

VILLAGE OF MAGNETIC SPRINGS

MINUTES OF MEETING JULY 30 2008

Present -

Martha “Kathy” Cantrell – Mayor	Tanya Crist Knipp
Rex Pierce	Rick Murphy
Dean Bowsher, Sr.	Carol Verity - President
Ann Lutz	Bill McClary - Zoning

Village Solicitor – Alison Boggs, Attorney At Law

OPENING:

This meeting of the Council of the Village of Magnetic Springs was called to order by Mayor “Kathy” Cantrell at 7:35 PM at 30 W. Magnetic St., Magnetic Springs, OH 43036.

RESOLUTION:

A Resolution was read for the removal of the structure located at 41 Rose St. Resolution No. 08 - _____. Carol Verity made a motion to accept the resolution for removal. Rick Murphy seconded to motion, roll call vote all yeah.

The Health Department/Solid Waste will remove the debris at not cost to us. Bill McClary will call Brittansteins about well to be shut and abandoned. We will place on subsequent resolution to be placed on tax duplicate. Boggs advised if Solid Waste wants to be reimbursed. Resolution was signed. A copy will be sent to Paul Pryor at the Health Department as soon as possible. Kathy will see that it gets faxed. Funds will appear once copy of Resolution is received.

Motion was made to adjourn the meeting at 7:43 PM. Motion was seconded. Meeting adjourned until August 21, 2008 @ 7:00 PM.