

RECORD OF PROCEEDINGS

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Minutes of *Village of Genoa Council*

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held *April 6,*19 *92*

MAYOR SKILLITER CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER DAVID STONE CALLED THE ROLL: PRESENT WERE: MCLEAR, VERKIN, LEWANDOWSKI AND SLOTNICK (4).

VERKIN MOVED AND MCLEAR SECOND TO APPROVE THE MINUTES AS CORRECTED. 3RD PARAGRAPH ON PAGE 2 WAS CLARIFIED TO MEAN A SIGN FOR THE CIVIC THEATER UP STAIRS. 5TH PARAGRAPH ON PAGE 2 TO BE FURTHER CLARIFIED THAT THE DOWNTOWN STREET SCAPE COMMITTEE HAS ASKED THE PRODUCTION CREDIT ASSOCIATION FOR PERMISSION TO STICK UP A BIGGER SIGN AT THAT LOCATION. PAGE 3 THE THIRD PARAGRAPH SHOULD SAY WHO BID ON THE POLICE CAR BYERS CHEVROLET AND GENOA MOTORS (ORDINANCE 17-92). ROLL CALL VOTE: MCLEAR, VERKIN, LEWANDOWSKI AND SLOTNICK ALL YES. (4). PASSED. BOWER ASKED THAT THE 2ND LINE IN THE ELECTRIC REPORT BE CAHANGED FROM SHUT-OFFS TO CUT OUTS. ROLL CALL. BOWER, MCLEAR, VERKIN, LEWANDOWSKI, SLOTNICK ALL YEAS (5).

ENGINEERS REPORT: GREG TELECKY REPORTED THAT PHASE 5 AND THE WATER TANK ARE ELIGIBLE FOR ISSUE 2 FUNDS.

THE COUNTY WANTS TO NEGOTIATE THE SURCHARGE ON THE WASTE WATER TREATMENT PLANT. THEY SHOULD BE GETTING BACK WITH US SHORTLY.

THE 9TH STREET BRIDGE PROJECT IS COMING ALONG JUST FINE.

THE STATE HAS A HOUSING REHABILITATION PROGRAMS CALLED CHIS WHICH IS SHORT FOR COMMUNITY HOUSE IMPROVEMENT STRATEGY AND CHIP WHICH IS SHORT FOR COMMUNITY HOUSE IMPROVEMENT PROGRAM. THESE PROGRAMS HAVE ABOUT \$600,000.00 AVAILABLE TO BE SPENT.

THERE MIGHT BE A \$10,000,000,000.00 RECESSION PROOF PROGRAM FOR TOWNS AND VILLAGES TO IMPROVE THERE INFRASTRUCTURE LIKE YOUR WASTE WATER TREATMENT PLANT.

COUNCILMAN BOWER ENTERED THE MEETING AT 7:39 P.M.

ADMINISTRATORS REPORT: MR. GRISWOLD REPORT IS ATTACHED

CLERK/TREASURERS REPORT: DAVID REPORTED THAT WE PAID OUT ABOUT \$220,000.00 IN BILLS THIS MONTH.

I RAN OFF A NUMBER OF PURCHASE ORDERS, BUT THEY ARE NOT SIGNED AND VALIDATED YET.

WE CAN'T DO LINE ITEM PURCHASE ORDERS FOR ANYTHING. EVERY PURCHASE ORDER NEEDS A SPECIFIC VENDOR EVEN IF IT IS FOR 50 CENTS.

ALL OF OUR YEARLY REPORTS ARE DONE AND FILED FOR THE END OF THE YEAR. THE ONLY REPORTS I HAVE TO FILE ARE THE OBES AND THE 941E QUARTERLY REPORTS FOR THE FIRST QUARTER.

PARK BOARD : BETSY REPORTED THAT THEY HAD STARTED CLEANING THE PARK THIS WEEK.

THE PARK BOARD ALSO HIRED MR. KILMER TO HELP SUPERVISE WHEN MIKE PADGETT AND MIKE THOMAS ARE NOT AVAILABLE.

ZONING BOARD: NO REPORT

MAYOR'S REPORT : MAYOR SKILLITER REPORTED THAT THE MAYOR OF TOLEDO HAD INVITED HIM AND ASKED THAT THE VILLAGE BE REPRESENTED AT THE 9 COUNTY REGIONAL PLANNING COMMITTEE MEETING ON MAY 22 AND 23 WHICH IS A FRIDAY AND SATURDAY.

