Minutes of Venedocia Village Council Meeting

Meeting

national graphics National Graphics Corp., Cols., O. Form No. 1097

Held

Monday, January 3,

19 **83** 

The meeting was called to order by Mayor, Paul Price.

The roll call was answered by the following members: Dick Coil, Jerry Foust, Everett Koenig, Lee Lare and Doug Price.

The minutes of the previous meeting were read and approved.

The following bills were presented for approval:

#1247	Ohio Power Co.	10.13
#1248	Ohio Power Co.	104.53
#1249	Van Wert Book Store	24.87
#1250	V. W. Times Bulletin	5.85
#1251	Lois Bassett	4.00

Lee Lare made a motion that these bills be paid. Doug Price seconded the motion. Motion carried.

The Mayor appointed Dick Coil to ask Ray Young if he would fill the vacancy on the council.

The clerk was asked to contact the Ohio Power Co. and ask the cost of putting up a pole and street light along the alley south of the Lions Club building.

Dick Coil will contact Middle Point Fire Department and ask them to submit a bid for fire protection coverage for the village.

Lee Lare made the motion that council ask Gehres to serve as our solicitor for the years 1983 and 1984. Dick Coil seconded the motion. A roll call vote was taken. Dick Coil, yes; Jerry Foust, yes; Everett Koenig, yes; Lee Lare, yes; and Doug Price, yes.

The Annual Appropriation Ordinance was presented for approval of the council. Jerry Foust made the motion the cordinance be accepted. Doug Price seconded the motion. A roll call vote was taken. Dick Coil, yes; Jerry Foust, yes; Everett Koenig, yes; Lee Lare, yes; and Doug Price, yes.

Dick Coil nominated Lee Lare for President of Council, for year 1983. Jerry Foust seconded the motion. Motion carried.

The Mayor named the following committees for the coming year.

Street committee - Everett Koenig and Dick Coil Recreation committee - Lee Lare and Doug Price Health and Safety committee - Jerry Foust

To sign vouchers - Evere tt Koenig, Dick Coil and Jerry Foust

Dick Coil motioned that the meeting be adjourned. Jerry Foust seconded the motion. Motion carried.

Lois Bassett. Clerk

Lois Besselt

Minutes of

Venedocia Village Council

Meeting

national graphics National Graphics Corp., Cols., O. Form No. 1097

Held

January 19.

1983

The meeting was opened by the swearing in of Ray Young as councilman to fill the unexpired term of Tom Evans. Mayor, Paul Price, presided.

This meeting was called for the councilmen to act on the fire contract presented to them by the town of Middle Point, OH.

The following members answered to roll call:

Dick Coil, Jerry Foust, Everett Koenig, Lee Lare, Doug Price and Ray Young.

The minutes of the last meeting were read and approved.

Lee Lare made the motion that council enter into the contract with the village of Middle Point for fire protection for the village of Venedocia. Everett Koenig seconded the motion. Motion carried.

The Mayor appointed Ray Young to serve on the Health and Safety Committee for the year 1983.

It has been brought to the attention of the council that the fire well an Main street about 25 feet south of Williams street is caving in and thereby presenting a safety hazard. In lieu of the fact that there are two good wells remaining, two residents have offered the use of water from their cisterns, and two farmers. Itving at the edge of the village have offered the use of their farm ponds at time of a fire; the well in question be filled in. This was the decision of the council. Dick Coil will check with a couple places of business for cost.

Doug Price motioned that the meeting be adjourned. Jerry Foust seconded the motion. Motion carried.

Lois Bassett. Clerk

Minutes of

Venedocia Village Council

Meeting

National Graphics Corp., Cols., O. Form No. 1097

Held at Lions Club Bldg.

February 7,

19 83

The February meeting was called to order by Mayor Paul Price.

The following members answered to roll call: Dick Coil. Everett Koenig, Lee Lare and Ray Young.

The Secretary's January minuets were read and approved.

Dick Coil reported that the abandoned cistern on North Main has been filled with stone. The work was done by Owen Lautenschleger.

Lee Lare made the motion that we ask someone from Community Planning and Zoning talk to us at the mext meeting in regard to zoning of the village. Everett Koenig seconded the motion. Motion carried.

Someone from Ohio Power Co. will come out to talk to Everett Koenig in regard to the distance from the light pole north of the Lions Club bldg. to the new pole in question.

