

RECORD OF PROCEEDINGS

597

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1012B

Held Loins Club

January 7 16 2002

Those present: Mayor Doug Ruen, 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.

Mayor Ruen sworw in re-elected council members Lee Lare, Gloria Leiter and Paul Price. Notary public Jerry Koenig was present to witness and notarize the signings of the oaths of office.

The minutes were approved as read for the December 3rd meeting.

Mayor Ruen announced the following Committee assignments for 2002.

Streets - Gloria Leiter and Vernon Hobbs

Police & Saftey - Lee Lare

Parks & Recreation - Paul Price and Robert Louth

Designated Voucher Signers - Vernon Hobbs, Robert Louth and Paul Price

Robert Louth made a motion to hire Martin Burchfield as the Village Solicitor. Vernon Hobbs seconded the motion. Motion carried. Mayor Ruen will contact Mr Burchfield.

Vernon Hobbs made a motion to hire Kim Coil to mow the town building lot. Gloria Leiter seconded the motion. Motion carried.

Gloria Leiter made a motion to hire Mill Pond Farms for snow removal, provided that Tom Evans is interested in the job. Vernon Hobbs seconded the motion. Motion carried.

Robert Louth moved to hire a new person to do the town mowing. The motion died due to lack of a second.

Paul Price moved to offer the town mowing and trimming job to Rod Eutsler. Vernon Hobbs seconded the motion. Motion carried.

Mayor Ruen requested names interested persons for the open council seat. He stated that several names have been mentioned, but none have been expressed serious interest yet.

The bills were presented for payment:

AEP	Town Building Power	\$ 13.21
AEP	Street Lights	187.04
Treasurer of State	Audit for 1999-2000	987.76
Flat Lands Supply	Copy Paper & Supplies	5.75
Laura Koenig	Clerk Salary	245.40
Laura Koenig	Reimbursement	17.71
John Hobbs	Town Bldg Siding Contract	2200.00
BWC	2001 Annual Premium	65.28

Paul Price

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Lee Lare made the motion to pay all bills presented. Gloria Leiter seconded the motion. Motion carried.

OLD BUSINESS

Mayor Ruen stated there is update on flagpole. We are still looking for the right type.

The playground is done for now. The guardrail has been put back in place.

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

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Dale Foltz is still working on the bell. Lee Lare is to check on the progress.

The pump is still broken and needs to be fixed. No plan of action on this yet.

Laura Koenig stated that she hasn't done any further work on the certified junk car letters, as she has been working to get the paperwork for the Village up-to-date.

Vernon Hobbs stated that the town tractor is going to Savidge's this week for repairs...new deck. re-welding and re-drilling.

NEW BUSINESS

Mayor Ruen questioned the specifics of the dog ordinance. Laura Koenig stated that there are more than one and will get those ordinances to him.

Laura Koenig stated that as a part of the audit review and also LGS assistance, PERS was discussed. Discussion was held concerning the Village's participation in PERS. Laura is to call PERS and set up an appointment with a representative, preferably with full council.

At the point, Charles Good joined the meeting to request permission and access to council meeting minutes for the purpose of posting them on the town's web site. This would be starting with the 2002 minutes. Discussion was held. Paul Price moved to allow minutes to be forwarded to Mr Good on a monthly basis for this purpose. Vernon Hobbs seconded the motion. Motion carried. Laura Koenig will forward the minutes via email to Mr Good after they are approved at the subsequent council meeting.

Mayor Ruen announced to anyone interested the the Van Wert Regional Planning Commission would meet January 15, 2002 at 6:30pm. The cost is \$10 per person for refreshments.

Mayor Ruen stated that Appropriations are deferred until next month's meeting, in light of the bookkeeping situation.

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

Meeting adjourned at 7:05pm

Held Loins Club

February 4 19 2002

Meeting was called to order by Mayor Doug Ruen.

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

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

Laura Koenig	245.40
Maumee Watershed Conservancy District	12.00
Harold Merkle	300.54
AEP	13.27
AEP	187.14
AEP	338.17

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

OLD BUSINESS

Laura Koenig stated that LGS is still working on the Appropriations.

