Minutes of

Venedocia Village Council

Meeting

in Town Hall  $Held_{-}$ 

January 11.

\_19\_88

The following members were present to roll call: Vernon Hobbs, Rodney Eutsler, Cary Knott, Lee Lare and Paul Price.

Minutes of the previous meeting were read and approved.

The following bills were read and approved.

15.33 #1780 Ohio Power Co. #1781 Ohio Power Co. 178.22 #1782 Flat Lands Supply 15.32 #1783 Purmort Brothers Industrance 178.00

Gary Knott motioned these bills be paid. Rodney Eutsler seconded the motion. Motion carried.

The village solicitor, Stephen Gehres, was present to conduct the swearing in ceremony for the newly elected officials. They were: Mayor, Linda Fisher; Council members Vernon Hobbs and Paul Price.

Mayor, Linda Fisher appointed the following committees for the year 1988.

Parks and Recreation - Paul Price

Safety and Police - Gary Knott and Vernon Hobbs.

- Rodney Eutsler and Lee Lare. Street Committee

Persons to sign bills - Rodney Eutsler, Vermon Hobbs and Gary Knott

Paul Price made the motion that Lee Lare serve as Council President for the year 1988. Rodney Eutsler seconded the motion. The voting was unanimous Lee Lare will be the President.

Lee Lare motioned that Council retain Stephen Gehres for the year 1988 as Village Solicitor. Paul Price seconded the motion. A roll-call vote was taken as follows: Vernon Hobbs, aye; Rodney Eutsler, aye; Gary Knott, aye; Lee Lare, aye; and Paul Price, aye.

Marilyn Foust requested to keep her job as care taker of the Town Hall and Grounds. Gary Knott motioned to keep her and Vernon Hobbs seconded the motion. Motion carried.

The Mayor read Ray Young's letter of resignation stating that his reason for resigning is because he has taken a job working evenings. Paul Price made a motion we accept the resignation. Lee Lare seconded the motion. Motion carried. Paul Price made a motion that Ray Young's unexpired term as councilman be tabled for discussion. Vernon Hobbs seconded the motion. Motion carried.

Mr. Stephen Gehres will be sending Mr. Scott Schmidt a letter to remove the junk from his premises.

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Parks and Recreation - Paul Price

Safety and Police - Gary Knott and Vernon Hobbs.

Street Committee - Rodney Eutsler and Lee Lare.

Persons to sign bills - Rodney Eutsler, Vernon Hobbs and Gary Knott

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Mr. Stephen Gehres will be sending Mr. Scott Schmidt a letter to remove the junk from his premises.

Mayor, Linda Fisher informed council that Mr. Marvin Schwartz has removed the junk from his premises.

Paul Price made a motion we accept the Contract for Fire Protection. The Village of Venedocia agrees to pay a lump sum of \$1,960.00 for one year only. Rodney Eutsler seconded the motion. Motion carried.

(over)

Minutes of

Meeting

Held.

19.

Lee lare made a motion that the Village's fire equipment be leased to Mr. Bill Purmort at Central Mutual Insurance Company for \$1.00 a year. This would be a ninety-nine year lease. Gary Knott seconded the motion. Motion carried.

Mayor Linda Fisher gave her annual report for the year 1987.

The Clerk presented the Appropriations for 1988 for approval. Paul Price motioned that council accept the Appropriations. Ray Young seconded the motion. A roll call vote was taken as follows: Vernon Hobbs, aye; Rodney Eutsler, aye; Gary Knott, aye; Lee Iare, aye; and Paul Price, aye.

Paul Price motioned that the meeting be adjourned. Gary Knott seconded the motion. Motion carried.

Funda John

Minutes of Venedocia Village Council

Meeting

Held in Town Hall

February 1.19 88

The following members were present to answer to roll call: Vernon Hobbs, Rodney Eutsler, Gary Knott, Lee Lare and Paul Price.

Minutes of the previous meeting were read and approved.

The following bills were read and approved.

