

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held January 7 2001 Venedocia Lion's Club

19

Mayor Doug Ruen called the meeting to order. Rol. Call was taken with all members present. Minutes of the last meeting were read and approved. Bills were presented as follows:

3373	Marilyn Beck	245.40
3374	Post Office	34.00
3375	David Hobbs	731.25
3376	Mill Pond Farms	860.80
3377	Fire Protection	932.30
3378	Harold Merkle	1.70
3379	Ohio Dept. of Jobs and Family	30.70
3380	AEP	27.60
3381	AEP	543.79

Vernon Hobbs moved to pay the bills, Jeff Coil seconded. Motion passed.

New committees were appointed as follows:

STREETS Paul Price and Jeff Coil

PARKS AND RECREATION Gloria Leiter and Lee Iare

SAFETY AND POLICE Vernon Hobbs and Robert Louth

Signers for the bills are: Lee Iare, Gloria Leiter, and Jeff Coil.

State of the Village was read by Mayor Doug Ruen.

Paul Price nominated Robert Louth for Council President and was seconded by Vernon Hobbs.

The Village solicitor will remain as Martin Burchfield and Village custodian will remain as Kim Coil.

Doug Jones was approved as back up for snow removal @ 37.50 an hour.

Paul Price moved and Lee Iare seconded the motion to accept Middle Point's contract for fire protection. Motion passed.

Paul Price moved to allow Charles Good access to old town records to post on the internet. Jeff Coil seconded and motion carried.

Vernon Hobbs moved to adjourn, Paul Price seconded it. Meeting was adjourned.

Marilyn Beck  
Marilyn Beck Clerk/treasurer

Doug Ruen

# RECORD OF PROCEEDINGS

577

Minutes of Venedicia Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held February 5, 2001

Lion's Club

19

Mayor Doug Ruen Called the meeting to order. The minutes of the last meeting were read and approved. The bills were presented as follows:

3382	Maumee Watershed	12.00
3383	Marilyn Beck	245.50
3384	Lee's Ace Hardware	24.83
3385	Harold Merkle	1.08
3386	Office World	25.06
3387	Flatlands	3.36
3388	Mill Pond Farms	169.75
3389	AEP	368.08
3390	AEP	13.80

Paul Price moved to pay the bills and Jeff Coil seconded it and the motion passed.

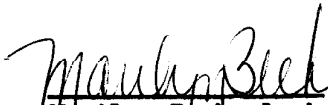
A letter will be sent to the Youngs reminding them not to park in the drive.

Lee Iare moved and Jeff Coil seconded to pay someone to help the clerk at 7.00 an hour through April 2001. The motion passed.

For mandatory, out of town meetings, Vernon Hobbs moved to pay .25 a mile and 7.00 an hour plus lodging and meals. Gloria Leiter seconded. The motion passed.

Ohio Bicentennial Commission is asking for a County wide meeting for ideas, the meetin will be held on February 20 at the Van Wert Co. Historical Society.

Paul Price moved to adjourn, Jeff Coil seconded the motion and the meeting was adjourned.

  
 , Marilyn Beck clerk

  
 Doug Ruen, Mayor

## RECORD OF PROCEEDINGS

Minutes of

Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

Lions Club

June 4

/19 2001

Those present: Mayor Doug Ruen, Jeff Coil, Vernon Hobbs, Gloria Leiter and Bob Louth.

Mayor Doug Ruen called the meeting to order.

The minutes were read and approved.

The following bills were presented for payment:

Lee Lare	Gasoline reimbursement for April/May	44.72
Katherine Gibbs	Mowing	217.00
Rod Eutsler	Trimming	133.00
Nancy Dixon/Harold Merkle	Ditch Maintenance	4.00
AEP	Street Lights	190.30
AEP	Town Storage Building	26.97
Purmont Brothers Insurance	Town Clerk Bond Insurance	114.00
MPH Insurance	Town Building Insurance	777.00

Laura Koenig noted that the demolished Town Hall and contents are still included as insured on the MPH policy. Vernon Hobbs moved to pay the bills as presented except the MPH insurance until the policy is revised. Jeff Coil seconded the motion. Motion carried. Laura is to call and have the policy revised and new bill issued.

