

# **VILLAGE OF MAGNETIC SPRINGS**

## **MINUTES OF MEETING DECEMBER 18, 2008**

### **Present -**

Martha "Kathy" Cantrell – Mayor  
Richard Murphy  
Ann Lutz

Melinda Ritchie – Clerk/Treasurer  
Dean Bowsher, Sr.  
Carol Verity – Council President

**Village Solicitor –** Alison Boggs

**Visitors –** Robert Baughman, Janette Jones

### **OPENING:**

This meeting of the Council of the Village of Magnetic Springs was called to order by Mayor "Kathy" Cantrell at 7:24 PM at 30 W. Magnetic St., Magnetic Springs, OH 43036.

### **MINUTES:**

The minutes of the November 2008 meeting of the Village Council was read by Ritchie. Typo corrections were made during presentation. Mayor Cantrell asked council if there were any additional corrections. Dean Bowsher, Sr. made a motion to accept the minutes as presented. Richard Murphy seconded the motion, and all council members present agreed.

### **WARRANT LISTING:**

Ritchie presented the warrants payable to Council. Carol Verity made a motion to accept the warrant listing as presented and pay existing payables. Dean Bowsher, Sr. seconded the motion and all council members agreed.

### **COMMUNITY:**

#### **Holiday Event:**

Flyers have been distributed inviting the village residents to gather on December 19<sup>th</sup> for holiday events including a horse drawn wagon, Christmas stories, cookies and refreshments located at the Methodist Church within the village. Janette Jones reported a village resident Diane Cowgill had verbally complained the Christmas event was a conflict of church and state. While we encourage the village residents to join together for this event it is not sponsored by the Village Council as government but instead individually and wholly as residents of a community.

### **OLD BUSINESS:**

#### **Zoning:**

Richard Murphy inquired as to the official town maps. Mayor Cantrell reported it was thought that Bill McCarty has the town maps.

#### **Street Repair & Signs:**

No Report.

#### **Bingo/Gaming:**

Alison Boggs has no report on gaming. There is still more research to be completed and no answer has been received of the Attorney General's office.

#### **Retention Schedule:**

There has been no review of the retention schedule council will focus on this in coming months.

#### **Historic Preservation:**

Ritchie has looked at the Historic Preservation but does not have an understanding as of yet. More research will have to be completed.



## **NEW BUSINESS:**

### **Snow Plow:**

Robert Baughman addressed council to inquire if the snow plow had indeed been fixed. The truck was taken to Marion Implement. After review of the situation it was estimated at a cost of \$300.00 for repair. Rex Pierce asked Ritchie if there were appropriations to cover the expense of the repair. Ritchie reported there was. Dean Bowhser Sr. made a motion to accept the oral proposal for the repairs in the amount of \$300.00, Carol Verity seconded the motion. All council members present agreed.

### **Mosquito License:**

Robert Baughman reported to council that he would no longer have the time available as necessary to maintain the mosquito sprayer license. It will be necessary for someone else to obtain. Richard Murphy stated he will check into what is necessary to obtain the license as needed.

### **Special Meeting Request:**

Ritchie advised council that a special meeting was necessary. This meeting would be the organizational meeting for the council and would include budget issues that must be accepted prior to our first meeting. Times were discussed and it was decided the meeting would be held Thursday, January 8<sup>th</sup>, 2009 at 7:00 PM.

## **ADJOURNMENT:**

In agreement that all business had been concluded, Ann Lutz made a motion at 8:37 PM for adjournment of meeting. Richard Murphy seconded the motion to adjourn. All members agreed to adjourn until Special Meeting, January 8<sup>th</sup>, at 7:00 PM at the Village/Twp Hall at 30 W. Magnetic St., Magnetic Springs, OH 43036.