



**PRAIRIE TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
FOR
DECEMBER 30, 2009**

- ❖ **Opening and Pledge of Allegiance**
- ❖ **Approval of minutes**
- ❖ **Hearing concerning unsafe structures (Res. 33-09, 34-09 and 35-09)**
- ❖ **If present, report from the Franklin County Sheriff**
- ❖ **Fiscal Officer's Report:**
 - Supplemental appropriation
 - Approval of warrants and payroll

Standing Business:

- **Administrator:**
 - Employee raises for 2010
 - Approval of benefits for trustees beginning terms in January 2010
 - Letter to Franklin County Treasurer Ed Leonard
 - Grener Phase I change order #5
 - Grener Phase I final payment
 - Grener Phase II plan approval
 - Amendment to agreement with Assist. Fire Chief (Res. 36-09)
- ❖ **Old Business**
- ❖ **New Business**
- ❖ **Public Comment**
- ❖ **Announcements**
- ❖ **Adjournment**