The following bills were presented for approval:

#1252	Regional Planning Comm.	56.35
#1253	V. W. Times Bulletin	5.85
#1254	Gehres Ins. Agency	30.00
#1255	Commercial Bank	14.65
#1256	The Ohio Power	10.08
#1257	The Ohio Power	104.53
#1258	Lloyd Basil	4.16
#1259	Stephen P. Gehres	138.00

Dick Coil motioned that these bills be paid. Ray Young seconded. Motion carried.

Since the village has moved their fire protection from Spencerville to Middle Point, there will be a new and lower rate on fire insurance for home owners in Venedocia. Individual home owners are to contact their own insurance agency with this information.

Lee Lare motioned that the meeting be adjourned. Everett Koenig seconded. Motion carried.

Lois Bassett. Clerk

Minutes of

Venedocia Village Council

Meeting

national graphics National Graphics Corp., Cols., O. Form No. 1097

Held

Lions Club Bldg.

March

Mar 9,

1983

The February meeting of the Venedocia Village Council was called to order by the Mayor, Paul Price.

The Secretary's report was read and approved.

The following members answered to roll call: Dick Coil, Jerry Foust, Everett Koenig, Lee Lare and Ray Young.

Ray Kingsberry of the Planning Commission was present for the first portion of the meeting to talk to the council members regarding the zoning of the village.

After Mr. Kingsberry left the meeting, the Mayor asked the council what their wishes were regarding the zoning of the town. Lee Lare made the following motion, "that the council form a village planning commission to start proceedings for the zoning of the town." Dick Coil seconded the motion. Motion carried. Dick Coil nominated Lee Lare to be the one member of the council to serve on the zoning commission. Everett Koenig seconded the nomination. Jerry Foust made the motion that the nominations be closed. Ray Young seconded the motion. Motion carried.

The following bills were presented for approval:

#1260	Ohio Power Co.	104.53
#1261	Ohio Power Co.	10.08
#1261	Van Wert Times Bulletin	39.00
#1263	Lois Bassett	4.00
#1264	V. W. Book Store	12.31
#1265	Flat Lands Supply	12.26
#1266	Larry Eutsler	45.00
#1267	David Hugh Evans	93.00
<del>#1268</del>	Spencerville Fire Dept.	

Lee lare motioned that these bills be paid. Jerry Foust seconded the motion. Motion carried.

Everett Koenig reported that he has talked to Bud Robenalt of the Ohio Power Co., and he has informed him that council must furnish Ohio Power Co. with a motion from the council asking Ohio Power Co. to install pole and light along alley-way south of the Lions Club Bldg.

Lee Lare made the motion that the council hire the Ohio Power Co. to install a pole and light along the alley-way south of the Lions Club. Bldg., in line with the concrete strip in the church parking lot. Everett Koening seconded the motion. Motion carried.

Dick Coil made a motion that the meeting adjourn. Jerry Foust seconded the motion.

Lois Bassett, Clerk

The April meeting of the Venedocia Village Council was called to order by the Mayor. Paul Price.

The Secretary's report was read and approved.

The following council members answered to roll call. Dick Coil, Jerry Foust. Everett Koenig and Lee Lare.

The following bills were presented for approval:

#1268 Owen D. Lautenschleger 117.39 #1269 Ohio Power Co. 104.53 #1270 Ohio Power Co. 10.08 #1271 Village of Middle Point 600.00 #1272 Invincible Fire Dept. 600.00

The Mayor announced that the town residents who have consented to serve on the Zoning Board are David Hugh Evans, Marylin Foust and Tom Bassett.

(Dick Coil motioned and Lee Lare seconded that the above bills be paid. Motion carried.)

Lee Lare has asked the council's permission to allow his son-in-law to move a house trailer, for the purpose of occupancy for a period of up to 2 years, onto a lot that already has a house on it. The purpose is for the family to have a place to live while they are remodeling the house.

The ordinance in question, #1969-1, states, as follows: "Section 2. On and after the passage of this ordinance, it shall be unlawful to place or suffer to remain a house trailer on the same lot containing an existing house, .....any habitation in excess of 24 consecutive hours shall be conclusively construed as establishing the intent to inhabit."

