VILLAGE OF MAGNETIC SPRINGS MINUTES OF MEETING MARCH 20, 2008

Present -

Martha "Kathy" Cantrell – Mayor

Rex Pierce Carol Verity Tanya Crist Knipp Melinda Ritchie - Fiscal Officer

Rick Murphy Dean Bowsher, Sr.

Ann Lutz

Zoning - Bill McClary

Village Solicitor –

Alison Boggs

Visitors -

Robert Baughman, Matthew Ritchie

OPENING:

The March 20, 2008 meeting of the Council of the Village of Magnetic Springs was called to order by Mayor "Kathy" Cantrell at 7:07 PM at 30 W. Magnetic St., Magnetic Springs, OH 43036.

MINUTES:

Ritchie read the minutes of the February meeting correcting clerical errors. Mayor Cantrell asked council if minutes should be accepted as read. Dean Bowsher, Sr. made a motion to accept the minutes as read, Tanya Crist Knipp seconded the motion. Cantrell asked council if all members agreed to accept the motion. All council member agreed.

WARRANTS:

Ritchie presented council with the list of warrants as due to pay the bills. Rex Pierce made a motion to accept the warrant listing and pay the bills, Dean Bowsher, Sr., seconded the motion. Mayor Cantrell asked council if all member agreed to accept and pay the warrants as listed. All council members agreed.

VISITORS:

Mayor Cantrell opened the floor to Robert Baughman for discussion concerning the mosquito sprayer. Mr. Baughman presented information concerning the safety and handling of the equipment that must be completed prior to a person engaging upon operation of the sprayer. Several interested parties were to complete the information as necessary and Mr. Baughman will be back to give instruction on the operation of the mosquito sprayer to better staff for seasonal coverage as necessary.

COMMUNITY:

There have been requests made upon the Union County Engineers office as well as the recorders office to obtain an updated map for the Village of Magnetic Springs. At this time neither of the offices has that available.

OLD BUSINESS:

Balling Property:

Alison Boggs reported efforts have not proven to equal progress in the matter of 41 Rose St (Balling property). Verification of address is need by Missy Chase.

Mini-fest 2002:

The Mini-fest 2009 has been set with a date of August 9th for this year. Council members agreed to meet together for forward planning on Wednesday April 2nd.

Carpet:

Mayor Cantrell provided council members with information pertaining to the cost of installation of carpet. There was discussion concerning the cost and type that was appropriate. The cost is thought to be too high. Cantrell will continue to gather information on costs.

OTHER OLD BUSINESS:

Zoning & Permits:

Bill McClary reported to have been in contact with Spencer Rausch concerning the raccoon population in the village. Spence is currently in the process of submitting a purchase and will report next meeting of progress.

Transfer of Building Ownership:

It was noted that medical supplies had been removed from the Village building. Bill McClary will continue to follow up on the situation concerning the deed.

NEW BUSINESS:

Council Organization:

Melinda Ritchie took oath of office as the elected Clerk Treasurer. This oath was executed by Alison Boggs.

Village Streets

Council embarked upon conversation concerning the Village streets. There are many pot holes in the streets and it seems that patching them does not work for long. Mayor Cantrell will investigate into costs associated with tar and chipping as well as paving the streets so that further decisions can be made.

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 at 8:18 PM until March 20, 2008 at 7:00 PM at the Village/Twp Hall at 30 W. Magnetic St., Magnetic Springs, OH 43036.