## OLD BUSINESS

Mayor Ruen stated the Donald Richards wants to do something about the playground equipment. There has already been some equipment donated through the Van Wert Foundation from Heistand Woods in Van Wert. Gloria Leiter is to word on this project.

Jeff Coil reported that he contacted the State about the tile in front of Larry Eutsler's house. The State and County are going to work together to get that fixed.

Gloria Leiter stated that she is in possession of some village ordinances. Mayor Ruen will get them from her.

## NEW BUSINESS

Vernon Hobbs stated that we have not gotten the Van Wert County Foundation grant of \$1,000.00 for the last couple of years. Mayor Ruen stated that he had filled out the application for this year and has sent it in.

Jeff Coil reported that newspapers stored in the block building need to be moved. The papers are overflowing and falling on the mower. Mayor Ruen stated that the Lions Club is in the process of getting a semi-trailer in which to load the newspapers.

Gloria Leiter stated that both her and Lee Lare's radios and the scanner are not working. Mayor Ruen added that

Laura Koenig noted that the demolished Town Hall and contents are still included as insured on the MPH policy. Vernon Hobbs moved to pay the bills as presented except the MPH Insurance until the policy is revised. Jeff Coil seconded the motion. Motion carried. Laura is to call and have the policy revised and new bill issued.

#### OLD BUSINESS

Mayor Ruen stated the Donald Richards wants to do something about the playground equipment. There has already been some equipment donated through the Van Wert Foundation from Heistand Woods in Van Wert. Gloria Leiter is to word on this project.

Jeff Coil reported that he contacted the State about the tile in front of Larry Eutsler's house. The State and County are going to work together to get that fixed.

Gloria Leiter stated that she is in possession of some village ordinances. Mayor Ruen will get them from her.

#### NEW BUSINESS

Vernon Hobbs stated that we have not gotten the Van Wert County Foundation grant of \$1,000.00 for the last couple of years. Mayor Ruen stated that he had filled out the application for this year and has sent it in.

Jeff Coil reported that newspapers stored in the block building need to be moved. The papers are overflowing and falling on the mower. Mayor Ruen stated that the Lions Club is in the process of getting a semi-trailer in which to load the newspapers.

Gloria Leiter stated that both her and Lee Lare's radios and the scanner are not working. Mayor Ruen added that his radio is not working unless plugged in. Gloria requested permission to get all radios and scanner fixed. Bob Louth made a motion to get all radios and scanner fixed. Vernon Hobbs seconded the motion. Motion carried.

Discussion was held concerning the change in Clerk personnel. Laura Koenig reported that she has balanced the checking account statements for the last 13 months and distributed a report to each council member concerning items found that were noteworthy. Laura reported that she has been in contact with the Local Government Services division of the State Auditor's Office. This division assists small governments in straightening out their books and also training. Vernon

# RECORD OF PROCEEDINGS

585

Minutes of Village of Venedocia

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Loins club

June 5 16 2001

Hobbs moved to proceed with this course of action and also to seek guidance from the city solicitor. Bob Louth seconded the motion. Motion carried with 3 votes, 1 abstain. Mayor Ruen requested that Laura have the combination on the mailbox changed. Mayor Ruen will contact the city solicitor.

At 7:05pm, Bob Louth moved to adjourn the meeting. Jeff Coil seconded the motion. Motion carried.

## RECORD OF PROCEEDINGS

Minutes of Village of Venedocia

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Loins Club

June 12 46 2001

Special Meeting of the Village Council.

Those present: Mayor Doug Ruen, Vernon Hobbs, Gloria Leiter, Bob Louth, Paul Price and Jeff Coil.

Mayor Ruen called the meeting to order.

Mayor Ruen read the proposal from the Local Government Services division of the State of Ohio Auditor's Office.

The proposal covered bringing the ledgers up to date, creating an appropriations budget for 2001, creating the cash basis annual financial report for 2000, and training the newly hired clerk. Paul Price moved to accept the proposal. Vernon Hobbs seconded the motion. Motion carried.

Discussion was held concerning payroll checks that have been issued for mowing and trimming. Laura Koenig stated that she is waiting for the return of the payroll records from LGS in order to do the payroll checks and should have them done in the next few days. Mayor Ruen opened a discussion about hiring all contract labor for the Village to ease the burden of payroll calculation and tax reporting. Mayor Ruen will be researching this. The subject of a new mower was also raised. The current mower is hard to maneuver around some of the playground areas. No action was taken at this time.