Everett Koenig made a motion that the council have the town's attorney, Stephen Gehres, draw up a paper to ammend Ordinance #1969-1 to allow Mike Leiter to move a housetrailer onto the lot previously owned by Len Millisor, for the purpose of occupancy while he is remodeling the house on the lot, and to be allowed for a period of not more than two years. Dick Coil seconded the motion. Motion carried.

The Mayor asked the council if they wished to recognize Small Business Week which will be May 8, 1983. In so doing, the council would be presenting each of the five small businesses in this town with a letter stating the town's support and appreciation of small businesses. Lee Lare made a motion that the council present each one of these small businesses with one of these proclamations. Everett seconded the motion. Motion carried.

Dick Coil asked the council's approval for him to ask Gary Thatcher to clean the streets before Memorial Day. Lee Lare motioned that Gary Thatcher be asked to clean the streets before Memorial day. Evertt Koenig seconded the motion. Motion carried.

Council discussed the purchase of a new flag for the town hall. It was decided that Lee Lare is to contact Robert Louth of the VFW in Spencer-vill to see if they have flags for sale.

Jerry Foust motioned that the meeting be adjourned. Lee Lare seconded the motion.

Lois Bassett, Clerk

Mayor, Paul Price, presided over the May meeting of the Venedocia village council.

The secretary's report was read and approved.

The following councilmen were present to answer roll call: Dick Coil, Jerry Foust, Everett Koenig, Lee Lare, Doug Price and Ray Young.

The following bills were presented for approval:

#1273	Robert Louth	26.00	
#1274	Lois Bassett	4.00	
#1275	V. W. Book Store	46.00	
#1276	Chio Power Co.	<del>-110.69</del>	Voided
#1277	Ohio Power Co.	10.08	

#1278 Onio Power Co. 108.48
Lee Lare made the motion and Dick Coil seconded that these bills be paid.

The Clerk presented two new ordinances, #1983-1 and 1983-2, regarding the keeping of animals and fowl in the town. Jerry Foust made a motion that these ordinances be accepted and that a copy of each be presented to each town household. Doug Price seconded the motion. A roll call vote was taken as follows: Dick Coil, yes; Jerry Foust, yes; Everett Koenig, yes; Lee Lare, yes; Doug Price, yes; and Ray Young, yes.

The town's attorney, Stephen Gehres, was present for consultation in regard to the ammending of Ordinance 1969-1 in reference to moving a house-trailer onto a lot with an exhisting house. He informed council that after the ammendment, the existing ordinance 1969-1 cannot be voided but it cannot be unforced against anybody else as it was originally written.

Everett Koenig made a motion that an emergency measure be added to the existing ordinance #1969-1 as follows, "It shall be a complete defense to a violation of this ordinance that the existing house is not inhabited when a housetrailer is placed on a lot and that the housetrailer has not been on the lot for more than two years." Doug Price seconded the motion. A roll call vote was taken as follows: Dick Coil, yes; Jerry Foust, yes; Everett Koenig, yes; Lee Lare, yes; Doug Price, yes; and Ray Young, yes.

Lee Lare made a motion we have a village clean-up day on Saturday, May 21st. The Clerk is to prepare a flier to this effect and that discarded objects will be picked up on that day by the town. Dick Coil seconded the motion. Motion carried.

Dick Coil submitted the following prices for street resurfacing; by Severs.

Dick Coil will have more prices for the filling-in of pot holes in the rest of the town for a later meeting.

Lee lare made the motion that the town resurface Williams St. with 1½ blacktop, 14 ft. wide, at the cost of \$3,700.00. Ray Young seconded the motion. Motion carried.

Jerry Foust made the motion that Barry Coil be asked to clean the air-wells after he has finished the street cleaning. Doug Price seconded the motion. Motion carried.

Jerry Forst made the motion the meeting adjourn. Lee Lare seconded the motion.

Lois Bassett, Clerk

The meeting was called to order by the Mayor, Paul Price.

The owners of the local beauty shop were present to submit the following complaint. The town resident who lives directly across the street from their shop has been harassing shop customers for parking their cars in front of her home. The shop owners asked council to talk to the neighbor or to mark off a designated area for customer parking. Shop owners were advised by council that the matter is out of their hands and that anyone can park for any length of time they want on either side of the street on which the shop is located, which is State Route 116.