I RECEIVED AN APPLICATION FOR A D-5 LIQUOR LICENSE FOR THE ELX INC. WHICH IS OWNED BY ERIC HISE AND HE OWNS THE POOL HALL. ERIC IS BUILDING A RENTAL HALL NEXT TO THE POOL HALL.

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I WENT BACK TO THE CHIEF AND ASKED HIM IF HE HAS HAD ANY PROBLEMS WITH THE ESTABLISHMENT SINCE IT HAS BEEN OPEN. GARY SAID THAT HE HAS HAD NO PROBLEMS WITH THEM. I TALKED TO ERIC AND HE SAID THAT THE LIQUOR WAS NOT GOING TO BE SERVED ON THE POOL SIDE BUT ON THE SIDE THAT WILL HAVE THE BAND AND SERVE AS A BANQUET HALL. JACK ASKED WHAT A D5 LICENSE CONSISTED OF. THE MAYOR SAID COONSISTS OF SPIRITS AND LIQUORS ON THE PREMISE AND THE SALE OF SEALED WINE AND BEER IN THE ORIGINAL CONTAINERS TO BE CARRIED OFF THE PREMISE UNTIL 2:30 A.M. HEARING NO OBJECTION I WILL SIGN THIS.

ERIC WILL BE FENCING OFF THE LOT BETWEEN THE ODDFELLOWS LODGE AND GEORGE BOWLAND'S BUILDING TO INSTALL A PATIO AREA WHERE HE MIGHT ALSO SERVE ALCOHOLIC BEVERAGES IN THE SUMMERTIME. JOE VERKIN WAS CONCERNED ABOUT AN EASEMENT FOR THE SEWER THAT GOES THROUGH THE LOT. THE ADMINISTRATOR SEEMED TO THINK THAT THERE WAS NO EASEMENT AT THIS TIME, AT LEAST HE COULD NOT FIND ONE ON THE NEW MAP OF THE VILLAGE.

GARY TRUMAN HAS ADVISED ME THAT HE HAS A STUDENT FROM TERRA TECH RIDING WITH THE POLICE OFFICERS FOR 100 HOURS. THE STUDENT HAS SIGNED A LIABILITY RELEASE FORM.

ANYONE WISHING TO ADDRESS COUNCIL : A BOY SCOUT ASKED IF WE WERE GOING TO BE REPLACING THE FIRE SIREN. THE MAYOR SAID THAT IT HAS BEEN RECOMMENDED TO COUNCIL THAT IT BE REPLACED BUT COUNCIL HAS NOT YET VOTED ON IT YET.

ELENOR BERGMAN REPRESENTING THE DOWNTOWN DESIGN COMMITTEE. WE WOULD LIKE TO SELL BRICKS AT A \$100.00 A BRICK TO HELP THE SENIOR CITIZENS RAISE THE \$5,000.00 FOR THERE BUILDING ON MAIN STREET. THE J. A. MILLER COMPANY OUT OF BASCOM OHIO IS WHERE WE WOULD BUY THE BRICKS FROM. BUSINESSES COULD BUY A NAME PLATE FOR \$250.00 TO BE PUT IN FRONT OF THERE PLACE OF BUSINESS. WE NEED YOUR APPROVAL ALONG WITH THE VENDORS APPROVAL. THEN WE WOULD LIKE THE CHAMBER OF COMMERCE SPONSERSHIP TO MAKE THIS AN AREA WIDE THING NOT JUST A GENOA PROJECT. AFTER WE SELL 10 SAMPLES THERE WILL BE A PROMOTIONAL CAMPAIGN WITH PICTURES OF THE SAMPLES. THE PROMOTIONAL SELLING SHOULD BE OVER BY TOWN HALL DAY. THE TEXTURE AND COLOR OF THE BRICK IS DIFFERENT THAN WHAT WE ARE USING. VERKIN MOVED AND SLOTNICK SECONDED TO LET THE FEDERATION SELL THE BRICKS WHICH WILL TAKE THE PLACE OF THE EXISTING BRICK ALREADY IN PLACE. ROLL CALL. BOWER, MCLEAR, VERKIN, LEWANDOWSKI, SLOTNICK ALL YEAS (5).

