



**PRAIRIE TOWNSHIP BOARD OF TRUSTEES
MEETING AGENDA
FOR
JANUARY 11, 2012**

- ❖ **Opening and Pledge of Allegiance**
- ❖ **Acceptance of the Certificate of Election and Bond**
- ❖ **Approval of minutes**
- ❖ **Report from the Franklin County Sheriff's Office**
- ❖ **2012 Re-organization**
- ❖ **Fiscal Officer's Report:**
 - Supplemental Appropriations
 - Approval of Warrants and Payroll
- ❖ **Standing Business:**
 - **Fire Department:**
 - Part-time Dispatcher Resignation
 - Firefighter Retirement
 - **Administrator:**
 - Nuisance Case
 - Acceptance of the Fiscal Officer Assistant Bond
 - Chipper Purchase
 - On-line Internet Auction (Res. 01-12)
 - 2012 Loveland & Brosius Agreement (Res. 02-12)
 - Construction Materials Storage Lease Agreement
 - Asebrook & Company Contract Renewal
 - House Bill 379 Letter
- ❖ **Old Business**
- ❖ **New Business**
- ❖ **Public Comment**
- ❖ **Announcements**
- ❖ **Adjournment**

**At the conclusion of the regular meeting, there will be an
Executive Session to discuss personnel matters.**

6. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of the resolution were taken in an open meeting of the Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action took place in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.