Meeting adjourned at 6:15pm

# RECORD OF PROCEEDINGS

587

Minutes of Village of Venedocia

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1012B

Held Loins Club

July 2 19/ 2001

Those present: Mayor Ruen, Jeff Coil, Vernin Hobbs, Lee Lare, Gloria Leiter, Bob Louth and Paul Price.

Mayor Ruen called the meeting to order and requested roll call. All members present.

The minutes were approved as read for the June 4th meeting and June 12th meeting.

The following Bills were presented for payment:

Rod Eutsler	Labor/Trimming	\$189.00
Katherine Gibbs	Labor/mowing	350.00
Laura Koenig	Clerk Salary	250.00
Salen Youth Fellowship	Annual Street Cleaning	400.00
Flat Lands Supply Inc	Supplies/hand pump/Flagpole	63.31
VWCO Treasurer	1/2 Year Real Estate Taxes	164.10
Barry Coil	Labor/Sidewalk Repair	180.00
AEP	Street Lights	182.33
AEP	Town Storage Building	13.21
MPH Insurance	Town Building Insurance	777.00

Laura Koenig noted that she received a late notice from MPH Insurance for the original amount of the policy, which included the town hall contents. They were to remove the town hall and the contents and issue a revised policy and bill. A follow up call will be made and this bill will not be paid at this time.

## OLD BUSINESS

Jeff Coil reported that the broken tiles at Larry Eutsler's house are now fixed.

Laura Koenig reported that the stale dated checks are being prepared to be sent in for re-issue. A form must be filled out for each check and notarized.

Gloria Leiter gave an update on the playground project. Dale Foltz is to be consulted about fixing the merry-go-round. Swings were donated from Heistand Woods. A section is needed for baby swings. Baby swings are \$99.00 each; regular swings \$89.00 each. Pea gravel is also needed. Gloria stated that they would like to get rid of the wooded merry-go-round and add 2 new slides.

Gloria gave an update on the radios. Lee's radio has been fixed and cleaned. Gloria gave prices on new radios. Paul Price moved to purchase a radio (\$425) and 2-year additional warranty (\$31) for a total of \$456 from McAfee Communications. Vernon Hobbs seconded the motion. Motion carried. Gloria will pick up the new radio next week. Gloria stated her radio needs a new charger and battery. RG Sound would be charging ua a bench charge of \$60 for looking at her radio,

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

## NEW BUSINESS

Lee Lare took apart the town bell and tried to clean it with paint remover. Lee requested that he be allowed to take the bell to Dale Foltz to be sandblasted and painted. Bob Louth moved to allow the request. Jeff Coil seconded the motion. Motion carried. Lee stated that he would need help moving the bell, as it is very heavy.

Paul Price stated the the flagpole is too close to a power line. Discussion was held to move the flagpole and the bell to the middle of the lot where the town building used to be. a 4'x4' pad would be needed. Vernon Hobbs and Jeff Coil are to get estimates.

Paul Price made a motion to fix the 2 sidewalks on Bebb Street that were torn up by the town and also pour a pad for the bell and the flagpole before September 1. Vernon Hobbs seconded the motion. Motion carried.

At 7:00pm

At 7:00pm, the meeting was adjourned.



# RECORD OF PROCEEDINGS

589

Minutes of Village of Venedocia

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Loins Club

August 6 /8 2001

Those present: Mayor Doug Ruen, Jeff Coil, Vernon Hobbs, Lee Lare, Gloria Leiter, Bob Louth and Paul Price.

Mayor Rien called the meeting to order and requested roll call. All members present.

The minutes were approved as read and corrected for the July 2nd meeting.

The following bills were presented for payment:

MPH Insurance	Town Building Insurance	\$724.00
Jeff Coil	Reimbursement/Equipment Rental	450.00
AEP	Street Lighting	182.72
AEP	Town Storage Building	13.21
Cresent Machinery	Belt&Oil for Town Mower	124.59
Rod Eutsler	Labor/Trimming	280.00
Katherine Gibbs	Labor/mowing	294.00
Laura Koenig	Clerk Salary	250.00
State of Ohio	Local Government Services	943.00
Ridge Township Quarry	Stone for Sidewalk-partial	Dont pay yet
SCSRM Concrete	Concrete for sidewalk-partial	Dont par yet

Paul Price moved to pay bills presented, Jeff Coil seconded the motion. Motion carried.

