

VILLAGE OF MAGNETIC SPRINGS

MINUTES OF SPECIAL MEETING SEPTEMBER 20, 2011

Present -	Martha “Kathy” Cantrell – Mayor	Dean Bowsher, Sr.
	Darrel Wheeler	Rex Pierce
	Debbie Lutz	Melinda Ritchie – Clerk/Treasurer
	Carol Verity – Council President	Richard Murphy

OPENING:

This meeting of the Council of the Village of Magnetic Springs was called to order by Mayor “Kathy” Cantrell at 7:07 PM at 30 W. Magnetic St., Magnetic Springs, OH 43036.

WARRANTS AND FINANCIAL DISCUSSIONS

Melinda Ritchie presented the warrants to be paid to council. The total dollars due and payable are \$1462.29. Rex Pierce made a motion to accept the warrants and pay the bills, Richard Murphy seconded the motion and all present council members agreed.

Ritchie reported she had contacted the Union County Auditor’s office concerning business tax revenues. The business tax revenue received by the Village is the personal income tax and some sales tax.

Review of the monies left in the budget and accounts does not reflect enough monies to pay for the demolition of 8 N. Main St. The General Fund only has \$6000.00 left and would only acquire approximately \$2000.00 more by the end of the year.

With the additional monies needed to repair and pay for consultant fees for Millard street council needs to move forward and appropriate 6743.75 additional monies from the street fund. Resolution 11-06 was read to appropriate 6743.75 in additional funds and advise Union County Auditor of such intention. Carol Verity made a motion to accept Resolution 11-06 and appropriate funds as necessary and advise Union County Auditor of such action. Debbie Lutz seconded the motion and all present council members agreed.

Ritchie presented a Resolution accepting the amounts and rates as defined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Richard Murphy made a motion to accept the Resolution accepting the amounts and rates as defined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Darrel Wheeler seconded the motion, the roll call resulted as follows: Carol Verity, Yeah, Richard Murphy – Yeah, Dean Bowsher, Sr – Yeah, Rex Pierce – Yeah, Darrel Wheeler – Yeah, Debbie Lutz – Yeah,

In agreement that all financial business had been taken care of Rex Pierce made a motion to adjourn the meeting at 7:42 PM, Dean Bowsher, Sr. seconded the motion and all present council members agreed to adjourn until regular meeting October 20, 2011.