

**VILLAGE OF MAGNETIC SPRINGS
MINUTES OF SPECIAL MEETING DECEMBER 9, 2010**

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| Present - | Martha "Kathy" Cantrell – Mayor Dean Bowsher, Sr. Deb Lutz | Melinda Ritchie – Clerk/Treasurer Rex Pierce Carol Verity – Council President |
| Village Solicitor – | Not Present | Sheriff Liaison - Not Present |
| Visitors – | None | |

OPENING:

This meeting of the Council of the Village of Magnetic Springs was called to order by Mayor "Kathy" Cantrell at 7:06 PM at 30 W. Magnetic St., Magnetic Springs, OH 43036.

TREASURER REPORT/WARRANTS/BUDGET:

Melinda Ritchie advised council that since the audit adjustments were made the Village actually had encumbrances leaving the Village General Fund in a negative status therefore requiring an adjustment to the 2010 budget. Ritchie presented council with Resolution R-10-13 to release unencumbered general funds that have not been spent in the amount of \$3169.86 and appropriate \$1850.00 within the general fund to cover expenses including Village Solicitor fees, as well as final 2010 council pay. Rex Pierce made a motion to move for the adoption of Resolution R-10-13. Deb Lutz seconded the motion, and all present council members agreed.

The warrant listing was present to council in the amount of \$1094.62. Carol Verity made a motion to accept the warrants and pay the bills, Dean Bowsher, Sr. seconded the motion and all present council members agreed.

2011 BUDGET INFORMATION:

Pierce noted budget should include monies for a tree trimming saw, and a lawn mower. Appropriation should be for \$3000 or better.

ADJOURNMENT:

In agreement that all business had been concluded, Rex Pierce made a motion at 7:22 PM for adjournment of meeting. Dean Bowsher, Sr. seconded the motion and all present council members agreed to adjourn until December 16, 2010, at 7:00 PM at the Village/Twp Hall at 30 W. Magnetic St., Magnetic Springs, OH 43036.