The following councilmen were present for roll call: Dick Coil, Jerry Foust, Everett Koenig, Lee Lare and Doug Price. Absent, was Ray Young.

The Secretary's Report was read and approved.

The following bills were presented for approval:

#1279	Myers Asphalt Sealing	175.00
#1280	Howard Richards	42.00
#1281	Brent Price	52.50
#1282	Idninger Bros., Inc.	39.75
#1283	U. S. Postmaster	20.00
#1284	Van Wert Book Store	3.28
#1285	Ohio Power Co/	108.28
#1286	Ohio Power Co.	10.19
#1287	Barry Coil	504.00
#1288	Donna Grimm, Visit. Nurses	7.50
#1289	Marylin Foust	60.00
#1290	Jerry Foust	10.00
#1291	Larry Eutsler	17.00
#1292	Harvey Equip. Co.	4,370.60

Dick Coil made a motion the bills be paid. Lee Lare seconded the motion.

A request came from a resident for a street light in front of the residence of Easter Eutsler. Since there is already a street light within a few feet of her property and since the lights are for the purpose of street lighting and not home security, the request was denied.

There have been several complaints regarding dogs running loose.and The offending parties will be notified. the town mower.

Lee Lare made a motion that the town offer for sale by placing an ad in the paper asking for sealed bids. Doug Price seconded the motion. Motion carried.

The mower is a Model B Allis Chalmers Tractor Tricycle with a Woods 60" belly mounted Woods mover.

The town has received a gift of \$500.00 from the Van Wert Associated Charities income fund to be used for the purchase of Disaster: Alert equipment.

Lee Lare made the motion the meeting be adjourned. Jerry Foust seconded the motion. Motion carried.

Los Bassett Clerk

Minutes of Venedocia Village Council

Meeting

national graphics National Graphics Corp., Cols., O. Form No. 1097

Held

Town Hall

July 12

*1*9 **83** 

The July meeting was called to order by the Mayor, Paul Price.

The roll call was answered by the following members: Dick Coil, Jerry Foust, Lee Lare, Doug Price and Ray Young. Absent was Everett Koenig.

The Secretary's report was read and approved.

The following bills were presented for approval:

#1293	Lois Bassett	7.60
1294	Linda Fisher	127.48
1295	Suever Stone Co.	4.298.00
1296	Stephen P. Gehres	180.00
1297	Ohio Power Co/	10.19
1298	Ohio Power Co.	108.28
1299	Van Wert Co. Auditor	30.00
1300	Van Wert Fire Equipment Co.	221.94
1301	Van Wert Times Bulletin	23.40

Jerry Foust made a motion the bills be paid. Doug Price sec onded the motion. Motion carried.

The Clerk submitted the 1984 tax budget for approval. Lee Lare motioned the budget be accepted. Dick Coll seconded the motion. All voted in favor. Motion carried.

The clerk was asked to write a note of appreciation to the Associated Charities for their gift of \$500.00 to be used for civil defense.

It was brought to the attention of council that the airwells at the north-west corner of Main and Bebb Streets are in need of repair. Dick Coil will take action.

Lee Lare made a motion that the meeting be adjourned. Ray Young seconded the motion. Motion carried.

Lois Bassett, Clerk

Minutes of Meeting

National Graphics Corp., Cols., O. Form No. 1097

Held Town Hall Aug 1, 19 83

In the absence of the Mayor, the meeting was called to order by Lee Lare. Council President.

The following members were present to answer to roll call: Jerry Foust, Everett Koenig, Lee Lare, Doug Price and Ray Young.

In the absence of the Clerk, the minutes of the previous meeting were read by Lee Lare. The report as read was approved.

The following bills were presented for approval:

#1302	Howard Richards	163.70
#1303	Brian O'Neill	47.25
#1304	Harvey Equip. Co.	11.96
#1305	Ohio Power Co.	108.28
#1306	Ohio Power Co.	10.13

Everett Koenig moved the bills be paid. Ray Young seconded the motion. Motion carried.

Lee Lare mentioned that the weed eater be handled by Howard Richards and Brian O'Neill.

Ray Young moved the next meeting be held Sep 12 at 6:00. Jerry Foust seconded the motion. Motion carried.

Doug Price moved the meeting be adjourned. Ray Young seconded. Motion carried.

