting were read and approved.

The bills were presented as follows:

#3166	Jeff Lloyd	\$465.87
#3167	Mill Pond Farms	451.95
#3168	Van Wert Propane	42.00
#3169	Maumee Watershed Conservation Assess.	12.00
#3170	Harold Merkle	1.08
#3171	Suever Stone Company	85.76
#3172	V, W. Co. Regional Planning Commission	55.30
#3173	American Electric Power	15.67
#3174	Janet Louth	10.00
#3175	Janet Louth	47.19
#3176	Janet Louth	245.40
#3177	American Electric Power	180.21

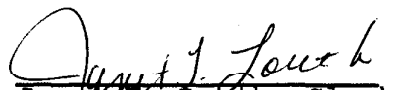
Vernon Hobbs made the motion to pay the bills. Lee Lare seconded the motion. The motion was passed.

The clerk presented to the council that through 1998 to January 1999 the clerk paid to medicare a total of \$3.63 a month. Upon inquiring which form to file was told Form #941. The clerk has a letter on file from the IRS saying that Form #941 no longer requires filing. After much discussion Paul Price made the motion to refund the clerk a total of \$47.19 which was the sum withheld. Lee Lare seconded the motion. The motion was passed with an unanimous roll call vote-Lee Lare, aye; Paul Price, aye; Doug Ruen, aye; Vernon Hobbs, aye; Gloria Leiter, aye; Robert Louth, aye.

Paul Price made the motion that Kim Coil be retained as custodian for the 1999 year. Gloria Leiter seconded. Motion was passed.

Vernon Hobbs made the motion to retain the services of Katherine Gibbs and Rod Eutsler for the village mowing for 1999. Gloria Leiter seconded the motion, and the motion was passed.

Doug Ruen made the motion to adjourn the meeting. Paul Price seconded and the motion was passed. Meeting was adjourned.


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

March 1 19 99

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.

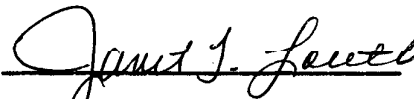
The bills were presented as follows:

#3178	The Times Bulletin	\$147.00
#3179	American Electric Power	13.90
#3180	Janet Louth	245.40
#3181	Janet Louth	15.00
#3182	Janet Louth	3.52
#3183	American Electric Power	17.28

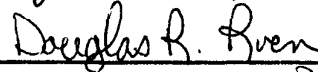
Paul Price made the motion to pay the bills. Doug Ruen seconded it. The motion was passed.

The Village's CD matured 2-24-99. Robert Louth made the motion to let the CD roll over. Lee Lare seconded the motion. The Motion was passed.

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



Janet T Louth, Clerk



Linda Fisher, Mayor ^{Pres. of Council}

RECORD OF PROCEEDINGS

553

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Town Hall

April 5 19 99

Due to personal reasons Linda Fisher could not be present at the meeting therefore, President of Council Doug Ruen 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:

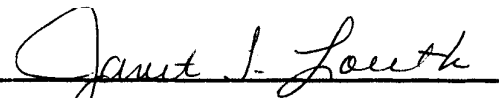
#3184	Spencerville VFW	\$ 52.00
#3185	Mill Pond Farms	261.00
#3186	The Treasurer of State of Ohio	10.68
#3187	BWC	135.42
#3188	American Electric Power	13.95
#3189	Crescent Machinery Co	71.46
#3190	American Electric Power	177.28
#3191	Van Wert Book Store	54.99
#3192	School District Income Tax	12.25
#3193	Jeff Coil	235.50
#3194	Janet Louth	245.40


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

The Clerk presented a letter from Charlie Koch turning down the position as Solicitor for the Village. The Council decided to continue to pursue someone for the position.

Paul Price made the motion to make a \$150.00 donation to Memorial Park. Robert Louth seconded it. The motion was passed. Lee Lare abstained from the vote.

Paul Price moved for adjournment. Lee Lare seconded 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 Hall

May 3 19 99

Mayor Linda Fisher called the meeting to order.

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

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

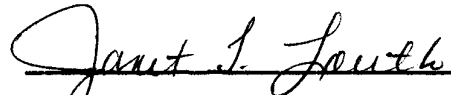
#3195	Katherine Gibbs	\$285.89
#3196	Memorial Park	150.00
#3197	Rod Eutsler	147.00
#3198	Crescent Machinery Co.	53.11
#3199	Crescent Machinery Co.	5.50
#3200	American Electric Power	14.00
#3201	American Electric Power	360.00
#3202	Janet Louth	245.40
#3203	Janet Louth	33.00
#3204	American Electric Power	174.26

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

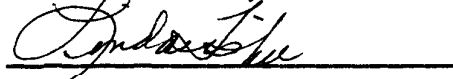
Salem Presbyterian Youth Fellowship agreed to sweep the streets for a donation of \$350.00.