Vernon Hobbs told Council that he had an estimate for \$4000.00 to get the town tractor repaired. That included repairs, a new deck, new tires & oil change. Paul Price made a motion to have a new deck and a whole new underneath put on the town tractor. Gloria Leiter seconded the motion. Motion carried. Vernon Hobbs will let Council know the final bill.

Mayor Ruen suggested that a Thank-You letter be sent to Van Wert Monuments. Laura Koenig will send the letter.

Discussion was held on the vacant council seat. Mayor Ruen stated that Jeff Davis has shown some interest in the position. Lee Lare made a motion to nominate Jeff Davis for the position. Robert Louth seconded the motion. Motion carried.

Mayor Ruen asked Gloria Leiter if she had any information on a new flag pole. Gloria stated that she had not contacted the proper person yet.

A purchase order was issued for a new street sign for Plum St/Venedocia Eastern Rd. The sign needs to be changed to just Plum St or a double sign. Paul Price made a motion to get two signs for each corner. Vernon Hobbs seconded the motion. Motion carried.

Vernon Hobbs stated that Rod Eutsler will let the Village know about the mowing.

Tom Evans will do the snow removal on an as needed basis.

Vernon Hobbs moved for adjournment. Lee Lare seconded the motion. Motion carried.

Mayor Doug Ruen called the meeting to order.

The minutes of the previous meeting were read and approved.

Mayor Ruen stated that he did not have the necessary paperwork to swear in new Council member Jeff Davis, But the Village would pay him for this meeting. Jeff will be sworn in next meeting.

The bills were presented as follows:

Savidge Paint & Repair	\$ 4,037.80
AEP	13.17

Vernon Hobbs made the motion to pay the bills. Lee Lare seconded the motion. Motion carried. Mayor Ruen made the suggested that a blanket po/voucher be made to cover the entire year for the electric bills for the town storage building and the street lights. Vernon Hobbs moved to do so. Robert Louth seconded the motion. Motion carried.

Mayor Ruen presented the formal resignation of Clerk/Treasurer Laura Koenig. Lee Lare made the motion to accept Ms Koenig's resignation. Paul Price seconded the motion. Motion carried.

Janet Louth former Clerk/Treasurer was asked to come in and help until a new Clerk could be found. Some discussion was held on what to pay Mrs Louth, but nothing was decided at this time.

Vernon Hobbs made a motion to put a Ad in the Times Bulletin and also hang one up in the Post Office for a new Clerk. Gloria Leiter seconded the motion. Motion carried.

OLD BUSINESS

Mayor Ruen asked Gloria Leiter if she had any information on a flag pole. She showed Council three types of flag poles that the Village could choose from. Vernon Hobbs made the motion to get a 20ft bronze flagpole for appr. 150.00. Robert Louth seconded the motion. Motion carried.

Vernon Hobbs is still trying to find information about the new street signs.

NEW BUSINESS

Bill Devilvis informed Council that he has been getting water in his basement. He has done everything he can to fix the problem. He seems to think the problem is with the Village's sewer. Paul Price made the motion to have repairs done as needed with the County doing the work. Repairs needs to be done at the corner of College and Whittington. Vernon Hobbs seconded the motion. Motion carried.

Lee Lare moved for adjournment. Gloria Leiter seconded the motion. Motion carried.

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Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Loins Club

April 1 ~~10~~ 2002

Mayor Doug Ruen called the meeting to order.

Mayor Ruen swore in new Council member Jeff Davis.

Roll call was taken with Council members Lee Lare, Robert Louth, Jeff Davis and Vernon Hobbs present.

The bills were presented as follows:

Treasurer of State of Ohio	2.10
BWC	79.78
School District Income Tax	2.50
AEP	185.90
Mill Pond Farms	462.00
Doug Ruen	21.16
Peace of Mind	64.00
AEP	13.27
Janet Louth	341.61
Janet Louth	245.40
ODJGS	3.72
AEP	185.90

Lee Lare made the motion to pay the bills. Vernon Hobbs seconded the motion. Motion carried.

OLD BUSINESS

Robert Louth brought to Councils attention yhat they needed to decide what temporary Clerk Janet Louth was to be paid. After some discussion Robert Louth made a motion to pay MS Louth the Clerks salary plus \$7.00 per hour for anything for which she would normally have done on a monthly basis. Vernon Hobbs seconded the motion. Motion carried.

