

# **VILLAGE OF MAGNETIC SPRINGS**

## **MINUTES OF MEETING OCTOBER 16, 2008**

**Present -** Martha "Kathy" Cantrell – Mayor Melinda Ritchie – Clerk/Treasurer  
Rex Pierce Ann Lutz  
Dean Bowsher, Sr. Tanya Crist Knipp  
Rick Murphy

**Village Solicitor –** Alison Boggs

**Visitors –** Jeff Robinson Harry Elliott Sheriff Deputy

### **OPENING:**

This meeting of the Council of the Village of Magnetic Springs was called to order by Mayor "Kathy" Cantrell at 7:08 PM at 30 W. Magnetic St., Magnetic Springs, OH 43036.

### **DEPUTY:**

Mayor Cantrell addressed Sheriff Deputy and advised peaceful for last 2 week. Before that time a tree was set on fire by local adolescents. Ritchie advised several occasions of 4 wheel ATV on SR 37. Discussion continued to possible perpetrators. Pierce noted a break in did occur as well. It was mentioned that J. Cromlish is back in town. Deputy exited.

### **MINUTES:**

Pierce made a motion to wave the reading of the September minutes. Dean Bowsher seconded the motion. All council members agreed to wave reading the minutes.

### **WARRANT LISTING:**

Ritchie read the warrants. The total amount payable is \$ 1419.26. 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.

### **COMMUNITY:**

#### **Ballpark:**

Pierce questioned visitor Robinson concerning the baseball diamond on SR 37 and the unsteady use. Robinson reported it was prearranged deal with games in Magnetic Springs before school was out in Richwood after school was out. Wykoff will be at the next Richwood council meeting perhaps it could be discussed. The idea is to get more games in Magnetic Springs for the 2009 season. Discussion occurred concerning clean up. Robinson reported no recreation funds are available. He is hopeful parents are willing to help with the upkeep. More information is hopeful to be available.

#### **Emergency Service:**

Jeff Robison commented that Richwood has been doing a good job with providing ambulatory services for the Village and surrounding community. He is happy with the forward progress that has been made. Council members agreed that good service has been received. Council unfortunately cannot extend a lending hand to assist Richwood with continued growth.

### **OLD BUSINESS:**

#### **Balling Property:**

No formal bids have been received for the destruction of the Balling property. Discussion continued amongst members and interest still is present to destruct the property. Ritchie advised council the cost for destruction of the Balling property even if close to the previous amounts that had been discussed would not be available within council budget at this time to do. The funds do not even exist. The Balling property will be tabled for now.

#### **Street Repair & Signs:**

Mayor Cantrell reported Paige has not returned bids for the work on storm sewers or pot holes. A discussion was held concerning prior approval of expenditures to allow forward movement once estimates were received. Alison Boggs said that was possible. Ritchie examined the June appropriation status report and established that funds had been appropriated within the budget and could not specifically note the expense.

Mayor Cantrell asked council for a motion to approve an expense in the amount of \$3000 for pothole repair, hence forward motion to complete the project prior to the onset of harsher weather conditions. Rex Pierce made a motion to approve expenditure as noted. Rick Murphy seconded the motion, and all council members agreed.

Mayor Cantrell reported completion of storm sewer repairs were thought to not be over the amount of \$4000. Mayor Cantrell asked council for a motion to approve an expense in the amount of \$4000 for storm sewer repair, hence forward motion to complete the project prior to the onset of harsher weather conditions. Rex Pierce made a motion to approve expenditure as noted. Rick Murphy seconded the motion and all council members agreed.

Mayor Cantrell reported street signs ordered.

**Bingo:**

No Report.

**Retention Schedule:**

No Report.

**NEW BUSINESS:**

**Commercial Business/Liquor License**

Council member reported the liquor license was unavailable for Dixie Chopper to put in a drive thru at his location on Hopewell Rd. If it was established taxes would have been paid to the Village.

**Audit**

The 2006-2007 audit was completed by Wolf, Rogers, & Dickey Co. an exit meeting was attended by many council members. Council commented they were satisfied with the audit report as provided. Final audit will be sent to the Auditor of the State.

**Fiscal Officer Bond:**

Information was receipted concerning the expiration of the bond for the fiscal officer. Mayor Cantrell requested approval from council members to renew the bond for the protection of the Village. Ann Lutz made a motion to move forward with the bond renewal. Tanya Crist Knipp seconded the motion and all council members agreed the bond should be renewed. Ritchie will send communication of council's intent.

**Correspondence:**

Ohio Edison provided a letter of gratitude for the response associated with recent wind storms. Ohio Ballot Issues for the upcoming elections were received of the Secretary of State. Reminder absentee ballots are available.

**Community Service Workers:**

Mayor Cantrell advised council she has been assisted by community service worker to achieve much work within the Village. Cantrell requested suggestions of items that need completed to assist hours of service completion. Pierce questioned if any weed trimming needed completed. Cantrell reported it was done, and the catch basins have all been cleaned.

Ritchie questioned the trash lying outside houses Cantrell advised she would address the property owner.

**ADJOURNMENT:**

In agreement that all business had been concluded, Rick Murphy made a motion made a motion at 8:15 PM for adjournment of meeting. Rex Pierce seconded the motion to adjourn. All members agreed to adjourn until November 20, 2008 at 7:00 PM at the Village/Twp Hall at 30 W. Magnetic St., Magnetic Springs, OH 43036.