Lois Bassett, Clerk

Paul C. Price

Lee Lare. President

Minutes of

Venedocia Village Council

Meeting

graphics

National Graphics Corp., Cols., O. Form No. 1097

Held the Town Hall

September 12

19 83

The Sep 12th council meeting was held in the Town Hall. Paul Price, Mayor, called the meeting to order.

David Hugh Evans and Ray Kingsbury were present for the first portion of the meeting when Lee Lare presented to the council the proposed zoning for the town and its out-lying areas. Lee passed-out zoning books for the council members. At the next meeting, the proposed zoning bill be re-presented.

It was decided that the date for the public hearing of the proposed zoning be Oct 17 at the Lions Club Bldg. The notice of the hearing is to be published in the Times-Bulletin on Sep 16th - 30 days before the hearing.

The following members were present to answer to roll call: Dick Coil, Jerry Foust, Everett Koenig, Lee Lare, Doug Price and Ray Young.

The Secretary's report was read and approved.

Doug Price motioned that the council receive the recommendations of the planning commission. Jerry Foust seconded the motion. Motion carried.

The following bills were presented for approval:

#1307	Barry Coil	\$ 59.50	
#1308	Linda Fisher	59.50	
#1309	AOID		
#1310	Harvey Equip. Co.	337.44	
#1311	Gehres Ins. Agency	388.00	
	Stephen Gehres	36.00	
#1313	Ohio Power Co.	10.08	
#1314	Ohio Power Co.	108.28	
#1315	Brian O'Neill	28.00	
#1316	Howard Richards	129.50	
#1317	W. S. Darley & CO.		1,232,79

Dick Coil made the motion these bills be paid. Lee Lare seconded the motion. Motion carried.

Jerry Foust reported the cost of an Alert Siren to be \$1,232.79. Doug Price made the motion that Jerry go ahead and purchase the siren. Everett Koenig seconded the motion. Motion carried.

The Clerk presented the Resolution accepting amounts and rates as determined by the budget commission. Lee lare motioned the resolution be accepted. Jerry Foust seconded the motion. A roll call vote was taken as follows: Richard Coil, yea; Jerry Foust, yea; Everett Koenig, yea; Lee Lare, yea; Doug Price, yea and Ray Young, yea.

Lee Lare motioned the meeting be adjourned. Everett Koenig seconded the motion. Motion carried.

Lois Bassett, Clerk

Minutes of

Meeting

national graphics National Graphics Corp., Cols., O. Form No. 1097

Held

at the Town Hall

October 3,

19 83

Mayor, Paul Price presided over the Oct 3 meeting at the Town Hall.

The following council members answered to roll call: Dick Coil, Jerry Foust, Everett Koenig and Ray Young.

The secretary's report was read and approved.

The following bills were presented for approval:

	Van Wert Times Bulletin	12.30
#1319	Van Wert Book Store	12.03
	Ohio Power Co.	10.19
	Ohio Power Co.	108.28
#1322	Lois Bassett	4.00
#1323	Gehres Insurance Agency	77.00
	W. S. Darley & Co.	92.47

Ray Young motioned that the bills be paid. Jerry Foust seconded the motion. Motion carried.

It has been reported to the council members that there are a number of stray dogs running loose in the village.

Council decided that Haloween be celebrated the same night as that of the village of Middle Point, and from 6:00 p.m. to 8:00 p.m.

Dick Coil motioned the meeting be adjourned. Jerry Foust seconded the motion. Motion carried.

Lois Bassett, Clerk

Paul C. Price

Minutes of

Venedocia Village Council Meeting

Meeting

National Graphics Corp., Cols., O. Form No. 1097

Held

Lions Club Bldg.

October 17, 1983

#### Special Called Meeting

A special meeting was called for the Public Hearing for the zoning commission.

Present were Paul Price, Mayor; and council members Dick Coil, Jerry Foust, Lee Lare and Doug Price. Also present at the meeting were Ray Kingsbury, David Hugh Evans, Linda Fisher, Becky Zirkle, Ruby Jones and Jerry Koenig.

Minutes of

Venedocia Village Co uncil

Meeting

national graphics National Graphics Corp., Cols., O. Form No. 1097

Held Town Hall

November 7,

19 83

The November 7 meeting was called to order by Mayor Paul Price.

The Secretary's report was read and approved.

The following council members were present to answer to roll call: Dick Coil, Jerry Foust, Everett Koenig, Lee Lare, Doug Price and Ray Young.