Mayor Ruen asked Council if the water problem at Bill Devilvis had been taken care of by the County. Vernon Hobbs said that the problem was fixed.

Mayor Ruen introduced Jenny Pugh to the Council. Jenny is possibly interested in the Clerks position and was there to observe a meeting.

Lee Lare stated that he had been to see the Village Solicitor Burchfield asking him how the Village could take possession of the alley beside the Post Office. Solicitor Burchfield advised that an ordinance be drawn up proclaiming Adverse Position. Lee Lare made a motion to have Burchfield proceed with the Ordinance. Robert Louth seconded the motion. Motio carried.

Mayor Ruen read former Clerk Laura Koenig's resignation letter to Council.

Mayor Ruen asked Vernon Hobbs if Rod Eutsler had given him an answer yet about mowing this summer. Mr Hobbs stated the Rod Eutsler still has not made a decision.

Lee Lare made the motion to pay the bills. Vernon Hobbs seconded the motion. Motion carried.

OLD BUSINESS

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Mayor Ruen asked Vernon Hobbs if Rod Eutsler had given him an answer yet about mowing this summer. Mr Hobbs stated the Rod Eutsler still has not made a decision.

New Business

Charlie Good asked if the Village still had the old fire siren. He has a student that would like to use it for a Physics project. Mr Good asked if the Village would be interested in selling it. Council will see if they still have the siren then make a decision.

Vernon Hobbs asked if the Village had any use for the old Woods mower. No one could see any use for it and to possibly have it hauled to Century.

Lee Lare stated that he has had no response from Dale Foltz about the bell. Lee Lare asked if the clapper extension could be shortened. Vernon Hobbs made a motion to have the clapper

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RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

shortened. Robert Louth seconded the motion. Motion carried.

Mayor Ruen gave some dates of upcoming events in the county, April & Cows and Plows Day at the Van Wert County Fair Grounds and the Van. Wert County General Health District meeting June 6 from 9am to 12:30pm.

Vernon Hobbs stated that the sewers/catch basins needed to be cleaned. It was discussed that the County would be asked to do the work. Vernon Hobbs made a motion to see if the County would do the job. Lee Lare seconded the motion. Motion carried.

vernon Hobbs moved for adjournment.

Special meeting was called to order by Mayor Ruen.

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

Mayor Ruen stated that the reason for the meeting was to discuss a letter that was recieved from the State Auditors office. The letter stated that a letter written by former Clerk Laura Koenig had raised some questions about the employment of Katherine Gibbs as the Village mower and a 1099 that was filed on Vernon Hobbs concerning concrete work that was done for the Village.

Mayor Ruen asked Vernon Hobbs his thoughts on the letter concerning himself. Mr Hobbs stated that he had filed a 1099 even through it was a reimbursement. David Dobbs was contracted to do the concrete work. The Clerk was asked to go through the records and find copies of the vouchers and check.

Paul Price made a motion to reaffirm the the Village did hire Katherine Gibbs to do the mowing for the Village and the Village also contracted David Hobbs to do the concrete work. A roll call vote was taken: Lee Lare, aye, Robert Louth, aye, Paul Price, aye, Jeff Davis, abstained*, Vernon Hobbs, aye, and Gloria Leiter, aye.

The Clerk was asked to go through the minutes and find the proof that Katherine Gibbs was hired to do the mowing. All of this information needed to be obtained by April 12. The Clerk stated that she did know if she could find all the information requested by the State Auditor deadline. The Mayor stated that he would call the Auditor's office and see if the Village could be granted an extention.

Jeff Davis moved for adjournment.

* abstained because of being a newly appointed council member

Held

May 6, 2002 at Lion's Club

19

Members Present:

Doug Ruen, Jeff Davis, Vernon Hobbs, Lee Lare, Gloria Leiter, Robert Louth, and Paul Price

Mayor Doug Ruen read a letter from Attorney Burchfield regarding his inability to advise in the Gibb's situation. It was suggested to look for another attorney-possibly Bob Young.

Mayor Doug Ruen read the letter that he wrote to the state auditor pertaining to Catherine Gibbs.

Mayor Doug Ruen read the letter from Kevin Sanosky, from the State, regarding

Special Audit

A discussion of PERS was held.

Minutes were read and approved by Mayor Doug Ruen, as corrected.