#1784 Ohio Power Co. 14.15 #1785 Ohio Power Co. 180.68 #1786 Van Wert County Reg. Plann. Comm. 56.35 #1787 Village of Middle Point 1960.00 #1788 Lloyd Basil, Treas. 14.76

Vernon Hobbs motioned these bills be paid. Lee Lare seconded the motion. Motion carried.

Vernon Hobbs made a motion that Ray Young's unexpired term as councilman be filled by Jeff Coil. Paul Price seconded the motion. Motion carried. Mayor, Linda Fisher will contact Jeff Coil to be present for the March 7, 1988 meeting. Mrs. Linda Fisher will conduct the swearing in ceremony.

Lee Lare motioned that the meeting be adjourned. Gary Knott seconded the motion. Motion carried.

Kelly Lloyd, Clerk

Minutes of Venedocia Village Council

Meeting

Held in Town Hall

March 7,

**19** 88

The following members were present to answer to roll call: Vernon Hobbs, Rodney Eutsler, Cary Knott, Lee Lare, Paul Price and Jeff Coil.

Minutes of the previous meeting were read and approved.

The following bills were read and approved.

# <b>1</b> 789	Ohio Power Co.	17 00
		13.90
#1790	Ohio Power Co.	179.51
#1791	Stephen P. Gehres	42.00
#1792	Kelly Lloyd	302.50
#1793	Tom Evans	667.00
#1794	Larry W. Eutsler	581.25
<b>#17</b> 95	Marilyn Foust	60.00

Lee Lare motioned these bills be paid. Gary Knott seconded the motion. Motion carried.

Clerk's position will be up effective March 31, 1988. Lee Lare made a motion we appoint Doris Price to fill the Clerk's position temporarily. Vermon Hobbs seconded the motion. Motion carried.

Vernon Hobbs presented an estimated quote from Jeff Gamble for materials and labor to repair the floor of Venedocia Town Hall. Approximate cost would be \$2,500.00. Paul Price made a motion that council accept the quote with an additional \$1,000.00 appropriated and to go ahead with the project. Jeff Coil seconded the motion. A roll-call vote was taken as follows: Lee Lare, aye; Vernon Hobbs, aye; Rodney Eutsler, aye; Paul Price, aye; Gary Knott, aye; and Jeff Coil, aye.

Paul Price motioned that the meeting be adjourned. Rodney Eutsler seconded the motion. Motion carried.

Kelly Lloyd, Clerk

Minutes of Venedocia Village Council

Meeting

Held in Town Hall

April 4

<u> 19 88 </u>

The meeting was called to order by Mayor Linda Fisher. She then administered the oath of office to Doris Price who will be serving as acting official—Clerk-Treasurer of the Village of Venedocia.

Council members answering roll call were: Jeff Coil, Vernon Hobbs, Rodney Eutsler, Gary Knott, Paul Price & Lee Lare.

Minutes were read and approved

The following bills were presented

#1796	Ohio Power Co	14.42
# 1797	Ohio Power Co.	183.13
#1798	Dayton Legal Blank Co	17.46
#1799	The Times Bulletin	66.50
<i>#</i> 1800	U S Postal Service	1.89
#1801	Tom Evans	431.25
#1802	Jeff Gamble	2280.93

Lee Lare made a motion that the bills by paid. It was seconded by Vernon Hobbs.

It was noted that Jeff Gamble had finished installing a new floor in the Town Hall.

Discussion was held on resurfacing the streets. Lee Lare and Rodney Eutsler have gotten estimates. Rodney Eutsler made a motion to have some streets and alleys repaired by Suevers Stone Co. Jeff Coil seconded the motion. Motion was passed

It was brought about giving a donation to the Memorial Park Fund.
Paul Price made a motion that we send them \$50.00. Gary Knott seconded the motion. It was Passed.

Lee Lare made a motion that Lois Bassett bc paid \$6.00 an hour for helping train Doris Price in the clerk's job. Seconded by Jeff Coil. Motion passed.