COMMITTEE REPORTS:

STREETS-MCLEAR WE HAD A MEETING MARCH 16TH. MR. BOWER IS CONCERNED ABOUT THE EASEMENTS IF IT WOULD BECOME A PUBLIC DRIVE VERSUS STAYING A PRIVATE DRIVE. THE MAYOR WAS APPROACHED WITH THE POSSIBILITY OF GRANTING A VARIANCE ON THE ZONING RULES AS FAR AS ON SET BACKS AND EASEMENTS SO HE COULD TRY AND SELL THE PLOT OF LAND. MR. BOWER IS NOT INTERESTED IN DONATING THE STREET IF IT WOULD JEPORDIZING THE POSSIBLE SALE OF THE LAND. SO AT THIS TIME THE DONATING OF THE STREET IS IN LIMBO.

UTILITIES-VERKIN REPORTED THAT THEY WILL HAVE A MEETING APRIL 27, 1992 AT 7:30 P.M.

WATER- ED SAID THAT GUARDIAN IS ABOUT READY TO HOOK UP. THEY WILL HOOK UP AFTER THEY LAY ALL NEW PIPE WHICH IS ORDERED.

SEWER-VERKIN THE CURRENT PHASE IS MOVING ALONG QUITE WELL AND WE ARE GETTING SOME NICE BLACK DIRT.

ELECTRIC- NO REPORT

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FINANCE--BOWER MEETING NEXT MONDAY AT 7:30 P.M.

SAFETY--ROGER NO REPORT

MAINTENANCE-- ED REPORTED THAT THE ELEVATOR IS WORKING NOW.

JOE REPORTED THAT THE CIRCULATORS IN THE BOILER ROOM NEED TO BE REDONE.

ADHOC--SLOTNICK RECOMMENDED PASSAGE OF THE PARK RULES AND REGULATIONS.

MR. RITTER WANTS THE SUPPORT OF COUNCIL BY MEANS OF A RESOLUTION TO TAKE ELEVEN EXCHANGE STUDENTS WITH HIM.

THE NEXT ITEM IS THE SENIOR CITIZENS CENTER. W.S.O.S. REQUIRES A COMMERCIAL KITCHEN VERSUS HOME DONATED ITEMS. THE COSTS OF THE COMMERCIAL KITCHEN IS ABOUT \$10,000.00.

BETSY ALSO STATED THAT THE ADHOC COMMITTEE IS RECOMMENDING THAT WE GO AFTER THE 50/50 MATCHING GRANT FUNDS FROM THE STATE TO IMPROVE THE PARK. ED SUGGESTS THAT WE USE ELECTRIC FUNDS AS THE MATCHING PORTION. SHE WOULD LIKE TO PRESENT THIS IN A FORM OF A MOTION. MCLEAR SECOND. BOWER ASKED HOW MUCH MONEY WE ARE TALKING ABOUT. LEGAL ASKED FOR THIS TO BE TABLED. ON THE ADVICE FROM LEGAL BETSY WITHDREW HER MOTION AND MCLEAR WITHDREW HER SECOND.

ECONOMIC DEVELOPMENT--VERKIN THERE WILL BE A MEETING OF COUNCIL MEMBERS OF THE ECONOMIC DEVELOPMENT COMMITTEE THE WEDNESDAY AFTER NEXT COUNCIL MEETING. AT 7:30 P.M.

SHARLEEN OF POGGEMEYER'S SHOWED A DETAILED PLAN AS FOR GROWTH AND DEVELOPMENT PACKAGE THAT COULD BE USED AS A PLANNING GUIDE AND A SELLING TOOL.

INSURANCE--LEWANDOWSKI NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 21-92 AWARDING THE BID OF THE POLICE CAR TO BYERS CHEVORLET OF COLUMBUS, OHIO VERKIN MOVED AND BOWER SECOND THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, LEWANDOWSKI, SLOTNICK ALL YEAS (5). VERKIN MOVED THAT ORDINANCE 21-92 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. THE MAYOR ASKED IF THIS WOULD BE IN BY THE DEADLINE. ED SAID THAT HE HAD SENT BYERS A LETTER STATING THE VILLAGES INTENT TO BUY THE CAR BUT WE COULD SEND THE OFFICIAL DOCUMENT UNTIL AFTER TONIGHTS MEETING. ROLL CALL. BOWER, MCLEAR, VERKIN, LEWANDOWSKI, SLOTNICK ALL YEAS (5).

ORDINANCE 22-92 REGARDING EMPLOYEE PAY SCALE BOWER MOVED AND MCLEAR SECOND THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, LEWANDOWSKI, SLOTNICK ALL YEAS (5). BOWER MOVED THAT ORDINANCE 22-92 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. DAVID ASKED WHY HE WASN'T LISTED WHEN HIS POSITION WAS LISTED IN SECTION ONE OF THE ORDINANCE. VERKIN SAID THAT THE CLERK/TREASURER'S POSITION WAS LISTED ON A SEPARATE ORDINANCE. ROLL CALL. BOWER, MCLEAR, VERKIN, LEWANDOWSKI, SLOTNICK ALL YEAS (5).