## OLD BUSINESS

Gloria Leiter gave no update on the playground project. The Loins Club has met and there is nothing new to report.

Mayor Ruen stated that he has received a check for \$1000.00 from the Van Wert County Foundation. The check was given to the cleek for deposit.

Gloria reported that the new radio is workinf well. No bill has been received from RG Sound.

The siren is now functioning. It sounded on Saturday and now needs to have frequency adjusted. Ray Young is working on the adjustment.

Discussion was held concerning the town bell. Lee Lare stated that a paint color needs to be chosen for the bell and clapper. Lee also asked if we want Dale Foltz to assemble the bell and prepare it for installation when he is finished painting it. It was decided that the bell and clapper should be painted silver and that Dale should prepare it for installation. Discussion was also held concerning the placement of the bell.

Discussion was held concerning estimates for siding of the block building. This topic was tabled until next meeting.

## NEW BUSINESS

Ridge Township Quarry      Stone for sidewalk-partial      Dont pay ye  
SCSRM Concrete      Concrete for sidewalk-partial      Dont par ye

Paul Price moved to pay bills presented, Jeff Coil seconded the motion. Motion carried.

#### OLD BUSINESS

Gloria Leiter gave no update on the playground project. The Loins Club has met and there is nothing new to report.

Mayor Ruen stated that he has received a check for \$1000.00 from the Van Wert County Foundation. The check was given to the clerk for deposit.

Gloria reported that the new radio is workinf well. No bill has been received from RG Sound.

The siren is now functioning. It sounded on Saturday and now needs to have frequency adjusted. Ray Young is working on the adjustment.

Discussion was held concerning the town bell. Lee Lare stated that a paint color needs to be chosen for the bell and clapper. Lee also asked if we want Dale Foltz to assemble the bell and prepare it for installation when he is finished painting it. It was decided that the bell and clapper should be painted silver and that Dale should prepare it for installation. Discussion was also held concerning the placement of the bell.

Discussion was held concerning estimates for siding of the block building. This topic was tabled until next meeting.

#### NEW BUSINESS

Mayor Ruen presented a monetary request from Van Wert Economic Development and a request from Van Wert County Emergency Management for \$100.00 for EMA participation. Paul Price moved to pay the \$100.00 for the EMA participation and to decline the request from Van Wert Economic Development. Vernon Hobbs seconded the motion. Motion carried.

Vernon Hobbs reported that there has been damage to the tractor. He stated that the threads will probably hold through the rest of the summer, but will probably need servicing at the end of the mowing season.

Vernon Hobbs moved for adjournment. Gloria Leiter seconded the motion. Motion carried.

# RECORD OF PROCEEDINGS

591

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1012B

Held

19

Jeff Coil reminded those who are due for re-election that they need to get their petitions filed. He stated that no one received notice of this.

Jeff Coil made a motion to take bids on one project that involves setting the flagpole, moving the monument, mounting the bell, and fixing the pump. The second project would be to put siding on the block building. Bid announcements need to be placed in the newspaper. Vernon Hobbs seconded the motion. Motion carried.

Jeff Coil moved to adjourn the meeting. Vernon Hobbs seconded the motion. Motion carried.

Meeting adjourned at 6:55pm

## RECORD OF PROCEEDINGS

Minutes of Village of Venedocia

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Loins Club

October 2 19 2001

Those present: Mayor Doug Ruen, Vernon Hobbs, Lee Lare, Gloria Leiter and Paul Price.

Mayor Ruen called the meeting to order and requested roll call. Jeff Coil and Bob Louth not present.

The minutes were approved as read for the September 10th meeting.

The following bills were presented for payment:

Rod Eutsler	Trimming Labor	\$168.00
Katherine Gibbs	Mowing Labor	168.00
Laura Koenig	Clerk Salary	250.00
Laura Koenig	reimburse for supplies	13.85
Lee Lare	Reimburse for gasoline	73.23
Postmaster	Postage	34.00
Postmaster	PO Box rental/ Annual	20.00
AEP	Town Building Power	13.17
AEP	Street Lights	184.37
State of Ohio	LGS	291.00

Paul Price made a motion to pay all bills presented. Vernon Hobbs seconded the motion. Motion carried.