Rodney Eutsler made motion to adjourn. Seconded by Vernon Hobbs.

Doris Price, Clerk

Linda Fisher Marron

Meeting was called to order by Mayor Linda Fisher.

Roll call was taken with councilmen Lee Lare, Vernon Hobbs, Gary Knott, Paul Price and Rodney Eutsler present.

	Bills were presented a s follows:	
1803	Howard Richards \$ 50.00	\$ 50.00
1804	Purmort Brothers Insurance Agency	50.00
1805	Harvey Equipment Center, Inc.	13.90
1806	Washington Automotive Machine Shop	20.00
1807	Motorists Mutual Insurance Co.	783.00
1808	Hay-Lor-Ick Farm	25.00
1809	Ohio Power Co.	14.73
1810	Van Wert Fire Equipment Co.	125.74
1811	Ohio Power Co	180.32
1812	Jeff Gamble	23.94
1813	City Paint and Supply	45.76
1814	Suzette L. Agler	72.00
1815	Lois Bassett	66.00
1816	Harvey Equipment Center, Inc.	22.93

Vernon Hobbs made a motion that they be paid and Gary Knott seconded it. The motion passed.

### Old Business:

Rodney Eutsler reported that he had contacted 2- 4 H clubs and the Youth Fellowship to share the street cleaning at the fee of \$200.00 Lee Lare made a motion to accept the proposal. Paul Price seconded it. Motion passed.

### New Business:

Mayor Fisher read a letter about a seminar at Apolo Vocational School regarding new tax budget.

It was suggested that Suzette Agler attend.

Rod Eutsler made a motion that she be paid 20¢ a mile and pay per hour for the schooling. It was seconded by Vernon Hobbs. Motion passed.

Gary Knott made motion to adjourn. Vernon Hobbs seconded it.

Doris Price, Clerk

Linda Fisher, Mayor

#### Additions.

Suzette Agler has applied for Clerk- Treasurer's position. Lois Bassett will be training her for the job.

Minutes of Venedocia Village Council

Meeting

Held in Town Hall

June 6

19.88

Meeting was called to order by Mayor Linda Fisher.

The Mayor read the resignation of Doris Price, acting Clerk/Treasurer. Gary Knott made the motion to accept the resignation. Vernon Hobbs seconded it. The motion passed.

Suzette Agler was sworn in as Clerk/Treasurer of the Village of Venedocia.

Roll call was taken with councilmen Jeff Coil, Vernon Hobbs, Lee Lare, Gary Knott, Rodney Eutsler and Paul Price present.

The minutes were read and approved, of the previous meeting.

### Bills were presented as follows:

	illo were presented as rollows.	
1817	Lois Bassett	\$5.30
1818	Toolco, Inc.	57.00
1819	Harvey Equipment Center, Inc.	6.58
1820	Harvey Equipment Center, Inc.	4.00
1821	Van Wert Book Store, Inc.	22.35
1822	Ohio Power Company	180.73
1823	Helen Pohlman	100.00
1824	Howard Richards	146.30
1825	Sandra Ropp	100.00
1826	Suzette L. Agler	165.00
1827	Howard Richards	33.25
1828	Jerry L. Davis	42.00
1829	Doris Price	200.00
1830	Olen Coil	40.25
1831	Lois Bassett	81.00

Lee Lare made the motion that the bills be paid. Jeff Coil seconded it. The motion passed.

#### New Business:

Rodney Eutsler made the motion that the park swings be repaired and painted. Vernon Hobbs seconded it. The motion was passed.

Paul Price made the motion that the street poles be whitewashed. Jeff Coil seconded it. The motion was passed.

Vernon Hobbs made motion for adjournment. Jeff Coil seconded it.

Suzette L. Agler, Clerk

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The meeting was called to order by Mayor Linda Fisher.

Roll call was taken with councilmen Gary Knott, Rodney Eutsler, Paul Price, Jeff Coil, Vernon Hobbs and Lee Lare present.

