

VILLAGE OF MAGNETIC SPRINGS
Council Meeting Minutes
May 5, 1994

Council Members Present: Rex Baldwin, Robert Baughman, Rex Clevenger, Bill McCarty, Ron Scheiderer, Carol Verity and Shirl Stultz
Others Present: Jack McGrath, Janis Davis, Janette Jones & Harvey Hecker

Council President Verity called meeting to order in absence of the mayor. Clerk read minutes from April meeting, Ron made motion to approve minutes as read, 2nd by Bill. Role Call vote, all yeas. Treasurers report was given and bills were presented for payment, Ron made motion to approve Treasurer's report as read and approve bills for payment, 2nd by Rex B. Role call vote, all yeas. Clerk informed council that state auditor is currently auditing years 1991, 1992 & 1993, estimate 2 weeks to complete at cost of \$2,850. Council members filled out "Related Party statement" required for the audit.

OLD BUSINESS:

Agreement with Leesburg Township Bill made motion to accept new agreement, 2nd by Rex b. Role call vote, all yeas.

Street repairs: have not heard when they will be completed.
Recycling went well, will continue to be the 3rd Saturday of each month.
Roofing: have not heard from Trustees
CBDG Grant: Randy Mielnik will get back with Mayor this month.
Spring Clean-up: Bill made motion to bring a 30 yd container in on June 4th & 5th 2nd by Bob Role call vote, all yeas. Dumpster to be placed on west side of firehouse, flyers will be handed out by council members.
Incentives for cleaning up, none brought to council, table till next month.
Activities for Village: after some discussion, Bill will contact Sheriff's office to see if they have a bike safety program, will report at next meeting.

Sewer repairs: Marty has several quotes for plastic molded manholes, will report back at a later date when more information is available.

Mosquito spraying: Bob says not enough to do the whole year. Decided to wait until we see how much we will use, and order when necessary.

Truck tires are approximately \$80 each plus mounting & balancing. We will need new tires before winter. Tabled at this time, Rex B. Will check with Edsel Dotson and get back with council.

Mayor appointed the following: Zoning Appeals Board: Bob Gasper
Planning Commission Board: Pennie Knaul

NEW BUSINESS:

It has been reported that there have been minors playing basketball at 2 AM, Sheriff's Office will have to handle, not a village responsibility, unless school wants to post a sign.

Issue 2 Grant might be available, Charlene has been asked to attend a meeting tonight on this issue.

Harvey asked that since nothing has been done with the alley behind his house, is it okay for him to use? Council said he has not been denied use and may use whenever he chooses.

With no further business to discuss, Bill made motion to adjourn, 2nd by Rex C. Council President adjourned meeting. Next meeting: Thursday, June 2, 1994 at 7:00 PM .


Carol Verity, Council President


Shirl Stultz, Clerk