

VILLAGE OF MAGNETIC SPRINGS
Council Meeting Minutes
December 8, 1994

Council Members Present: Rex Clevenger, Bill McCarty, Bob
Baughman, Rex Pierce, Carol Verity and Shirl Stultz
Others Present: Bob Parrott, Janis Davis, Sallie Slone, Jeff Robinson

Council President Carol Verity called meeting to order. Clerk
read minutes from November meeting, Bill 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 Rex C. Role call vote,
all yeas.

Sewer Committee discussed putting a post by the drop in the
alley behind Hecker's, a perforated cap will be put on it to keep gravel
out of it. Bill & Rex will take care of this before the January 95 meeting.

Street Committee reported that Bill has a map he is working on
for possible new street & stop signs, he will continue to work on and will
report to council with his findings. Bill reported that he is not happy with
the blade and will talk with Dotson's about the problem.

Ambulance Emergency Squad contract with Marysville was passed
around, Bill made a motion to sign the contract, 2nd by Bob, role call vote,
all yeas.

Passed Resolution 94-R-6 adjusting appropriations for 1994. Bill
made motion to accept, 2nd by Rex P. Role call Vote all yeas.

Rinehart Insurance sent letter asking for revisions to the
current Insurance policy, Bill made motion to keep insurance as we currently
have, 2nd by Rex P. Role call vote, all yeas.

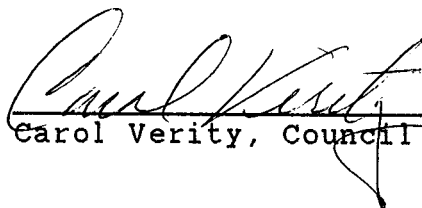
Carol asked about new clerk, Lorrie Pheifer and Sallie Slone
are both interested in the position. Council will make decision at January
95 meeting.

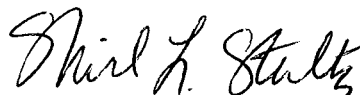
Suggestions for what Community Service workers can do in the
Village and who will supervise was discussed, no action was taken at this
time.

Village received letter from Solicitor Bob Parrott resigning for
his duties effective 12/31/95.

Jeff Robinson reported that the new tanker should be in service
this week. Township will hold meeting Dec 15 at 4 PM to discuss what repairs
to do inside the building in 1995. Bill, Rex P & Bob will attend and report
to Council at Jan meeting.

With no further business to discuss Bill made motion to adjourn,
2nd by Bob. Council President adjourned meeting. Next meeting: Thursday,
January 12, 1995 at 7:00 PM .


Carol Verity, Council President


Shirl Stultz, Clerk