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ORDINANCE 23-92 AMENDING SECTION 181.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA. BOWER MOVED AND MCLEAR SECOND THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, LEWANDOWSKI, SLOTNICK ALL YEAS (5). BOWER MOVED THAT ORDINANCE 23-92 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. THE MAYOR ASKED IF THE TAX CREDIT GIVEN TO THE PEOPLE WHO WORK OUTSIDE THE TAXING DISTRICT WAS ADDRESSED. ED THE ONLY CHANGES THAT MADE WERE MADE ARE THE CLARIFICATION OF HOW AND WHERE THE FUNDS CAN BE TRANSFERRED TO. FOR EXAMPLE, INSTEAD OF CAPITAL IMPROVEMENT DEBT RETIREMENT IT WOULD NOW BE CAPITAL IMPROVEMENT AND OR CAPITAL IMPROVEMENT DEBT RETIREMENT. THIS WAY WE CAN TRANSFERFER THE FUNDS TO THE CAPITAL IMPROVEMENT FUND AND PAY AS WE GO INSTEAD OF HAVING TO BORROW THE MONEY AND PAY IT BACK. THE SAME THING GOES FOR THE SEWER FUND. ROLL CALL. BOWER, MCLEAR, VERKIN, LEWANDOWSKI, SLOTNICK ALL YEAS (5).

RESOLUTION 24-92 A RESOLUTION REQUESTING THE PREPARATION OF PLANS, SPECIFICATIONS, PROFILES, AND ESTIMATE OF THE COST FOR THE REPAIR OF ALL EXISTING EAST-WEST SIDEWALKS THAT ARE IN NEED OF REPAIR, BETWEEN MAIN AND WASHINGTON STREETS WITHIN THE VILLAGE OF GENOA. MCLEAR MOVED AND VERKIN SECOND THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, LEWANDOWSKI, SLOTNICK ALL YEAS (5). MCLEAR MOVED THAT ORDINANCE 24-92 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. LEWANDOWSKI ASKED IF THESE SIDEWALKS WOULD BE TORN UP AGAIN WHEN THE SEWERS ARE PUT IN. THE MAYOR SAID NO THAT WHEN THE SEWERS ARE PUT IN THEY GO DOWN THE ALLEYS TO INSTALL THEM. IF ANY SLABS OF WALK ARE TORN UP THEY WOULD BE REPLACED AT NO COSTS TO THE TAXPAYER. ROLL CALL. BOWER, MCLEAR, VERKIN, LEWANDOWSKI, SLOTNICK ALL YEAS (5).

RESOLUTION 25-92 A RESOLUTION IN HONOR OF ARBOR DAY, APRIL 24, 1992 SLOTNICK MOVED AND LEWANDOWSKI SECOND THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, LEWANDOWSKI, SLOTNICK ALL YEAS (5). VERKIN MOVED THAT ORDINANCE 25-92 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

RESOLUTION 26-92 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE OTTAWA COUNTY DEPARTMENT OF HUMAN SERVICES, REGARDING THE COMMUNITY WORK EXPERIENCE PROGRAM. VERKIN MOVED AND MCLEAR SECOND THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, LEWANDOWSKI, SLOTNICK ALL YEAS (5). VERKIN MOVED THAT RESOLUTION 26-92 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, LEWANDOWSKI, SLOTNICK ALL YEAS (5).

RESOLUTION 27-92 A RESOLUTION ADOPTING RULES, REGULATIONS, AND POLICIES REGARDING THE USE OF VETERNS MEMORIAL PARK WITHIN THE VILLAGE OF GENOA. SLOTNICK MOVED AND LEWANDOWSKI SECOND THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, LEWANDOWSKI, SLOTNICK ALL YEAS (5). SLOTNICK MOVED THAT ORDINANCE 27-92 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK

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SECOND. VERKIN WANTED TO KNOW IF WE WERE ALL LEGAL. CINDI SMITH SAID THAT SHE HAD REVIEWED THE DOCUMENT AND RECOMMENDS THAT SOMEWHERE ON THE WAIVER WE HAVE THEM SIGN THAT THEY HAVE ACTUALLY RECEIVED THE RULES AND REGULATIONS. ROLL CALL. BOWER, MCLEAR, VERKIN, LEWANDOWSKI, SLOTNICK ALL YEAS (5).

