

**VILLAGE OF MAGNETIC SPRINGS  
MINUTES OF REGULAR MEETING APRIL 19, 2012**

<b>Present -</b>	Martha "Kathy" Cantrell – Mayor Darrel Wheeler Debbie Lutz Carol Verity – Council President	Dean Bowsher, Sr. Rex Pierce Melinda Ritchie Richard Murphy
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**Village Solicitor** – Alison Boggs

**Visitors** – None Present

**OPENING:**

This meeting of the Council of the Village of Magnetic Springs was called to order by Mayor "Kathy" Cantrell at 7:12 PM at 30 W. Magnetic St., Magnetic Springs, OH 43036.

**MINUTES:**

Rex Pierce made a motion to wave the reading of the March meeting minutes. Richard Murphy seconded the motion and all present council members agreed.

**TREASURER REPORT/WARRANTS/BUDGET:**

Melinda Ritchie presented council members with the warrants payable in the amount of \$3314.57. Carol Verity made a motion to accept and pay the warrants. Dean Bowsher, Sr. seconded the motion and all present council members agreed.

Melinda Ritchie advised council that the bidding process for the selection of a company to perform the audit for the Village of Magnetic Springs was completed and that Wolf Rogers and Dickey were selected as the company that will be completing the audit for years 2010 – 2013. Council was pleased of this result due to the previous experience with the company.

Melinda Ritchie distributed Fund Status reports and Comparison of Budget and Appropriated reports to all present council members. Ritchie advised council members concerning the Budget and Appropriated report so that a clear understanding was made as far as the available monies that are left to spend at this time if in fact all budgeted revenue was receipted. Ritchie also advised council members that the paint that was purchased to paint the Village Township Hall had to be paid from the same fund that the spring clean up will be paid for out of. Ritchie was not sure that the funds left available after paying for the paint would be enough to cover the expense of the June 2<sup>nd</sup> scheduled spring cleanup. Ritchie advised council based on 2011 cost for spring clean up that at least an additional \$700.00 should be appropriated for that expense. After a brief discussion Rex Pierce made a motion to appropriate an additional \$700.00 of general fund monies to cover the expense of the scheduled June 2<sup>nd</sup> cleanup. Deborah Lutz seconded the motion and all present council members agreed.

**VILLAGE PROPERTIES/ZONING/STREET/SEWER:**

**Cars** – There was a discussion concerning inoperable cars within the Village. It was reported that Mr. Fitch still has the van parked and it is not in operating condition. Richard Murphy mentioned a Z28 by Main Street, however it is considered to be a collectable automobile. It is a 1978 Z28 with no tags and is not in operating condition. The Chevy truck at the same location was noted as in operating condition. Boggs consulted the State statute and it does state that even collectable cars must be concealed if they are untagged.

Mayor Cantrell understands that Elmer Fuller has concealed two cars behind a fence. She questioned how many cars can be in a yard behind a fence as concealment before it would be considered a junk yard. It was questioned if he got a permit to install the fence that he used to conceal the card at Millard and May. The county will be contacted to see if indeed a permit was issued.

There was mention of a black vehicle in the alley off Catherine St that is still present. It was moved for a week after the certified letters were sent out. There are 3 signs in the alley stating that there is no parking.

Alison Boggs requested information on the owners and pictures concerning this issue so that movement can be made to remedy the situations.

**8 N. Main St.** – Mark Cromlish has been removing recyclable items from the house and there has been conversations that have been leaning that plans are made to have it demolished, however nothing official.

**Town Hall** – Mayor Cantrell reported that the community workers have been doing a good job in painting the Village Hall; however there have been limitations of progress due to wind and rain. Rex Pierce stated he would dig out siding that he has available at his home for the Village use to repair the back of the building.

**Mosquito Sprayer and License:**

Dean Bowsher, Sr. reported that he has been studying for the license test. His plans are to move forward with taking the test within the next 2 or 3 weeks.

**Water Well** – Mayor Cantrell questioned about the well paperwork. Richard Murphy stated that Janette Jones was to bring the paperwork to the meeting. He would check with her if she did not attend. Richard Murphy stated that they must be completed as the establishment would be shut down without the completion of the water tests.

**Degood St. Dirt** – Mayor Cantrell questioned Carol Verity if Annie and Dan were going to take the dirt off Degood St. Carol Verity will check with them concerning this matter.

**NEW BUSINESS:**

**CDBG** - Mayor “Kathy” Cantrell met with Stantec Consulting concerning the Community Development Block Grant (CDBG) for 2012. This grant could be used to assist the Village in completing more street upgrades. Also it is recommended that the Village considers working forward to begin the process to perhaps work on the septic within the Village. It has been reported that the Environmental Protection Agency is more lenient if the community is working toward septic improvements. It was suggested that perhaps it could be tied in with Richwood, and if we installed septic the streets where that construction is involved would be repaired.

**Village Insurance** - Mayor Cantrell reported she received a phone call from Rinehart-Walters-Danner & Associated Insurance Agency, Inc. concerning the insurance renewal for the Village of Magnetic Springs and if it was necessary for their company to schedule someone to come and present the renewal to council members. Council discussed this and it was the consensus of the council members that it would not be necessary for the renewal to be explicitly presented as there were not any changes to the renewal from the existing policy.

**Tree Removal** - Mayor Cantrell reported that Nelson Tree Service has been in town on behalf of the electric company. There are 3 trees on Main Street that have been marked with orange X's that are in need of removal due to the complications they present for the electrical lines. Mayor Cantrell did grant them approval for removal of the trees. This removal will be at the electric company's expense due to their interference with the electrical lines. There are also 2 trees at Park and Rose and 2 trees at May and Park that have been marked for removal. There are 3 Maples in front of Pat's house that will be trimmed. The tree right at the driveway is dead and will be removed with the resident's permission. Rex Pierce will get permission from the resident and contact Nelson Tree Service with approval. Dean Bowsher, Sr. stated that the tree at Park and Catherine will eventually be removed due to its upcoming interference with the electrical lines as well.

**Park** – Mayor Cantrell reported that there have been electrical problems at the park. First the lights were not working. Darrel Wheeler worked on this problem and now the lights are working, however the water pump is not. Mayor Cantrell noticed that there had been wires disconnection and they have been repaired, but thinks that wires will continue to be messed with by visiting people. There was mention that the Park is supposed to

be closed at dark and that people should not be present, however there are people that go into the park and the sheriff has not been enforcing the closure of the park at dark.

**ADJOURNMENT:**

Mayor Kathy Cantrell questioned if there was any more business to be discussed. Council members agreed that all business had been concluded. Rex Pierce made a motion at 8:00 PM to adjourn, Darrel Wheeler seconded the motion, and all present council members agreed to adjourn until regular meeting May 17, 2012 at 7:00 PM