At this point John Lloyd joined the meeting to give a presentation on the sidewalk project from the edge of town to the cemetery. John stated that the Loins Club and the Village applied for a grant to help pay for this project, with the Loins Club paying the remainder of the cost.

## OLD BUSINESS

An update on the playground area was given. The committee is considering tearing out the ground from the guardrail to the tennis courts and putting in gravel. They also want to take out the swings and have them repaired and replaced.

Laura Koenig reported that the state auditor was here today. They are taking the records for 1999 and 2000 and will be working with them for the next several weeks. LGS has not scheduled any time for any further help or training. They seem to have a backlog of work to get caught up first.

Discussion was held concerning the status of the bell, flagpole, and the monument on the town hall lot. The bell is not ready to be re-installed yet. Vernon Hobbs stated that the flagpole should be in back with the bell in the middle, and the monument in front. It was suggested that we call Van Wert Monument to see about moving the monument into place. It was also suggested that we check into getting a new flagpole that hinges at the bottom and have it installed by the company purchased from. Paul Price moved to purchase

Paul Price made a motion to pay all bills presented. Vernon Hobbs seconded the motion. Motion carried.

At this point John Lloyd joined the meeting to give a presentation on the sidewalk project from the edge of town to the cemetery. John stated that the Loins Club and the Village applied for a grant to help pay for this project, with the Loins Club paying the remainder of the cost.

#### OLD BUSINESS

An update on the playground area was given. The committee is considering tearing out the ground from the guardrail to the tennis courts and putting in gravel. They also want to take out the swings and have them repaired and replaced.

Laura Koenig reported that the state auditor was here today. They are taking the records for 1999 and 2000 and will be working with them for the next several weeks. LGS has not scheduled any time for any further help or training. They seem to have a backlog of work to get caught up first.

Discussion was held concerning the status of the bell, flagpole, and the monument on the town hall lot. The bell is not ready to be re-installed yet. Vernon Hobbs stated that the flagpole should be in back with the bell in the middle, and the monument in front. It was suggested that we call Van Wert Monument to see about moving the monument into place. It was also suggested that we check into getting a new flagpole that hinges at the bottom and have it installed by the company purchased from. Paul Price moved to purchase a new flagpole. Gloris Leiter seconded it. Motion carried. Mayor Ruen is to look into the purchase of the flagpole and call the monument company.

The siding of the block building still needs to be addressed. Bids will need to be taken for this. The building will need to be stripped and siding attached to that.

Junk Car letters need to be sent out to the following residences: Robey, Good, Jutte, Mays. Addresss are needed.

# RECORD OF PROCEEDINGS

593

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

## NEW BUSINESS

Vernon Hobbs stated that the mower is in need of serious maintenance moved to take the mower to Savidge's for bolts, tires, spindles and mowing deck service at the end of the mowing season. Paul Price seconded the motion. Gloria Leiter stated that she has the name of a person with suitable parts, if needed. Motion carried.

Vernon Hobbs stated that he will have the town employees move the chairs and tables previously used in the town hall to the Loins Club. The Loins Club stated that they would like to use the large table as the head table at their meetings.

Trick or Treat date and time were discussed. Vernon Hobbs moved to set Monday, October 29th from 6:00 to 7:00 as Trick or Treat time, with the judging and snacks at 8:00pm at the Loins Club. Gloria Leiter seconded the motion. Motion carried.

The post office box situation was discussed. Residents along the rural carrier's route have the option of paying for their post office box or erecting a mailbox along the street. Other residents remain unaffected, and will pay no fee. The general consensus is that this seems unfair, but there seems to be no recourse.

Lee Lare moved to adjourn the meeting. Vernon Hobbs seconded the motion. Motion carried.

Meeting adjourned at 6:45pm.

## RECORD OF PROCEEDINGS

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Loins Club

November 5 16/2001

Those present: Mayor Doug Ruen, Jeff Coil, Gloria Leiter, Bob Louth and Paul Price.