Presentation of bills:

Jenny Pugh	\$247.90	Lion's Club	\$399.00
Barrett Brothers	\$26.65	Village of Middle Point	\$932.30
Treasurer St. of OH	\$750.00	OH Dept. of Job/Family Services	\$7.44
AEP	\$193.63	MPH Insurance	\$750.00
Janet Louth	\$240.45	AEP	\$13.11
Barrett Brothers	\$49.95	Martin Burchfield	\$55.00
Rod Eutlser	\$347.34		

Gloria Leiter motioned to pay the bills, Paul Price seconded.

Old Business

Mayor Doug Ruen stated that we should have received the final LGS bill.

Janet Louth gave a run-down of all the council paperwork that had been caught up to date (approximately 48 hours worth).

Mayor Doug Ruen reported that all department checks have been returned (18 checks, totaling \$11-12,000). Many checks are now being directly deposited.

Vernon Hobbs asked if mail was being delayed because of incorrect addresses. The insurance bill went to P.O. Box 635. No recollection of who this belongs to. Consider making a call to Cincinnati to correct the situation of not getting our town mail. Town's box number is 611. All mail should be addressed to this box from here on out.

Vernon Hobbs reported that the woods mower was going to be hauled to Century, but Savidge, of Paint and Repair, decided to take it.

Rod Eutslser began mowing for the town this month, based on the fact that he sent his hours in with Gloria Leiter.

New Business

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Rod Eutsler began mowing for the town this month, based on the fact that he sent his hours in with Gloria Leiter.

New Business

Mayor Doug Ruen asked about the streets being cleaned. It was said that the church already took care of it. Vernon Hobbs motioned to pay the church youth group for cleaning the streets. All in favor-motion carried.

Paul Price - seconded.

Mayor Doug Ruen made a statement of Time Warner Cable's consolidation.

Paul Price asked if the hand-pump was fixed. Vernon Hobbs motioned to have Jeff Coil fix the hand pump. Paul Price seconded the motion. Motion carried.

Janet Louth read the tax budget totals for the years of 1999, 2000, and 2001, with

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Minutes of

Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1012B

Held

May 6, 2002 at Lion's Club

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estimates for 2002.

A roll call was taken to approve the tax budget.

L. Lare

R. Louth

P. Price

J. Davis

V. Hobbs

G. Leiter

yes

yes

yes

yes

yes

yes

Mayor Doug Ruen mentioned that there is a \$1000 grant that could be applied for through the Van Wert County Foundation. He noticed that the basketball pole needs replaced and new playground equipment could be bought. Paul Price stated that the Lion's Club had equipment already picked out, but not ordered.

Vernon Hobbs asked if reimbursement, in the amount of \$399, had been sent to the Lion's Club for the gas stove. Janet Louth located the bill and prepared to pay the Lion's Club.

Mayor Doug Ruen asked for a motion to hire Jenny Pugh. Paul Price made a motion, Gloria Leiter seconded. Jenny Pugh was sworn in by Mayor Doug Ruen.

Mayor Doug Ruen offered Eldora Speedway V.I.P. passes to the council.

Vernon Hobbs moved to adjourn the meeting, Gloria Leiter seconded-motion granted.

RECORD OF PROCEEDINGS

Minutes of

Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held **Lions Club****June 3, 2002**
19

Meeting was called to order by Mayor Doug Ruen.

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

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

Rod Eutsler	\$375.07
Lee's Ace Hardware	\$14.48
Harold Merkle	\$4.00
Flat Lands Supply	\$19.76
Jeff Coil	\$50.00
Jenny Pugh	\$247.90
Jenny Pugh	\$17.93

Jeff Davis made a motion to pay all bills. Gloria Leiter seconded the motion. Motion carried.

Old Business

Mayor Doug Ruen asked about the town bell. Lee Lare stated that he would pick it up tomorrow.

Mayor Ruen asked if the county was going to clean the air wells. Vernon Hobbs thought that someone from Celina was going to do it. Lee Lare will call tomorrow to check on this.

It was discussed to possibly open an account with Tractor Supply Company in Van Wert in order to purchase lawn care supplies.