The minutes of the previous meeting were read and approved.

### Bills were presented as follows:

1832 Kim Coil	\$245.00
1833 Lois Bassett	60.00
1834 Purmort Brothers Insurance Agency	50.00
1835 K & M Tire	5.00
1836 Ohio Power Company	28.78
1837 Ohio Power Company	180.45
1838 Suzette L. Agler	20.90
1839 Suzette L. Agler	100.00
1841 Curtis A Agler	24.00
1842 The Van Wert Times Bulletin	9.50
1843 Howard Richards	85.45
1844 J.L. Wannemacher Sales & Service, Inc.	6.53
1845 The Sherwin Williams Company	74.90
1846 Ohio Bureau of Employment Services	75.00
1847 Marilyn Foust	60.00
1848 S & J Other Place	69.46
1849 J.L. Wannemacher Sales & Service, Inc.	41.70

Paul Price made the motion to pay the bills. Jeff Coil seconded it. The motion was passed.

The Clerk presented the 1989 tax budget for approval. Councilmen approved with: Gary Knott, aye; Rodney Eutsler, aye; Paul Price, aye; Jeff Coil, aye; Vernon Hobbs, aye; Lee Lare, aye. Lee Lare signed the budget.

#### Old business:

Vernon Hobbs made the motion that Steve Gehres be contacted to present letters to Mr. Marvin Schwartz for cleaning his yard and to Mr. John Stutz for the Maxwell family to clean their yard. Jeff Coil seconded the motion. The motion was passed.

Paul Price made the motion that the remaining street poles in the town be painted. Lee Lare seconded the motion. The motion was passed.

### New business:

Lee Lare made the motion that the time for the council meeting be changed to 6:30 from 6:00 P.M. Gary Knott seconded the motion. The motion was passed.

Rodney Eutsler made the motion for adjournment. Vernon Hobbs seconded it. The motion was carried.

Suzette L. Agler, Clerk

P., P.,

Minutes of Venedocia Village Council

Meeting

Held in Town Hall

August 1

19 88

The meeting was called to order by Mayor Linda Fisher.

Roll call was taken with councilmen Rodney Eutsler, Vernon Hobbs, Jeff Coil, Paul Price and Gary Knott present.

The minutes of the previous meeting were read and approved.

Bills were presented as follows:

1850	Kim Coil	\$	210.00
1851	Ohio Bureau of Employment Services		10.00
1852	Nancy Dixon		4.00
1853	Ohio Power Company		13.90
1854	Ohio Power Company		180.77
1855	Suzette L. Agler		100.00
1856	Howard Richards		126.00
1858	S & J Other Place		59.26
1859	Suever Stone Company	4	,900.00
1860	Olen Coil		75.25

Vernon Hobbs made the motion that the bills be paid. Jeff Coil seconded the motion. The motion was passed.

Paul Price made the motion to adjourn. Rodney Eutsler seconded it. Motion was carried.

Suzette L. Agler, Clerk

Minutes of Venedocia Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Town Hall

<u>September 12 19 88</u>

Mayor Linda Fisher called the meeting to order.

Roll call was taken with councilmen Rodney Eutsler, Vernon Hobbs, Paul Price, Jeff Coil, Gary Knott and Lee Lare present.

The minutes of the previous meeting were read and approved.

### Bills were presented as follows:

1861 1862 1863 1864 1865 1866 1867 1868 1869 1870 1872	Howard Richards Lois Bassett Olen Coil Dayton Legal Blank The Sherwin Williams Company Harvey Equipment Center, Inc.	\$	100.00 25.00 181.10 13.80 199.50 8.20 18.00 80.50 19.54 111.64 16.87
1872	Harvey Equipment Center, Inc.		
1873	Harvey Equipment Center, Inc.		9.30
1874	Washington Auto Parts, Inc.		13.65
1875	Suever Stone Company	4	,900.00

Lee Lare made the motion to pay the bills. Gary Knott seconded the motion. The motion was passed.

