

Village of Magnetic Springs
Council Meeting Minutes 6-15-06

Meeting Attendees:

Mayor – Bob Baughman
Treasurer – Melinda Ritchie
Council President – Carol Verity
Kathy Cantrell
Rex Pierce
Dean Bowsher
Richard Murphy
Not Present - Kendra Parsley
Tanya Crist Knipp

Guests:

Zoning Inspector - Garrett Pierce
Harry Elliott

Mayor Baughman called the meeting to order. Cantrell read the minutes from the May 18th, 2006 Meeting. Pierce made a motion to accept the minutes as read and Murphy seconded all yeas. Ritchie read Warrant listing, Murphy made a motion to pay all bills and Pierce seconded all yeas'...

Baughman advised Council that a replacement for Kendra Parsley is needed. Kendra has turned in Village records and is not longer interested in being Clerk. Cantrell ask, since Ritchie does most of the work, if that position could be one. Baughman said he would talk to the Board of Elections to find out how to handle making the position one. (i.e. Clerk/Treasure, Fiscal Officer, etc.)

Council information needs to be updated with the Board of Elections. Ritchie will send update to Board of Elections. (See #1 on New Business attachment submitted by Ritchie)

Phone Bill: At this time phone is in Kendra Parsley's name. Ritchie cut a check to pay bill, Baughman will write a letter to phone company to take the Village phone out of Kendra's name.

Ritchie handed out copies of her research regarding budget issues. In the past funds have been put in street funds rather than general fund (see attachment) after discussion Verity made a resolution to transfer all unrestricted funds out of the restricted street funds and put it in the general fund where the monies belong. (See # 5 on New Business attachment submitted by Ritchie.) Baughman ask for Roll Call and all of Council responded by yes.

Ritchie advised new Dell Hardware should be insured for \$2000.00. The old compute may be sold, but the Auditor of State inventory tag needs to be removed. (See #2 & 3 on New Business Attachment submitted by Ritchie).

Ritchie advised any one on council purchasing should take a Certificate of Exemption form with them. This will alleviate sales tax being paid for purchases, when the village is exempt from tax. (See #4 on New Business attachment submitted by Ritchie).

All agreed Clean up Day went well. If a fall clean up is scheduled we may call Sims in Marion to see if they would bring a dumpster down for scrap metal. The monies would come back to the Village from the scrap metal. This is an idea from Leesburg Township.

Baughman read a letter from Allison Boggs regarding the Solicitor Position. Ms. Boggs Letter showed great interest in working for the Village. Baughman will invite her to next meeting (7-20-06).

Baughman advised the Village Insurance Rep. will be at the 7-20-06 meeting to go over the Village Policy.

Baughman and Pierce reported a sewer line problem at the Joseph McCarty's residence on May Street. Baughman contacted a company by the name of Harner's, the repairs were made. This was a problem a few years ago; Council determined that from now on all sewer work will be done by a certified company.

Baughman reported a concerned resident contacted him regarding the speed limit on all side streets. Speed limit is 25 mph and is not being followed. Signs will be ordered from the County and County will put them up.

At this time fogger is down, repairs will be made. Clarke Company will come and calibrate fogger.

State Auditors called and would like to schedule audit. Ritchie will make arrangements.

Verity advised that the SOS is giving the Village the games and supplies from the building. She ask that all meet on Saturday the 17th to clean out store room at fire house in order to make storage room for these items.

Garrett Pierce spoke of the swimming pool issue in the Village. Verity will get a copy of the guidelines set forth by Union County.

Pierce made a motion to adjourn and Murphy seconded all yeas.