Paul Price made the motion to have a letter sent to Attorney At Law Martin Burchfield asking him to be the Solicitor for the Village. Gloria Leiter seconded it. The motion was passed.

Gloria Leiter moved for adjournment. Robert Louth seconded it. The motion was passed.



Janet Louth, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

555

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Town Hall

June 7

19 99

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 Lieter present.

The minutes of the previous meeting were read and approved.

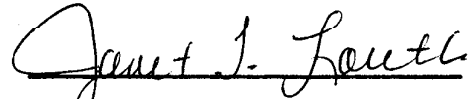
The bills were presented as follows:

#3405	MPH Insurance Agency	\$775.00
#3406	Rod Eutsler	244.21
#3407	Katherine Gibbs	410.76
#3408	Salem Presbyterian Church	350.00
#3409	Crescent Machinery Co	105.96
#3410	Janet Louth	245.40
#3411	Janet Louth	7.50
#3412	American Electric Power	13.95
#3413	American Electric Power	172.53
	The Commercial Bank	43.50

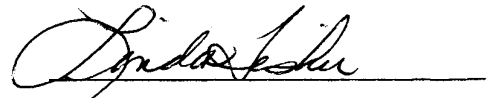
Vernon Hobbs made the motion to pay the bills. Gloria Lieter seconded it. The motion was passed.

Mr. Feil from Anderson Recreational Design Inc. made a presentation to Council regarding playground equipment for the park. It was decided to have Mr. Feil work up a proposal to present to the Lions Club who is also helping to finance the project.

Vernon Hobbs moved for adjournment. Lee Lare seconded 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 Hall

July 5 19 99

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:

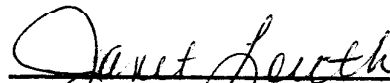
#3214	Lee's Ace Hardware	\$14.38
#3215	Harold Merkle	4.00
#3216	Treasurer of State	1414.60
#3217	Village of Middle Point	932.30
#3218	The Treasurer of State of Ohio	11.94
#3219	School District Income Tax	7.50
#3220	American Electric Power	14.00
#3221	Rod Eustler	223.37
#3222	Katherine Gibbs	258.21
#3223	Janet Louth	245.40
#3224	American Electric Power	171.07

Gloria Leiter made the motion to pay the bills. Robert Louth seconded it. The motion was passed.

The Clerk presented the Tax Budget for the year 2000. Gloria Leiter made the motion to accept the Tax Budget. Doug Ruen seconded it. The motion was passed with an unanimous roll call vote: Lee Lare; aye, Robert Louth; aye, Vernon Hobbs; aye, Paul Price; aye, Doug Ruen; aye, and Gloria Leiter; aye.

The Mayor presented a Resolution requesting the Auditor to certify the total current evaluation and number of mills required by the taxing authority for its revenue. Lee Lare made the motion to accept the Resolution. Robert Louth seconded it. The motion was passed with an unanimous roll call vote: Lee Lare; aye, Robert Louth; aye, Vernon Hobbs; aye, Paul Price; aye, Doug Ruen; aye and Gloria Leitre; aye.

Lee Lare moved for adjournment. Robert Louth seconded 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 Hall

August 2 19 99

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:

#3225	Flat Lands Supply	\$13.82
#3226	The Times Bulletin	17.60
#3227	Treasurer of State	963.86
#3228	American Electric Power	13.80
#3229	American Electric Power	171.92
#3230	Katherine Gibbs	258.21
#3231	Katherine Gibbs	64.99
#3232	Lee Lare	97.27
#3233	Raymond Young	95.00
#3234	Rod Eutsler	167.94
#3235	K&M Tires	98.08
#3236	Janet Louth	15.00
#3237	Janet Louth	245.40

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

Eley Paying will redo the job on the corner of College and Whittington in August. Sprint has okayed it with Tom Winegardner.

The Town Hall flag pole was damaged during a storm. Lee Lare will take it to Vanage Vocational School to have it repaired.