Gloria Leiter brought to attention the continuing issue of a barking dog in the neighborhood. She asked if the village can have an ordinance for such a thing. Many community members have complained about the barking. Mayor Ruen looked for the book of ordinances, but couldn't locate them; he will look into this to see if such an ordinance already exists. The dog warden has been contacted about this problem numerous times, but stated that certain conditions must be met for him to take action.

Gloria Leiter asked of the where-abouts of the old merry-go-round. It was reported that nothing has been done about it.

A discussion of when the next audit would be was held. Mayor Ruen stated that the next audit should be in 2003.

New Business-none

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

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Minutes of

Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10128

Held **Venedocia Lions Club****July 1, 2002**
19

Meeting was called to order by Robert Louth (mayor was not present).

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

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

Rod Eutsler	\$506.64
Violet Implement	\$93.66
AEP	\$26.38
Foltz Sandblasting	\$300.00
Harold L. Merkle	\$6.60
AEP	\$193.08
Jenny Pugh	\$247.90
Robert Louth	\$45.00

Lee Lare made a motion to pay all bills. Vernon Hobbs seconded the motion. Motion carried.

Old Business

Jenny Pugh stated that Mayor Doug Ruen had found an ordinance pertaining to barking dogs and posted it in the post office.

Lee Lare reported that after contacting Bruns (out of Coldwater, OH) they cannot come until around August to clean the air wells.

Gloria Leiter stated that she talked with Ronnie Richards and learned that the merry-go-round has been finished at Foltz, but now needs to be painted.

Vernon Hobbs asked about the progress of the flag pole- had it been ordered by Mayor Ruen?

New Business

A discussion of some street work that needs looked into: Paul Price noticed that the Williams Street sign is bent and a stop sign between Bebb and Williams's street is faded. Jenny Pugh asked if the No Outlet sign at the north end of Main Street could be moved closer to the last outlet.

Robert Louth asked when the last letters for abandoned/junk motor vehicles were sent. It was decided that it had been a while since the last letter.

Paul Price moved for adjournment. Jeff ³Davis seconded the motion. Motion carried.

RECORD OF PROCEEDINGS

Minutes of

Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held **Venedocia Lions Club****August 5, 2002**
19

Meeting was called to order by President of Council, Robert Louth. (Mayor was not present)

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

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

AEP (street lights)	\$173.63	(#3538)
OH Dept. Of Taxation	\$15.54	(#3539)
School Dist. Income Tax	\$9.79	(#3540)
Rod Eutsler	\$333.50	(#3541)
Lee Lare	\$83.92	(#3542)
NAPA	\$91.07	(#3543)
AEP (town storage)	\$13.27	(#3544)
AEP (street lights)	\$183.22	(#3545)
Janet Louth	\$16.75	(#3546)
Savidge Paint and Repair	\$23.79	(#3547)
OH Job/Family Services	\$14.88	(#3548)
Jenny Pugh	\$247.90	(#3549)
Jenny Pugh	\$7.52	(#3550)

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

Old Business

In the agenda sent by Mayor Doug Ruen....
... he wrote that the flag pole was on order.

....he asked what was the progress with the merry-go-round. It was stated that the playground equipment still needs painted.

...he asked about sending letters for abandoned/junk motor vehicles. Vernon Hobbs volunteered to go around town and look to see what needs done.

...he asked about the progress of the street signs discussed at July's meeting. It was reported by Vernon Hobbs that some of the signs had been replaced, but he was in need of the e-mail address to order other needed signs.

New Business

Robert Louth was asked by Linda Collins about attaining a building permit. She was told to talk with Jerry Koenig, the person that is the head of zoning.

There was a discussion of figures held over the proposed new fire truck in Middle Point.

After this discussion, it was decided to invite either or both Vaughn Lee (fire department)

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Mr. Chad Adams (mayor of Middle Point) to the next council meeting to better Meeting
understand where the nature of this project. Vernon Hobbs moved to hold off on a vote

to put this issue on the ballot until further information was provided. Gloria Leiter
seconded the motion. Motion carried. Jenny Pugh will contact the Court House to
decide if a special meeting will need to be called in order to meet time lines for the
November vote.

Paul Price moved to decline the offer of a formal hearing for our tax budget by the
County Auditor's Office. Vernon Hobbs seconded. Motion carried.