Ray Kingsbury was present for the portion of the meeting that dealt with the zoning of the village. Lee Lare made the motion that council adopt the zoning regulations. Doug Price seconded the motion. A roll call vote was taken as follows: Dick Coil, aye; Jerry Foust, aye; Everett Koenig, aye; Lee Lare, aye; Doug Price, aye; and Ray Young, aye. Motion carried.

Ray Kingsbury told the council they could be thinking about whom they would appoint as Zoning Inspector and members for the zoning board of appeals. On the zoning board of appeals there are to be no more than two persons who served on the planning commission. Three other persons are needed, making five in all. These people may not be appointed until 15 days after the clerk has posted the zoning ordinance #1983-4 in five public places in the village. The county law library and the recorder's office should each receive a copy. The original planning commission is still in force. Ray Kingsbury will be back to talk to the persons appointed to serve as zoning inspector and members of the zoning board of appeals. Also, he will bring model forms for the inspector to use.

Council chose the following places for the ordinance to be posted: Post Office, Beauty Shop, Coils Corner, Flat Lands Supply and Town Hall.

The following bills were presented for approval:

#1325 Linda Fisher	16.40
#1326 Ohio Power Co.	10.19
#1327 Ohio Power Co.	108.28
#1328 Van Wert Book Store	8.72
#1329 Howard Richards	43.75

Ray Young motioned the bills be paid. Jerry Foust seconded the motion. Motion carried.

Doug Price asked council's permission to replace a warn-out basket-ball net at the park. Lee Lare motioned and Everet Koenig seconded that Doug purchase the net for the basketball court at the park.

The Mayor asked the street committee, INNXINKEXAMI Dick Coil and Everet Koenig, to contact Tom Evans and Larry Eutsler in regard to a contract to remove snow from the streets this winter.

It has come to the attention of council that the ball diamond at the park is in need of sand. Dick Coil made the motion and Ray Young seconded that town purchase the sand. Motion carried.

The next meeting will be held at the Lions Club bldg. at 6:00.

Lee Lare motion meeting be adjourned. Jerry Foust seconded the motion. Motion carried.

Lois Bossett

Minutes of

Venedocia Village Council

Meeting

national graphics National Graphics Corp., Cols., O. Form No. 1097

Held at Lions Club Bldg.

December 5

19 83

The December 5 meeting was called to order by Mayor, Paul Price.

The following council members were present to answer to roll call: Dick Coil, Jerry Foust, Lee Lare, Doug Price and Ray Young.

The minutes of the previous meeting were read and approved.

The following bills were presented for approval:

<b>#1</b> 330	Lois Bassett	500.00
	Paul Price	500.00
	Dick Coil	195.00
	Jerry Foust	65.00
	Everett Koenig	165.00
	Lee Lare	195.00
	Doug Price	50.00
#1337	Ray Young	150.00
	Home Hardware	2.30
	Lois Bassett	9.29
	Ohio Power Co.	10.08
	Ohio Power Co.	108.28
	Mary Coil	30.00
	Marilyn Foust	60.00
#1344	Gehres Insurance Agency	40.00

Ray Young motioned that these bills be paid. Dick Coil seconded the motion. Motion carried.

The Mayor appointed Jerry Foust and Ray Young to be overseers of the Early Warning system for the town.

Ray Kingsbury was present for the portion of the meeting that dealt with the zoning of the village.

The clerk reported that a copy of the Ordinance for Zoning #1983-4 was posted on November 8 at the following public places in Venedocia: The Beauty Shop, The Post Office, Coils Corner, The Flat Lands Supply and The Town Hall. Copies of Ordinance #1983-4 also went to the County Auditor's office and the Law Library at the Court House.

Doug Price made a motion that the fee for zoning permits be set at \$10.00 for commercial or industrial applicants. Ray Young seconded the motion. Motion carried.

Doug Price motioned that the fee for permit to appeal the Zoning Board of appeals, application for appeals, variances and conditional uses be set at \$15.00. Lee Lare seconded the motion. Motion carried.

The mayor will need to get more information before appointing members to serve on the zoning board of appeals and before appointing a zoning inspector.

Lee Lare motioned that the meeting be adjourned. Ray Young seconded the motion. Motion carried.

Lois Bassett, Clerk