

## **VILLAGE OF MAGNETIC SPRINGS MINUTES OF MEETING JUNE 21, 2007**

**Present -** Mayor Baughman Melinda Ritchie - Clerk/Treasurer  
Rex Pierce Rick Murphy  
Carol Verity Dean Bowsher, Sr.

Mayor Baughman called the meeting to order at 7:45 PM on June 21, 2007.

### **Reading of the Minutes:**

All council members were presented with a copy of the May meeting minutes. Rick Murphy made a motion to wave the reading of the minutes from the ~~February~~ <sup>May</sup> 2007 meeting, Carol Verity seconded the motion and all council members agreed. Rick Murphy made a motion to accept the minutes as presented, Rex Pierce seconded the motion and all council members agreed.

### **Warrant Listing:**

Ritchie presented the warrant listing. Ritchie also noted at this time that the bill received from McCauliffe's could not be paid as there were no receipts of invoices. Information will be obtained and council requested amount of bill to be added to warrant listing informing Ritchie to produce the warrant. Mayor Baughman asked council if there was a motion to accept the warrant listing as corrected and pay the bills. Rick Murphy made a motion to accept the warrant listing and pay the bills. Dean Bowsher, Sr. seconded the motion and all council members agreed.

### **Reports:**

The council requested reports were distributed. The bank reconciliation was signed by council members.

### **Legal:**

No Report.

### **Old Business:**

#### **Tree Removal:**

Ritchie advised council that there were not sufficient appropriations available to pay vendor in full for the work performed in the removal of trees in the Village right of way. At this time there was a discussion of how much to appropriate. Since the balance due the vendor was above \$500.00 it was proposed to appropriate an additional \$4000.00 to the appropriate fund to ensure that sufficient monies were budgeted to cover additional removal of trees as necessary.

#### **Mosquito Sprayer:**

Mayor Baughman informed council that the mosquito sprayer was not repairable. At this time he presented council with the proposal to purchase a used refurbished mosquito sprayer that would be an upgrade from the current system as well as suspend the ability to provide the necessary

services to our citizens. The system was available for a cost of \$3000.00. Council questioned Ritchie if funds were appropriated to make a purchase such as this. Council was advised that the necessary funds would indeed need to be appropriated to make the purchase.

**New Business:**

**Resolution:**

With the pending circumstances presented as emergency measures, and discussed within this meeting, Mayor Baughman questioned council what actions should be taken to resolve the issues. It was at this time the Rex Pierce made a motion to resolve to appropriate the sums of \$4000.00, and \$3,000.00 as necessary and to amend the budget to be inclusive of such to make the necessary purchases. Rick Murphy seconded the motion and all council members agreed by resolution R-07-05.

**Sheriff:**

Mayor Baughman informed the council members he would try to obtain a sheriff to attend to ask for assistance with disturbances that has been occurring within the Village.

*None L/S, CAPS.*

**Adjournment:**

In agreement that all business had been concluded, Rex Pierce made a motion for adjournment of meeting. Rick Murphy seconded the motion to adjourn. All members agreed to adjourn until July 19, 2007 at 7:30 PM at the Village/Twp Hall at 30 W. Magnetic St., Magnetic Springs, OH 43036.