MCLEAR MOVED TO GO INTO EXECUTIVE SESSION WITH ALL MEMBERS EXCEPT THE CLERK/TREASURER TO DISCUSS PERSONNEL MATTERS. BOWER SECOND. ROLL CALL. BOWER, MCLEAR, VERKIN, LEWANDOWSKI, SLOTNICK ALL YEAS (5).

AFTER EXECUTIVE SESSION THE CLERK INFORMED COUNCIL THAT THE COMPUTER HAD BEEN BROKEN INTO AND SOME OF HIS WORK IN BUDGET HAD BEEN DESTROYED ON MARCHED 11, 18 AND 19 BUT NOT DISCOVERED UNTIL MARCH 20, 1992. SOMETIME FROM MARCH 20TH UNTIL THE MORNING OF MARCH 23RD SOMEONE TRIED TO ACCESS MARYANN'S WORD PROCESSING CALLED OFFICE AGUMENTOR. THE POLICE WERE CALLED ON THE 23RD AND TRIED TO FINGER PRINT THE AREA BUT COULD NOT LIFT ANY FINGER PRINTS DUE TO ROUGHNESS OF THE SURFACE. MARYANN'S SPARE KEY TO HER COMPUTER WAS TAKEN. THE REASON I KNOW THAT SOMEONE HAD TRIED TO ACCESS MARYANN'S WORD PROCESSING AND NOT MY BUDGET IS THAT HER SCREEN SAID INVALID PASSWORD. THAT CAN ONLY HAPPEN IN WHEN YOU ARE TRYING TO ACCESS WORD PROCESSING. FOR EXAMPLE THE SCREEN SAY LOGON PLEASE THEN YOU WOULD TYPE THE AREA THAT YOU WANT TO ACCESS LIKE PAYROLL OR BUDGET. IF YOU WOULD TYPE IN BUDGET AFTER THE WORD LOGON PLEASE IT WOULD THEN ASK YOU FOR THE PASSWORD. IF YOU TYPE IN THE WRONG PASSWORD THE COMPUTER WOULD SKIP A FEW LINES PRINT PASSWORD? AND THEN ASK YOU TO LOGON PLEASE AGAIN. YOU COULD DO THIS ALL DAY UNTIL YOU BROKE THE CODE. IN WORD PROCESSING IT GIVES YOU ONLY 2 TRIES UNTIL IT GIVES YOU THE MESSAGE OF INVALID PASSWORD.

MCLEAR ASKED DAVID HOW ANYONE GOT MY PASSWORD. I TOLD MCLEAR THAT I HAD GIVEN IT TO THREE PEOPLE WHO ARE BARB SMITH, BEN SMITH, AND MARYANN. MARYANN HAD STUCK IT IN HER DRAWER. I HAD GIVEN BOTH PAYROLL AND BUDGET TO MARYANN ABOUT THE SAME TIME THAT I GAVE BUDGET TO BARB. THE REASON I GAVE MY PASSWORDS TO MARYANN WAS TO HELP PREVENT A SITUATION LIKE WHAT HAPPENED WITH CHERYL WHEN SHE GOT HOSPITALIZED. BOWER ASKED IF THE PASSWORDS HAD BEEN CHANGED SINCE. I HAVE CHANGED THEM TWICE SINCE THEN. I DON'T WRITE MY PASSWORDS DOWN ANYWHERE NOW AND I HAVEN'T GIVEN IT TO ANYONE.

LEWANDOWSKI SUGGESTED THAT WE CALL IN THE FEDERAL AUTHORITIES IF THIS HAPPENS AGAIN.

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND VERKIN SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, LEWANDOWSKI AND SLOTNICK ALL YEAS (4). TIME 10:30

David R. Stone
CLERK/TREASURER

Robert Hill
MAYOR

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22110 W. STATE ROUTE 51 GENOA, OH. PAGE 1 PARAGRAPH 14 CHANGE
BETSY TO MRS. SLOTNICK. PAGE 1 PARAGRAPH 6 SHARLEEN OF POGGE-
MEYERS SHOULD BE INSERTED IN ON PAGE PARAGRAPH 2 LINE
10 STARTING WITH THE WORD BOWER UNTIL THE END OF LINE 12
PARAGRAPH 2 PAGE 1 SHOULD BE MOVED TO PAGE 1 BETWEEN

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