The Mayor presented the Resolution Declaring it Necessary To Levy a Tax in Excess of the Ten Mill Limitation. Gloria Leiter made the motion to accept the Resolution. Paul Price seconded it. The motion was passed with an unanimous roll call vote: Lee Lare; aye, Vernon Hobbs; aye, Paul Price; aye, Robert Louth; aye, Gloria Leiter; aye and Doug Ruen; aye.

Gloria Leiter moved for adjournment, Doug Ruen seconded it. The motion was passed.

Janet L. 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 HallSeptember 13 19 99

Mayor Linda called the meeting to order.

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

The minutes of the previous meeting were read and approved.

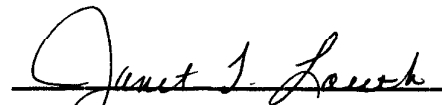
The bills were presented as follows:

#3238	Rod Eustler	\$154.00
#3239	Katherine Gibbs	244.29
#3240	American Electric Power	14.00
#3241	American Electric Power	173.63
#3242	Janet Louth	245.40

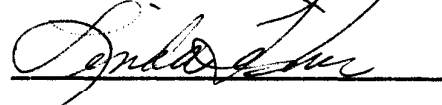
Doug Ruen made the motion to pay the bills. Lee Lare seconded it. The motion was passed.

The Mayor informed council that Eley Paving has finished the paving at the corner of College and Wittington.

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



Janet Louth, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

559

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10248

Held Town Hall

October 4 19 99

Mayor Linda 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:

#3243	American Electric Power	\$14.00
#3244	American Electric Power	175.34
#3245	School District Income Tax	7.50
#3246	Treasurer of State of Ohio	9.36
#3247	Janet Louth	245.40
#3248	Janet Louth	7.00
#3249	Janet Louth	10.00
#3250	Janet Louth	33.00

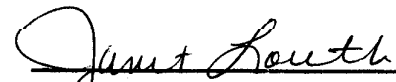
Paul Price made the motion to pay the bills. Vernon Hobbs seconded it. The motion was passed.

It was brought to Councils attention that two street signs, Wittington and Jefferson were missing. Vernon Hobbs made the motion to order new signs. Gloria Leiter seconded it. The motion was passed.

Council decided that Halloween in the Village would be held October 30th between the hours of 6 to 8 pm.

Vernon Hobbs made the motion to accept the Depository Agreement with the Commercial Bank. Gloria Leiter seconded it. The Motion was passed.

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



Janet Louth, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

Minutes of Venedocia Village

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Town Hall

November 1 19 99

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.

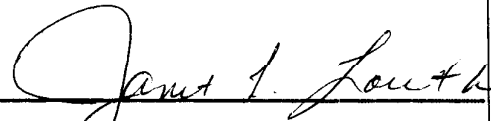
The minutes of the previous meeting were read and approved.

The bills were presented as follows:

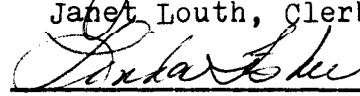
#3251	Katherine Gibbs	\$91.00
#3252	Van Wert Propane	36.88
#3253	Janet Louth	245.40
#3254	American Electric Power	177.91

Robert Louth made the motion to pay the bills. Doug Ruen seconded it. The motion was passed.

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



 Janet Louth, Clerk



Linda Fisher, Mayor

RECORD OF PROCEEDINGS

561

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Town Hall

December 6 19 99

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.

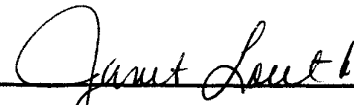
The bills were presented as follows:

#3255	American Electric Power	\$ 27.90
#3256	Lee Lare	247.90
#3257	Vernon Hobbs	247.50
#3258	Robert Louth	294.41
#3259	Gloria Leiter	294.58
#3260	Paul Price	298.29
#3261	Doug Ruen	249.65
#3262	Kim Coil	238.06
#3263	Linda Fisher	974.53
#3264	Janet Louth	245.40
#3265	American Electric	179.19

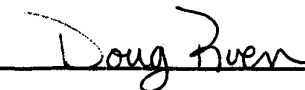
Vernon Hobbs made the motion to pay the bills. Doug Ruen seconded it. The motion was passed.

Doug Ruen made a motion to appoint Marilyn Beck as the new Village Clerk/Treasurer effective April 1, 2000 with training to begin January 3, 2000 at \$7.00 an hour. Vernon Hobbs seconded it. Lee Lare and Gloria Leiter abstained from the vote. The motion was passed.

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



Janet Louth, Clerk



Doug Ruen, Mayor