Jenny Pugh reported that Firststar, the bank that holds the town's CD, has changed its
name to US Bank. Gloria Lieter moved to not make any changes to the CD, Lee Lare
seconded the motion. Motion carried.

The 2003 Tax Budget was reported by council clerk/treasurer, Jenny Pugh. Paul Price
moved to accept the budget. Vernon Hobbs seconded the motion. A roll-call vote was
taken with the following outcome:

L. Lare-yes G. Leiter-yes P. Price-yes J. Davis-yes R. Louth-yes V. Hobbs-yes

Paul Price moved for adjournment. Jeff Davis seconded the motion. Motion carried.

RECORD OF PROCEEDINGS

Minutes of

Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Lions Club Building
HeldAugust 15, 2002
19

Meeting was called to order by Mayor Doug Ruen.

Roll call was taken with council members Jeff Davis, Gloria Leiter, and Robert Louth present.

The mayor stated the purpose of the meeting was to generate more information about the Middle Point fire truck proposal. Middle Point Mayor, Chad Adams, was then introduced. Following are the statements and questions that were presented....

-Middle Point is looking to purchase a truck that costs \$165, 000. This truck has a 2000 gallon capacity and can pump 1250 gallons per minute.

-Since 1990, Venedocia has contractually payed Middle Point \$932.00 for their services.

-A fire levy can be for a term as long as 5 years.

-Middle Point council is in support of a new fire levy for their village. They are currently paying approximately \$56 per house for their levy.

-Middle Point would not begin collecting money for the new fire truck until the year 2004.

-What if all the townships don't pass their levies? There is not a plan in place for this scenario.

-Is it a possibility for the village to pay half of the new levy and the remainder be put on the ballot?

-Nancy Dixon quoted two figures for levies: two 5-year levies (a total of 10 years) would mean a 0.6 mil increase; one 3-year levy would mean a 2 mil increase.

-Middle Point is asking for the townships to go with the 6-year plan stated on the handout. This would result in a \$423.00 increase per 2.33 sections per year for six years.

-Should we put this issue on the November ballot? An additional August meeting will be held Saturday, August 17, 2002 at 9:00 a.m. to vote on this question. A notice will be placed in the post office.

Gloria Leiter moved for adjournment. Jeff Davis seconded the motion. Motion was carried.

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611

Minutes of

Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Venedocia Lions Club
HeldAugust 17, 2002
19

Meeting was called to order by Mayor Doug Ruen.

Roll call was taken with council members Gloria Leiter, Lee Lare, Robert Louth and Jeff Davis present.

A discussion of the August 15, 2002 meeting, pertaining to the purchase of a new fire truck, was held.

After this discussion, a motion to put a five-year levy on the November, 2002 ballot to cover the costs of a new fire truck was made by Gloria Leiter. This motion was seconded by Lee Lare. A roll call vote was taken:

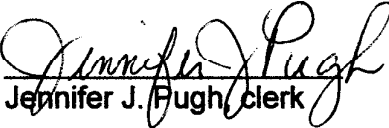
Gloria Leiter- aye


Lee Lare-aye

Robert Louth-aye

Jeff Davis-aye

Jeff Davis moved for adjournment. Gloria Leiter seconded the motion. Motion carried.


Jennifer J. Pugh, clerk


Douglas Ruen, Mayor

Additional Notes

The 2002 Appropriations were read by clerk, Jenny Pugh. Lee Lare moved to accept the appropriations as prepared and Robert Louth seconded the motion. A roll call vote was taken:

Gloria Leiter-aye

Lee Lare-aye

Robert Louth-aye

Jeff Davis-aye

RECORD OF PROCEEDINGS

Minutes of

Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Venedocia Lions Club
HeldSeptember 9, 2002
19

Meeting was called to order by Mayor Doug Ruen.

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

The minutes of the previous meetings were read and approved.

The bills were presented as follows:

Rod Eutsler	\$264.18	(#3551)
Doug Ruen	\$4.17	(#3552)
Foltz Sandblasting	\$500.00	(#3553)
AEP (street lights)	\$184.11	(#3554)
Jim Petro	\$50.00	(#3555)
Barrett Brothers	\$28.75	(#3556)
AEP (town storage)	\$13.17	(#3557)
Van Wert Times-Bulletin	\$47.00	(#3558)
Jenny Pugh	\$247.90	(#3559)

Gloria Leiter made a motion to pay all bills. Robert Louth seconded the motion. Motion carried.

