

VILLAGE OF MAGNETIC SPRINGS
Council Meeting Minutes
August 16, 1994

Council Members Present: Charlene Conrad, Rex Baldwin, Robert Baughman, Rex Clevenger, Bill McCarty, Ron Scheiderer, Carol Verity and Shirl Stultz

Others Present: Bob Parrott, Janis Davis & Harvey Hecker.

Mayor called meeting to order. Clerk read minutes from July meeting, Rex B. made motion to approve minutes as read, 2nd by Bob. Role Call vote, all yeas. Treasurers report was given and bills were presented for payment, Bill made motion to approve Treasurer's report as read and approve bills for payment, 2nd by Carol. Role call vote, all yeas.

OLD BUSINESS:

Estimates for tree removal were passed around for council members to review. Three bids were submitted, 1 was withdrawn due to insurance coverage. Copies of Insurance & Workers Compensation forms for the company performing work will be needed prior to work being started. Council is hiring an independent contractor to do job, contractor is to supply correct and complete paperwork, They must complete job. After some discussion, Rex B made a motion to accept the bid from Fisher's Tree Service from Delaware. 2nd by Bill Role Call vote, all yeas. The cost is to be \$1,500 to remove the tree and all wood and \$150 to grind out the stump with no clean up.

Barry Drumm gave estimate to change sewer & gravel alley behind Harvey's. No action was taken.

Sewer Committee to get together to get estimates for culvert & sewer drop and street committee to get together to get estimates for alley. All estimates are to be brought to the Sept Council Meeting. Mayor appointed Bob & Bill to see that the committees meet and submit bids at next meeting.

Bob reported that the flush tank for the mosquito spray has a crack down the seam which is allowing the fluid to leak into the bed of the truck. Spraying has been done 2 or 3 times this year. Rex B made motion to replace the tank, 2nd by Bill, role call vote, all yeas.

Mayor reported that the Issue 2 money has passed the county level and is going on to the District level.

Reports from the Auditors office have been received, major item is that no taxes have been withheld from council members pay. Ron made a motion that the village pick up the Federal or PERS and state taxes retroactive to the first of 1994 and continue forward for council member, mayor & clerk. 2nd by Rex B. Role call vote, all yeas.

Trash is still a problem at 66 Rose street.

Daymude Enterprises will be putting the new roof on the firehouse. And will work us in when possible. The agreed upon amount is within the budgeted amount.

Liquor control board meeting was attended by Bob.

Mayor attended budget hearing meeting, budget was approved as submitted.

NEW BUSINESS:

Mayor made necessary adjustments to the Zoning Appeals & Planning Commission Committees as follows: ZONING Malcolm Manville, Jesse Conrad, Bob Gasper, Rachel Teets Paulette Fegley was moved from the Planning Commission to the Zoning Appeals. PLANNING Pennie Knaul, Shirl Stultz, Joe McCarty, Charlene Conrad, Carol Verity was moved from the Zoning Appeals to the Planning Commission. Bob made motion to accept changes, 2nd by Rex B, Role call vote, all yeas.

Mayor read Proclamation for Red Ribbon Celebration, Bob made motion to make proclamation, 2nd by Rex B.

Issue 1 money is available for trees for parks etc. Mayor called for application to apply for some of this \$40 Million that is available.

The Telephone company asked if the Village wanted the poles left up that have flag brackets on them, Council said no, Bob agreed to remove brackets.

With no further business to discuss, Bob made motion to adjourn, 2nd by Rex B. Mayor adjourned meeting. Next meeting: Thursday, September 8, 1994 at 7:00 PM .



Charlene Conrad, Mayor



Shirl Stultz, Clerk