Mayor Ruen called the meeting to order and requested roll call. Lee Lare not present.

The minutes were approved, as read for the October 2nd meeting.

The following bills were presented for payment:

AEP	Town Building Power	\$13.17
AEP	Street Lights	185.59
VWCO Engineer	Patching Supplico	59.59
Laura Koenig	Clerk Salary	250.00
Laura Koenig	Re-imburse for Room/Mileage	129.55
Laura Koenig	Re-imburse for Mileage/6mo	71.25

Vernon Hobbs made the motion to pay all bills presented. Jeff Coil seconded the motion. Motion carried.

## OLD BUSINESS

Discussion was held concerning what needed to be included on the bid for the work at the old town hall site. It was determined that the stripping and siding of the building would be one project. The pump installation would be a separate project. Laura Koenig is to place the ads in the newspaper. Mayor Ruen reported that he has'nt located a hinged flagpole yet, but is still looking. It was suggested that the Van Wert VFW might have one that we can purchase.

Laura Koenig reported that the Audit by the State has been completed for 1999-2000. The post-audit meeting is set for Thursday, November 9 at 8:30 in the Loins Club and encouraged all council members to attend.

Discussion was held concerning any action to be taken against former Clerk. Mayor Ruen suggested asking for the Auditors recommendation on that matter.

Laura Koenig presented a draft of a junk car letter for any correction or additions. Letters will be sent out ASAP to the following residences: Robey, Good, Jutte, Mays and Krick. Addresses are needed.

Laura Koenig reported that she has not heard from LGS (Local Government Services) concerning any scheduling for further help and training.

## NEW BUSINESS

Vernon Hobbs presented concerns about the ownership of the alley beside the post office. Discussion was held about the town maintaining the alley and how that arrangement came to be.

Laura Koenig reported that she had received the application'

Vernon Hobbs made the motion to pay all bills presented. Jeff Coil seconded the motion. Motion carried.

#### OLD BUSINESS

Discussion was held concerning what needed to be included on the bid for the work at the old town hall site. It was determined that the stripping and siding of the building would be one project. The pump installation would be a separate project. Laura Koenig is to place the ads in the newspaper. Mayor Ruen reported that he has'nt located a hinged flagpole yet, but is still looking. It was suggested that the Van Wert VFW might have one that we can purchase.

Laura Koenig reported that the Audit by the State has been completed for 1999-2000. The post-audit meeting is set for Thursday, November 9 at 8:30 in the Loins Club and encouraged all council members to attend.

Discussion was held concerning any action to be taken against former Clerk. Mayor Ruen suggested asking for the Auditors recommendation on that matter.

Laura Koenig presented a draft of a junk car letter for any correction or additions. Letters will be sent out ASAP to the following residences: Robey, Good, Jutte, Mays and Krick. Addresses are needed.

Laura Koenig reported that she has not heard from LGS (Local Government Services) concerning any scheduling for further help and training.

#### NEW BUSINESS

Vernon Hobbs presented concerns about the ownership of the alley beside the post office. Discussion was held about the town maintaining the alley and how that arrangement came to be.

Laura Koenig reported that she had received the application for the State's UAN (Uniform Accounting Network) and is in the process of completing it and returning it, so that we can be computerized sometime in the future.

It was noted that all council members up for re-election would be write-in candidates in the election tomorrow, since none got the necessary papers filed in time to have their names placed on the ballot.

Jeff Coil moved to adjourn the meeting. Bob Louth seconded it. Motion carried.

Meeting adjourned at 6:45pm



# RECORD OF PROCEEDINGS

595

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Loins Club

December 3 ~~16~~ 2001

Those present: Mayor Douglas Ruen, Jeff Coil, Vernon Hobbs, Lee Lare, Gloria Leiter, Bob Louth and Paul Price.

Mayor Ruen called the meeting to order and requested roll call. All members present.

The minutes were approved as read for the November 5th meeting.