Old Business

Mayor Doug Ruen reported that the merry-go-round is finished.

Robert Louth made a motion to bring 5-6 black chairs from the storage building to the Lions Club. Gloria Leiter seconded the motion.

Gloria Leiter inquired about a second spring toy for the park. It was stated that it had not been purchased by the Lions Club yet.

Mayor Ruen asked if Bruns had been here to clean the air wells. Paul Price stated that they had and they would send a bill.

New Business

Gloria Leiter asked if there was an ordinance pertaining to paying the clerk milage, an hourly wage, and meals for the mandatory meeting. Jenny Pugh will look into this.

Mayor Doug Ruen stated that the tennis courts and parking lot needed a new sealing. It was suggested to call Suevers to get an estimate. Not sure if this project is big enough to have to go out to bid.

The mayor read a letter from ODOT requesting permission to resurface State Route 116 in Spring of 2005. No charge for this. Paul Price moved to grant permission, Jeff Davis **seconded. Motion carried.** This will be known as ordinance 2002-1(to expedite highway project(s) and to promote highway safety).

The mayor also read a letter stating that the EPA will be treating a proposed run-off on Snyder Road. They will be treating 900,000 gallons of water per day. Some of the discharge will run into the Auglaize River.

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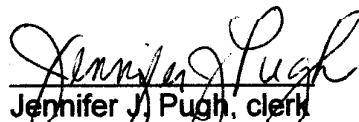
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Mayor Doug Ruen also read a letter from Governor Bob Taft. It stated that on September 11, 2002, at 8:46 am there will be a state-wide moment of silence and at 8:47 am the town is asked to ring bells in remembrance.

Gloria Leiter moved for adjournment. Meeting adjourned.


Jennifer J. Pugh, clerk


Doug Ruen, Mayor

Meeting was called to order by Mayor Doug Ruen.

Roll call was taken with council members Jeff Davis, Vernon Hobbs, Gloria Leiter, and Robert Louth present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

Rod Eutsler	\$111.88	(#3560)
Bruns Vacuum and Jet	\$315.00	(#3561)
AEP(street lighting)	\$185.01	(#3562)
AEP(town storage building)	\$13.17	(#3563)
Jenny Pugh	\$247.90	(#3564)

Vernon Hobbs made a motion to pay preceding bills. Gloria Leiter seconded the motion. Motion carried. The mayor will inquire about the bill for the post office box.

Old Business

Mayor Ruen reported that it would cost approximately 8 cents per square foot for sealing the area discussed last month. This would equal approximately \$800-\$900 for the tennis courts and \$400-\$450 for the area in front of the Lions Club. Gloria Leiter moved to get on a list for the job to be done as soon as possible, be it this year or next. Vernon Hobbs seconded the motion. Motion carried.

Black chairs and table still need to be moved from storage building to Lions Club.

Jenny Pugh reported that through reading minutes from February of 2001, it was voted by council to pay the clerk/treasurer 25 cents per mile, \$7.00 per hour, meals, and lodging for any meetings that the clerk/treasurer must attend.

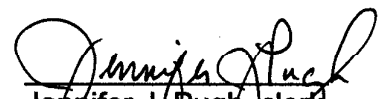
Gloria Leiter reported that there are numerous vehicles (automobiles and snowmobiles) abandoned at the Patrick Jutte residence. The Larry Eutsler residence also has abandoned vehicles sitting around. The Robey residence will be looked at, as well. Each of these village residents will receive notice of this violation.

New Business

It was decided that trick-or-treat night will be held on Halloween night, Thursday, October 31, 2002 from 6:00-7:30 p.m. with costume judging to take place at the Lions Club at 8:00 p.m.

Mayor Doug Ruen gave a brief summary on the development of the Venedocia Library Committee. After contacting Warren Foy, Gloria Leiter reported that it would cost up to \$400 to be surveyed and take at least 3 weeks to get started. Vernon Hobbs raised the concern of the Brumback Library backing out of staffing the library if not enough residents used the library. That question will be taken to the Brumback Library director. Some members do not think the town lot is big enough to house a 1200 square foot building. Gloria Leiter moved to survey the lot. Robert Louth seconded the motion. Motion was denied.

