

MAY 19, 2007 *Clean up day*

VILLAGE OF MAGNETIC SPRINGS MINUTES OF MEETING MARCH 18, 2007

Present - Mayor Baughman
Council President – Carol Verity
Rex Pierce
Tanya Crist Knipp
Garrett Pierce – Zoning Inspector

Melinda Ritchie - Clerk/Treasurer
Martha (Kathy) Cantrell
Rick Murphy
Dean Bowsher, Sr.

Visitors - Alison Boggs – Legal Counsel
Darlene Steele – NCOSWD – Mad./Union Cty Program
Lee Butcher

Mayor Baughman called the meeting to order at 7:15 PM on March 18, 2007. Council was addressed by Darlene Seal with The North Central Ohio Solid Waste District – Madison/Union County Program. The item of discussion concerned the EPA mandate of recycling required by Union County. There program is designed to provide pick up of recyclables free of charge. The recyclables to be picked up will be newspapers & cardboard (bundled), #1 and #2 plastic bottles & jugs (rinsed), metal soup & vegetable cans (rinsed), aluminum beverage cans, and glass bottles & jars (clear, green, or brown & rinsed). The requirement of the EPA is a monthly pick up of recyclables. Richwood will be participating in the program each month on a Saturday. The goal will be to coincide our pickup at the same time. The Richwood pickup is scheduled for the 4th Sat. of the month. Council agreed to participate in this program and offer it to the Village residents as well as Leesburg Township residents. The program will start April 28th and continue every month on the 4th Saturday. The hours of pickup will be 1:00 PM – 3:30 PM. Items are only to be left during the time of pick up. Darlene Steele will ensure that information is mailed to the residents.

Legal Counsel

Liquor Permit:

Alison Boggs reported as of February 16, 2007 Fred Ray renewed all permits for 2006-2007. There are currently outstanding taxes owed on the property. A copy will be sent to Alison. Pfleider Investment LLC from Marion will have to withdraw the transfer application previously submitted and a new application will need to be completed. Each year the permit is up on 2-1 tax matter, at this point it has to be taken care of or shut down will occur in November. Village council will receive notice of renewal. If Village council desire to oppose the renewal, we must file 1 month prior to the renewal. If we have not received notice prior to November, Alison will contact Liquor Control Board. In consideration of the adult entertainment permit, the Village needs to have viable proof of what is occurring in the establishment to determine if the permit is required. Alison will research when the Village will get the money from the permits.

Vacant House:

Updated letters from the health and fire department concerning the house located at 41 Rose Street is a requirement of ORC 715.26. Alison will do an owner search for this location. Alison will check with the Sheriff's Dept. regarding the Sheriff's auction.

Old Business:

S.O.S. Building:

Council was advised that the Village was in receipt of the \$9000.00 from the purchase price of the S. O. S. Building. The funds have been deposited into the checking account. Mayor Baughman questioned council concerning these funds and what council would like to see done with the available funds. It was mentioned that there are trees that need to come down within the village for fear of the falling on houses during a storm. Specifically at the location of 78 ~~May~~ St. Mayor Baughman asked if council should tear down the house located at 41 Rose St. Mayor Baughman commented that Leesburg Township is thought to be out of the Village Building by June. More discussion continued about the trees. It was decided to obtain quotes for removal of the trees. Melinda Ritchie was instructed to contact Fisher's Tree Service to obtain an estimate on removal of two trees at 78 May St. She will request that each tree be quoted separately. Kathy Cantrell will obtain an additional estimate for the tree removal and convey the received information to council member and Mayor Baughman for a decision. Kathy Cantrell asked if it was possible to get an estimate for dirt for the village park. Mayor Baughman advised that he was told the county would provide some dirt for our use. He will contact Courtney for information and possible receipt of dirt.

Parking Signs & Park Signs:

Parking signs in front of the antique store have not been put up as of yet, but it will be endeavored to be accomplished. The signs designated times of closure for the Village park will be put up.

Logan, Union, Champaign Planning Commission:

Mayor Baughman contacted the planning commission. We are not required to pay the invoice received of them. However this amount will be charged to the Village if they in fact do any work for us.

EMS Contract:

The village was in receipt of a letter from the Northern Union County Joint Fire District. The letter reads that based on their calculations our contract for service with them should be at the cost of \$10,000.00. However it was deemed that this amount was successive therefore they are willing to accept the amount of \$5000.00 to perform the contractual duties. There was a discussion started by Alison that asked if council new how many runs the NUCJFD had performed for us. Council members could not respond to this question as the information has never been given. It was questioned of whether or not Leesburg Township would possibly be adding EMS as a service to the volunteer fire department. Melinda Ritchie will contact Bill Lowe and post this question to him. It was noted that Bill McCleary is a paramedic. Alison noted that the ORC does not mandate that the service be provided to village residents. This matter was tabled.

Village Records:

Mayor Baughman reported he took the minutes to the Richwood Bank and had Melissa Stiles removed as a signor on the Village checking account. At the same time it was noted that he was not established as a valid signor on the account, therefore this establishment was completed.

Village Budget:

Village Budget will be moved to discussion at the April 19, 2007 meeting due to time constraints to complete the task.

New Business:**Down Signs:**

Kathy Cantrell reported that the street sign behind the fire house was knocked down. Will Cantrell and Dean Bowsher did put it back up.

Resident Removal:

Tanya Crist Knipp reported that her neighbor that was causing trouble had been removed from the apartment house and that the owner Gary will screen future applicants to obtain better renters.

Warrant Listing:

Ritchie presented the warrant listing. Mayor Baughman asked council if there was a motion to accept the warrant listing 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

Resolution for

Resolution 07-03 ADOPTING THE UNION COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN, written in the form of an emergency action by council dependent on the requirement that it be passed no later than today by the Union County Emergency Management was read to council by Melinda Ritchie. Rex Pierce made a motion to pass the resolution as read. Carol Verity seconded the motion. The vote was as follows: Dean Bowsher, Sr. – yea, Rick Murphy – yea, Tanya Crist Knipp – yea, Carol Verity – yea, Kathy Cantrell – yea, Rex Pierce – yea. The resolution was passed unanimously by council.

Reading of the Minutes:

All council members were presented with a copy of the February meeting minutes. Rick Murphy made a motion to wave the reading of the minutes from the February 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.

Village Insurance Review:

No contact has been received concerning a review of the Village insurance.

Adjournment:

In agreement that all business had been concluded, Rex Pierce made a motion to adjourn the meeting. Dean Bowsher, Sr. seconded the motion and all members agreed to adjourn until April 19, 2007 at 7:30 PM at the Village/Twp Hall at 30 W. Magnetic St., Magnetic Springs, OH 43036.