The following bills were presented for payment:

Doug Ruen	Mayor Salary 2001	\$990.07
Jeff Coil	Council Meetings	248.34
Vernon Hobbs	Council Meetings	321.19
Lee Lare	Council Meetings	247.90
Gloria Leiter	Council Meetings	294.09
Robert Louth	Council Meetings	343.59
Paul Price	Council Meetings	298.29
Kim Coil	Village Mowing 2001	238.06
Laura Koenig	Clerk Salary	245.40
AEP	Town Building Power	13.17
AEP	Street Lights	186.21
Treasurer of State	LGS	759.00
Treasurer of State	Audit for 1999-2000	1695.45
VW Times Bulletin	Newspaper Ad	64.80

Laura Koenig presented an application for membership to the Ohio Municipal League. Paul Price made a motion not to join. Jeff Coil seconded the motion. Motion carried.

Vernon Hobbs made a motion to pay all bills presented. Jeff Coil seconded the motion. Motion carried.

## OLD BUSINESS

The village received no bids in response to the newspaper ad for the building. Vernon Hobbs submitted a bid of 2200.00 from Josh Hobbs for materials and labor. The siding is to be metal rather than vinyl. Paul Price made a motion to accept this bid, Jeff Coil seconded the motion. Motion carried with Vernon Hobbs abstaining.

Gloria Leiter reported that the Van Wert VFW could get a telescoping flagpole for \$150.00. We would need to have them order one for us and then be put on a list to have it installed. Estimates of \$986 installed, \$1161 insalled in concrete, and \$561 delivered were obtained from Weichart's. Bob Louth is to check to see what is available from the Spencerville VFW.

Gloria Leiter reported that the estimatate for Dale Foltz to sandblast, paint and put a sand finish on the existing merry-go-round is \$500. Vernon Hobbs made a motion to accept this proposal and have the work done. Gloria Leiter seconded the motion. Motion carried.

AEF	Town Building Power	15.17
AEF	Street Lights	186.21
Treasurer of State	LGS	759.00
Treasurer of State	Audit for 1999-2000	1695.45
VW Times Bulletin	Newspaper Ad	64.80

Laura Koenig presented an application for membership to the Ohio Municipal League. Paul Price made a motion not to join. Jeff Coil seconded the motion. Motion carried.

Vernon Hobbs made a motion to pay all bills presented. Jeff Coil seconded the motion. Motion carried.

#### OLD BUSINESS

The village received no bids in response to the newspaper ad for the building. Vernon Hobbs submitted a bid of 2200.00 from Josh Hobbs for materials and labor. The siding is to be metal rather than vinyl. Paul Price made a motion to accept this bid, Jeff Coil seconded the motion. Motion carried with Vernon Hobbs abstaining.

Gloria Leiter reported that the Van Wert VFW could get a telescoping flagpole for \$150.00. We would need to have them order one for us and then be put on a list to have it installed. Estimates of \$986 installed, \$1161 insalled in concrete, and \$561 delivered were obtained from Weichart's. Bob Louth is to check to see what is available from the Spencerville VFW.

Gloria Leiter reported that the estamate for Dale Foltz to sandblast, paint and put a sand finish on the existing merry-go-round is \$500. Vernon Hobbs made a motion to accept this proposal and have the work done. Gloria Leiter seconded the motion. Motion carried.

Laura Koenig reported that junk car letters were sent to the following residents: Robey, Good, Jutte, Mays, Krick. The letters were dated November 9 and the residents were given 15 days to comply with the ordinance. Krick is the only resident that has complied to date. Registered letters need to be sent to those remaining in violation.

Mayor Ruen briefly discussed the Audit Report and findings. The Village needs to address the issue of back payments to PERS for all employees since 1985.

Laura Koenig reported that LGS(Local Government Services) is comming tomorrow to begin assistance with the unfinished clerk/treasurer work and training.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

## NEW BUSINESS

Mayor Ruen announced that we have received notification from Time Warner Cable that they are increasing their subscription rates beginning January 2002. Residents will also be notified directly bt Time Warner. They will be adding 4 new channels.

Paul Price reported the the Loins Club has purchased 2 new stoves for the kitchen. One stove is electric, the other gas. The stoves cost \$400.00 each. Since the village paid for the gas stove, Paul wondered if the village would want to pay for the new one. VernonHobbs made a motion to pay the \$400.00 for the new gas stove, Jeff Coil seconded the motion. Motion carried.

Paul Price moved to adjourn the meeting. Vernon Hobbs seconded the motion. Motion carried.

Meeting adjourned at 6:40pm