Vernon Hobbs moved to adjourn the meeting, Robert Louth seconded. Meeting adjourned.


Jennifer J. Pugh, clerk

RECORD OF PROCEEDINGS

Minutes of

Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Venedocia Lions Club

November 5, 2002

Held

19

Meeting was called to order by Mayor Doug Ruen.

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

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

Rod Eutsler	\$35.00	(#3565)
AEP(street lighting)	\$186.34	(#3566)
AEP(town building)	\$13.17	(#3567)
Postmaster	\$24.00	(#3568)
EMA	\$75.00	(#3569)
Salem Pres. Church	\$400.00	(#3570)
Jenny Pugh	\$247.90	(#3571)
Jenny Pugh	\$123.45	(#3572)

Gloria Leiter made a motion to pay all bills. Robert Louth seconded the motion. Motion carried.

Old Business

Mayor Ruen summarized the letter from the post office, stating that the town was responsible for the post office box fee. It was agreed upon to pay the bill.

Mayor Ruen invited council members to the next library meeting, which will be held on Wednesday, November 13, 2002 at 7:00 p.m. at the Lions Club.

Jenny Pugh gave a brief overview of the topics discussed at the annual clerk/treasurer meeting. The highlight was the PERS discussion.

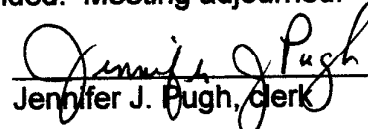
Jenny Pugh reported sending abandoned vehicle letters to the Larry Eutsler and Patrick Jutte residences.

New Business

Mayor Ruen reported that Forest Gibbler has volunteered to have the Masonic Band play at a bicentennial celebration, if the village was planning such an event.

Jenny Pugh explained that LGS had brought to her attention that the financial report for the year 2001 had not been sent to the auditor's office. She said that she had sent a letter concerning her frustrations with making contact with people in the auditor's office and that the document would be finished as soon as possible.

Gloria Leiter moved to adjourn the meeting, Jeff Davis seconded. Meeting adjourned.


Jennifer J. Pugh, clerk


Doug Ruen, Mayor

Meeting was called to order by Mayor Doug Ruen.

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

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

Doug Ruen	\$990.72
Gloria Leiter	\$299.36 + \$44.19
Vernon Hobbs	\$281.48 + \$14.85
Jeff Davis	\$252.90 + \$44.64
Paul Price	\$258.61 + \$15.00
Robert Louth	\$323.95 + \$44.19
Lee Lare	\$292.58 + \$29.38
Jenny Pugh	\$247.90
Kim Coll	\$238.06
Jenny Pugh	\$20.89
School District Tax(3rd)	\$2.19
AEP (town storage)	\$13.21
PERS	\$540.37
Treasurer State of Ohio	\$13.54
Treasurer State of Ohio	\$30.93
School District Tax (4th)	\$10.28
School District Tax (year)	\$16.48

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

Old Business

Mayor Ruen stated that the next library meeting will be held Tuesday, January 14th at 7:00. He also relayed who was present from the Brumback library at the previous meeting.

Mayor Ruen stated that Forest Gibbler had called to ask if the village wanted to send anything for a historical display for two weeks during the summer. Someone had volunteered to deliver the items, but no interest was shown in collecting them.

Jenny Pugh reported that a junk/abandoned vehicle letter had been sent to Perry Wise on November 15, 2002. There has been no response.

A letter declining the option to pay into PERS was signed by each of the council members and will be sent to PERS.

It was brought to the attention of the clerk/treasurer that the payroll checks had been calculated incorrectly. Changes will be made and the additional monies will be delivered to the council members as soon as possible. (See additional amounts next to council members names above.)

New Business

Mayor Ruen read the results of the fire protection levy that was voted on in November.

Mayor Ruen summarized a letter from Time Warner Cable, quoting that the classic cable will only be increased by single digits.

Looking ahead to next month's meeting, Mayor Ruen asked about the status of Bob Young acting as the village solicitor.

Mayor Ruen stated that in lieu of gifts to the council members, he was making a contribution to the tornado relief fund on the council's name.

Vernon Hobbs moved to adjourn the meeting, Gloria Leiter seconded. Meeting adjourned.

[Handwritten signature]