

VILLAGE OF MAGNETIC SPRINGS MINUTES OF MEETING JANUARY 18th, 2007

Present -	Mayor Baughman	Melinda Ritchie - Clerk/Treasurer
	Council President – Carol Verity	Martha (Kathy Cantrell)
	Rex Pierce	Rick Murphy
	Tanya Crist Knipp	Dean Bowsher, Sr.
	Garrett Pierce – Zoning Inspector	

Mayor Baughman called the meeting to order at 7:29 PM on January 18, 2007. Minutes from December's meeting were read by Ritchie. There was a discussion pertaining to the content of the minutes brought forth by Tanya Crist Knipp concerning the implications that it could place toward others. It was decided that the minutes contained nothing that specifically noted someone was at fault and that it should be kept in the minutes to help the Village move forward in the protection of its citizens, and ridding the Village of these types of people. Kathy Cantrell mentioned James Cromlish had several fowl things to say when she was cleaning up the Village, although Will nor herself we able to discern the communication for its exact content. Efforts have been made to keep the Village clean, but these types of individuals have purposely ensured that a clean area was soon to be littered with beer bottles, trash, and other things. Her consensus is that the we need to try and maintain pressure on these types of individuals. The Sherriff has been contacted several times concerning the Cromlish's when they have threatened actions against Village residents, however the resident's have been noted by the Sherriff as provoking the incident. Mayor Baughman asked if there were any corrections to the minutes. Mayor Baughman stated that the letter to the North Union Fire District was for renewal of the EMS contract instead of inquiring about the bill. This correction to the minutes was made as well as a few typographical errors. Mayor Baughman asked if council would make a motion to accept the minutes as corrected. Rick Murphy made a motion to accept the minutes as corrected. Dean Bowsher, Sr. seconded the motion and all council members agreed. Ritchie presented the warrant listing. Mayor Baughman asked council if there was a motion to accept the warrant listing and pay the bills. Kathy Cantrell made a motion to accept the warrant listing and pay the bills. Rex Pierce seconded the motion and all council members agreed.

Legal Counsel

Alison Boggs was absent from the meeting therefore there is no discussion to report.

Old Business:

Speed Limit Signs:

Mayor Baughman noted that there was not forward movement in placing the 25 MPH speed limit signs up in the Village. Mayor Baughman has requested twice that the concerned citizen present himself at council to convey his concerns directly to council members, however the citizen has not presented himself. It was determined that until the citizen could appear before council to address his concerns that approval would not be made for the installment of the signs.

The parking signs to be placed in front of the new antique business within the Village have arrived. There was a discussion concerning placing a handicap sign in this area for parking and the consensus was that this would not allow other interested parties to park in this location. With the limited space for parking the decision was to disallow the installment of a handicap parking location in front of the business.

SOS Building:

Mayor Baughman addressed council concerning the Village not receiving any proceeds from the sale of the SOS Building. Mrs. Fitzpatrick and Mrs. Slone agreed that proceeds from this sale would be forwarded to the Village. Mrs. Ritchie was asked to prepare a letter for Mrs. Fitzpatrick concerning this matter.

New Business:

Resident Moving:

Tanya Crist Knipp informed the Village that her sister, Josie Davis, was able to obtain a job with the assistance received from council members and therefore she would be leaving our Village. Her appreciation was professed.

Missing Gas:

Kathy Cantrell advised council that at the time of removal of the Christmas Flags within the Village the Village truck was found to be out of gas. Questions were posed as to the usage of the truck and no usage was determined to have occurred. Cantrell did put gas in the truck upon finding no gas in it. The truck was inspected as to the level of gas since this time and there was no further gasoline found to be missing at this time. The fuel level will be monitored closer to ensure safety of Village property.

Removal of Signer on Village Bank Account:

The Village Council has decided it was in the best interest of the Village to have the name of Melissa Stiles removed as a signer on the Village checking account, since she is no longer associated with Village Council. Kathy Cantrell made a motion to have Melissa Stiles removed as a qualified signer on the Village Checking Account. Rex Pierce seconded the motion and all council members agreed.

Sewer Lines:

Mayor Baughman addressed council concerning the main sewer line located at the resident of Mr. Conrad. It was noted that it is possible a new catch basin will need to be installed as the pipe will no longer withstand the pressure of upholding the concrete. Mayor Baughman will look further into this issue.

Village Budget:

The Village has approved a temporary budget based on calculations presented to the council members in July 2006 by Mrs. Ritchie at the December meeting as temporary appropriations for the Village. Final budget issues will be addressed at the February council meeting.

2007 Magnetic Mini-Fest:

The Magnetic Mini-Fest was decided to take place on Saturday, August 11th, 2007. Council members will move forward in obtaining information on rides and entertainment for this event.

Adjournment:

Mayor Baughman asked if this meeting was then concluded and if so was there a motion to adjourn. In agreeing that all business had been concluded, Rex Pierce made a motion to adjourn the meeting. Rick Murphy seconded the motion and all members agreed to adjourn until February 15, 2007 at 7:00 PM at the Village/Twp Hall at 30 W. Magnetic St., Magnetic Springs, OH 43036.