

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE SPECIAL MEETING/DECEMBER 2, 2002

The special meeting of the Prairie Township Board of Trustees, which was posted in three places in the Township and held at the offices of Bricker & Eckler, 100 S. Third Street, Columbus, Ohio, was called to order by Chairman, Mr. Nourse with Ms. Keller and Mr. Wharton present.

Also attending were: Don Brosius and Helen Quenemoen; Loveland & Brosius and Becky Princehorn; Bricker & Eckler.

Mr. Nourse moved, Ms. Keller seconded, to appoint Mr. Wharton as clerk pro-tem in the absence of the Township Clerk, Kathleen Easter. Vote; Aye.

Discussion was held predominantly between attorneys and covered home rule topics as follows: a) Necessity of part-time/full-time law director, b) Journal of resolutions separate from the regular meeting minutes and a resolution book as well as the unique form of reading such resolutions, c) Additional municipal style authorities and obligations that Home Rule townships likely have and the need to research specifics in case law and OAG opinions.

There being no further business to come before the Board the special meeting was adjourned at 7:10 p.m.

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Chairman

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Clerk

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE SPECIAL MEETING/DECEMBER 4, 2002

A special meeting of the Prairie Township Board of Trustees, which was posted in three places, was called to order by Mr. Jeff Nourse, Chairman with Ms. Keller, Mr. Wharton and Ms. Easter present. Also attending were: FF Mark Goldhart; Union Steward, FF Matt Heinlein, Chief Lavelly and Elizabeth Anderson.

Firefighters Mark Goldhart addressed the Board regarding the suggested changes to the Fire Department Policy & Procedures Manual and recommended a quarterly, or as needed, review of the procedures offering a solution and a signature page to include the date, section number and the date of revision. A definition and index section should be added. Section 308.08 was addressed and the suggestion was made to replace "should" with "will" in this section as follows, "Ordinarily, supervisors will not delegate in any of the following ...". Trade Time was discussed and further discussion will follow at a special meeting on December 6, 2002 at 6:00 p.m. at the Township Hall. Guidelines were recommended for the discipline section until contract negotiations. Chief Lavelly will draft the changes to the manual and will present a revised copy, with a revision page in front, to the Board at the next regular meeting on December 11, 2002. A final copy will be presented at the regular meeting on December 23, 2002.

There being no further business to come before the Board the meeting was adjourned at 5:15 p.m.

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Chairman

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Clerk