

**VILLAGE OF MAGNETIC SPRINGS  
MINUTES OF EMERGENCY MEETING AUGUST 04, 2011**

**Present -**

Martha "Kathy" Cantrell – Mayor  
Richard Murphy  
Deb Lutz

Dean Bowsher, Sr.  
Rex Pierce

**OPENING:**

This emergency meeting of the Council of the Village of Magnetic Springs was called to order by Mayor "Kathy" Cantrell at 5:08 PM at 30 W. Magnetic St., Magnetic Springs, OH 43036.

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

The purpose of this meeting was to discuss and approve purchase order for \$13042.05. This purchase will add to the current street construction. Millard Street will be milled and a 2" overlay will be placed. There was a discussion and recommendation to include additional monies in case of necessary additional repairs would need to be done. Rex Pierce made a motion to approve an additional \$20,000 from the Permissive Tax Fund to cover Purchase Order Number 2 with Decker Construction and leave \$7000.00 to cover for additional road work or repair as needed. Deb Lutz seconded the motion and all present council members agreed.

**ADJOURNMENT:**

In agreement that all emergency business had been concluded Rex Pierce made a motion at 7:17PM for adjournment of meeting. Richard Murphy seconded the motion and all present council members agreed to adjourn until Regular Meeting, August 18, 2011 at 7:00 PM at the Village/Twp Hall at 30 W. Magnetic St., Magnetic Springs, OH 43036.