

**VILLAGE OF MAGNETIC SPRINGS
MINUTES OF SPECIAL MEETING JULY 27, 2009
WELL FOR MARY SPRAGUE, 5 MIL GENERAL LEVY, AND WAGON
TRAIN FINALIZATION**

Present - Martha "Kathy" Cantrell – Mayor
Carol Verity – Council President
Richard Murphy

Dean Bowsher, Sr.
Rex Pierce

OPENING:

This special meeting of the Council of the Village of Magnetic Springs was called to order by Mayor Martha "Kathy" Cantrell at 4:18 PM at 30 W. Magnetic St., Magnetic Springs, OH 43036.

HEALTH & SAFETY:

Water Supply Issues:

Verity advised council zoning board would not need to be involved with an easement that would allow Mary Sprague to drill a well on the Village right-of-way. The charge for the easement will be \$100.00 payable to the Village of Magnetic Springs. Mary Sprague has been made aware of the charge. Council members discussed what the location of the well for 101 Rose St might be. Dean Bowsher, Sr. will contact Wes Britenstein, the well driller, for site selection. Dean Bowsher, Sr., made a motion to provide an easement as necessary for Mary Sprague at 101 Rose St. to allow for the drilling of a well. Rex Pierce seconded the motion and all council members present agreed. addressed council concerning the need of an easement to provide the ability to drill a well for water supply to her property in the Village right of way. Carol Verity advised Sprague the zoning board would probably need to be contacted concerning an easement. Verity will contact the zoning board.

RESOLUTION:

Resolution 09-03 for 5 Mill general operating expenses for November 3, 2009 election for 5 years commencing 2010, and continuing through 2011, 2012, 2013, and 2014 was presented to council for review. Review was made to amend it to include information from County Auditor, Mary Snider. Rex Pierce made a motion to amend and accept Resolution 09-03. Dean Bowsher, Sr., seconded the motion. Council in favor, Carol Verity, yeah, Richard Murphy, yeah, Dean Bowsher, Sr., yeah, Rex Pierce, yeah.

WAGON TRAIN:

It was reported that the menu for the Wagon Train meals has been planned. Flyers are to be passed out to Village residents to get help with completion.

ADJOURNMENT:

In agreement that all special meeting business had been concluded Rex Pierce made a motion to adjourn, Richard Murphy seconded the motion and all present council members agreed to adjourn until regular meeting August 20, 2009 at the Village/Twp Hall at 30 W. Magnetic St., Magnetic Springs, OH 43036.