

VILLAGE OF MAGNETIC SPRINGS MINUTES OF MEETING APRIL 17, 2008

Present - Martha "Kathy" Cantrell – Mayor
Carol Verity – Council President
Rick Murphy
Dean Bowsher, Sr.

Melinda Ritchie – Fiscal Officer
Rex Pierce
Tanya Crist Knipp
Ann Lutz

Village Solicitor – Not Present

Visitors – Robert Baughman, Gary Walters

OPENING:

This meeting of the Council of the Village of Magnetic Springs was called to order by Mayor "Kathy" Cantrell at 7:14 PM at 30 W. Magnetic St., Magnetic Springs, OH 43036.

MINUTES:

The minutes of the March council meeting were read by Ritchie. Mayor Cantrell questioned council if minutes were accepted as read. Murphy made a motion to accept the minutes as read, Bowsher Sr. seconded the motion, and all council members agreed.

WARRANTS:

Ritchie presented council with the list of warrants as due to pay the bills. The amount presented as due payable was \$1237.23. Pierce made a motion to accept the warrant listing as presented, Verity seconded the motion, and all council members agreed.

VISITORS:

Mayor Cantrell opened the floor to Gary Walters of Rhinehart, Walters, Danner & Associates. Mr. Walters presented council with the proposal for liability insurance renewal as necessary. Review of the coverage offered resulted in acceptance of the proposal in the amount of \$3460 to cover the Village in case of need of liability insurance.

COMMUNITY:

Mini-fest 2008:

The Mini-Fest is scheduled to occur August 9, 2008. Meetings for the Mini-fest have been conducted. Information as communicated from the Sherriff's office has Lieutenant Fish as our contact for the Mini-fest. A quote has been provided and there will be available persons for the parade. Information from Jim Hall is that they will be more than happy to attend with an official letter requesting their presence.

OLD BUSINESS:

Street Repair:

Mayor Cantrell reported that progress is being made on obtaining street repair information however the final financial information has not been received.

Mosquito Sprayer:

Robert Baughman advised council of progress on the preparation of the mosquito sprayer. The oil filter was noted as being smaller and requiring a smaller oil wrench for removal to complete the oil change as necessary before spring operation. Assistance was requested to continue preparation. Mosquito fogger maintenance was scheduled for noon on Saturday. Murphy will assist and Ritchie will advise husband so he can assist as well.

NEW BUSINESS:**Ordinance Violations:**

Mayor Cantrell reported a visit throughout the village was made to list vehicles that are in violation of the Village ordinances. McClary will move forward with addressing the issue with the residence.

Spring Cleanup:

Spring Cleanup is scheduled for Saturday, May 17, 2008. Mayor Cantrell will assure flyers are distributed. Flyers will contain information as contained within the ads of Marysville Journal Tribune to notify residents of the conditional opportunity to have unwanted vehicles removed.

ADJOURNMENT:

In agreement that all business had been concluded, Rex Pierce made a motion for adjournment of meeting. Tanya Crist Knipp seconded the motion to adjourn. All members agreed to adjourn until May 15, 2008 at 7:00 PM at the Village/Twp Hall at 30 W. Magnetic St., Magnetic Springs, OH 43036.