

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/JANUARY 8, 2003

The special meeting of the Prairie Township Board of Trustees, which was posted in three places in the Township and held at Hockaden and Associates, Inc., 883 North Cassady Avenue, Columbus, Ohio 43219, was called to order at 8:35 a.m. by the Chairman, Mr. Nourse, with Ms. Keller and Ms. Easter present. Also attending were: Mr. Gurgen Muharrem and Mr. Allen Webb; Hockaden & Assoc., Mr. Ron Sabatino, Jim Ullman, Mr. Dan Horne; T&R Properties, Inc. and Mr. Ray Kemp; Mack Industries.

Mr. Sabatino introduced himself and all the attendees present and stated that the purpose of the meeting is to present an informal concept, action plan and have open discussion regarding the 350+/- acres east and west of Galloway Road, north of the town of Galloway.

T & R Properties is a consulting company with the bulk of their business being development.

Mr. Sabatino stated that the intent of T&R Properties, Inc. was to annex the property into the City of Columbus but they are pursuing other alternatives with Prairie Township.

Mr. Nourse explained that he understands the need for viable alternatives to annexing to the City of Columbus. Mr. Nourse further stated that discussions are continuing with Ohio American Water although a franchise agreement is not in place at this time. As a home rule township the development picture is more manageable and the township has options that facilitate appropriate development in the township. Ms. Keller added that The Nature Conservancy (TNC) is supportive in changing the standard in place, primarily with storm water.

Mr. Sabatino stated that the next step for T&R Properties is to discuss with Ohio American Water their ability to move forward in the short term and their position in selecting a location. A draft plan for the development was given to the Prairie Township trustees showing a variety of residential homes and condominiums allowing the traffic and the focus through Galloway hoping to foster re-development. T&R Properties is dealing with M/I Homes and other developers.

Mr. Ray Kemp explained that Mack Industries is in the waste water treatment business and described package plants in place in the surrounding areas.

Mr. Sabatino closed the meeting by stating that he has 30 days to meet with developers to massage the plan, meet with a township designee for input and meet with Ohio American Water.

There being no further business to come before the Board, the meeting was adjourned at 9:55 p.m.

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Chairman

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Clerk