

**PRAIRIE TOWNSHIP BOARD OF TRUSTEES
TENTATIVE MEETING AGENDA
FOR
JANUARY 3, 2007**

- ❖ **Opening and Pledge of Allegiance**
- ❖ **Approval of minutes from the December 20th regular meeting**
- ❖ **Re-organization for 2007**
- ❖ **If present, report from the Franklin County Sheriff**
- ❖ **Fiscal Officer's Report:**
 - Approval of warrants and payroll
- ❖ **Elie Sabbagh; R.D. Zande, Consulting Engineer:**
 - Safe Routes Grant
 - Eastham Way project disbursement
- ❖ **Nick Soulas; Franklin County Prosecuting Attorney's Office, Law Director:**
 - Law Director Agreement
 - 2003 / 2004 Audit Issues
 - ERAC Case
- ❖ **Standing Business:**
 - **Fire Department:**
 - Resolution to dispose of hand-held computers
 - Resignation of a part-time firefighter
 - **Zoning Department:**
 - Proposed "Prairie Run" plat
 - **Road and Cemetery Department:**
 - Tractor trade-in program
 - **Administrator:**
 - Employee pay increases
- ❖ **Old Business**
- ❖ **New Business**
- ❖ **Public Comment**
- ❖ **Announcements**
- ❖ **Adjournment**