#### New business:

Mayor Linda Fisher brought to the council's attention that Marilyn Foust wished to purchase one half of the property adjacent to the Town Hall. Lee Lare made the motion to deny. Jeff Coil seconded the motion. The motion was passed.

Paul Price made the motion for adjournment. Jeff Coil seconded it. Motion was carried.

Suzette L. Agler, Clerk

Minutes of Venedocia Village Council

Meeting

Held Town Hall

October 3

\_19\_88

Mayor Linda Fisher called the meeting to order.

Roll call was taken with councilmen Rodney Eutsler, Vernon Hobbs, Paul Price, Jeff Coil and Lee Lare present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

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#1876	Marilyn Foust	\$ 60.00
#1877	Lois Bassett	24.00
#1878	Suzette L. Agler	100.00
#1879	Ohio Power Company	13.90
#1880	Ohio Power Company	181.12
#1881	Van Wert Book Store, Inc.	11.24
#1882	Howard Richards	84.00
#1883	Olen Coil	43.75
#1884	Harvey Equipment Center, Inc.	74.65

Vernon Hobbs made the motion to pay the bills. Jeff Coil seconded it. The motion was passed.

#### New business:

The council has determined that October 27 be designated as Trickor-Treat night. Paul Price made the motion to approve. Rodney Eutsler seconded it. The motion was passed.

Paul Price made the motion to move the November council meeting originally scheduled for the seventh to October 31 as Mayor Linda Fisher is to undergo surgery November 2. Jeff Coil seconded it. The motion was passed.

Paul Price made the motion for adjournment. Lee Lare seconded. Motion was carried.

Suzette L. Agler, Clerk

Minutes of

Venedocia Village Council

Meeting

Held in Town Hall

November meeting- October 31

L<u>988</u>\_

Mayor Linda Fisher called the meeting to order.

Roll call was taken with councilmen Rodney Eutsler, Paul Price, Jeff Coil and Lee Lare present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

<i></i> #1885	Ohio Power Company	\$ 13.85
<i></i> #1886	Community Improvement Corporation	250.00
#1887	The Franklin Office Products Company	13.86
#1888	Suzette L. Agler	100.00
<b>#1889</b>	S & J's Other Place	75.60
#1890	Ohio Power Company	181.86

Rodney Eutsler made the motion to pay the bills. Lee Lare seconded it. The motion was passed.

Rodney Eutsler made the motion for adjournment. Lee Lare seconded the motion The motion was carried.

Suzette L. Agler, Clerk

Minutes of

Venedocia Village Council

Meeting

Held in Town Hall

DAYTON LEGAL BLANK CO., FORM NO. 10148

December 5.

19 88

Mayor Linda Fisher called the meeting to order.

Roll call was taken with councilmen Rodney Eutsler, Gary Knott, Paul Price, Jeff Coil, Vernon Hobbs and Lee Lare present.

The minutes of the previous meeting were read and approved.

The bills were presented as follows:

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#1891	Linda Fisher	\$500.00
#1892	Rodney Eutsler	180.00
#1893	Gary Knott	150.00
#1894	Paul Price	180.00
#1895	Jeff Coil	135.00
#1896	Vernon Hobbs	165.00
#1897	Lee Lare	165.00
#1898	Marilyn Foust	60.00
#1899	Suzette L. Agler	100.00
#1900	Ohio Power Company	11.08
#1901	Ohio Power Company	182.04
#1902	Flat Lands Supply	16.04
" <b>_</b>		

Gary Knott made the motion to pay the bills. Jeff Coil seconded it. The motion was passed.

### Old business:

Mayor Linda Fisher brought to the council's attention of the caretaker's position for the following year. Paul Price made the motion to keep Marilyn Foust as caretaker for the year of 1989. Gary Knott seconded it. The motion was passed.

Paul Price made the motion for adjournment. Jeff Coil seconded it. The motion was carried.

Suzette L. Agler, Clerk