

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/OCTOBER, 15, 2003

The regular meeting of the Prairie Township Board of Trustees was called to order by the Chairperson, Ms. Keller, with Mr. Wharton, Mr. Nourse and Ms. Easter present. Also attending were: Chief Lavelly, Tracy Hatmaker, Connie Swisher, Jason Thomas, Dave McAninch and Peter Griggs; Loveland & Brosius (See attached list).

Ms. Keller led the Pledge of Allegiance.

Mr. Nourse gave a detailed update on the efforts by the Township to secure sewer and water in remaining areas of the Township.

Mr. moved, Mr. seconded the Board approve the minutes of the regular meeting of October 1, 2003 as written. Vote; Aye.

The Clerk reported the following items:

1. Miller Pavement Maintenance has submitted Pay Request #2 on the 2003 Road Improvement Project in the amount of \$192,043.61. This request has been approved by the Franklin County Engineer and reviewed by the Road Superintendent.

Mr. moved, Mr. seconded the Board approve Pay Request #2 from Miller Pavement Maintenance on the 2003 Road Improvement Project in the amount of \$192,043.61. Vote; Aye.

2. The Clerk presented a Community Improvement Project Request for Payment to be signed by the Chairperson requesting payment of the Community Development Block Grant (CDBG) total funds award of \$60,000.00. Vote; Aye.

Mr. Moved, Mr. seconded the Board approve the Chairperson sign the Community Improvement Project Request for Payment in the amount of the total funds awarded for the project which is \$60,000.00. Vote; Aye.

Mr. moved, Mr. seconded the Board approve a resolution amending Resolution 24-03 establishing and clarifying the terms and conditions of employment for the individual presently employed at the rank of Captain in the Prairie Township Fire Department. Roll call vote resulted as follows: Mr. Nourse; Aye, Mr. Wharton; Aye, Ms. Keller; Aye. (Resolution 25-03)

Mr. moved, Mr. seconded the Board approve a resolution establishing and clarifying the terms and conditions of employment for the individual presently employed as the Prairie Township Fire Chief. Roll call vote resulted as follows: Mr. Nourse; Aye, Mr. Wharton; Aye, Ms. Keller; Aye. (Resolution No. 26-03)

Mr. moved, Mr. seconded the Board approve a resolution revising and clarifying the vacation accrual and entitlement of the Prairie Township Zoning Inspector. Roll call vote resulted as follows: Mr. Nourse; Aye, Mr. Wharton; Aye, Ms. Keller; Aye. (Resolution 27-03)

Mr. moved, Mr. seconded the Board approve a resolution revising and clarifying the vacation accrual and entitlement of the Prairie Township Administrator. Roll call vote resulted as follows: Mr. Nourse; Aye, Mr. Wharton; Aye, Ms. Keller; Aye. (Resolution 28-03)

Mr. moved, Mr. seconded the Board approve a resolution authorizing the sale of land to the City of Columbus for its Norton Road Improvement Project. Roll call vote resulted as follows: Mr. Nourse; Aye, Mr. Wharton; Aye, Ms. Keller; Aye. (Resolution 29-03)

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/OCTOBER 15, 2003

Mr. moved, Mr. seconded the Board approve a resolution prohibiting left turns at the intersection of Lennox Avenue and W. Broad Street. Roll call vote resulted as follows: Mr. Nourse; Aye, Mr. Wharton; Aye, Ms. Keller; Aye. (Resolution 30-03)

Mr. moved, Mr. seconded the Board approve a resolution prohibiting the Use of Engine Retarders on Motor Vehicles within the Unincorporated area of the Township. Roll call vote resulted as follows: Mr. Nourse; Aye, Mr. Wharton; Aye, Ms. Keller; Aye. (Resolution 31-03)

3. The Clerk presented an invoice from Feller, Finch & Associates for \$6,332.75 for services pertaining to the 2003 Curb Ramp Improvement project which will be paid by Franklin County upon approval of Prairie Township. The Chairman's signature on the invoice is approval for Franklin County to pay.

Mr. moved, Mr. seconded the Board approve the Chairman to sign and Franklin County to pay the invoice from Feller, Finch & Associates in the amount of \$6,332.75 for services pertaining to the 2003 Curb Ramp Improvements project. Vote; Aye.

4. The Clerk presented an invoice from Feller, Finch & Associates for \$4,145.50 for services pertaining to the Medfield Way Improvements project which will be paid by Franklin County upon approval of Prairie Township. The Chairman's signature on the invoice is approval for Franklin County to pay.

Mr. moved, Mr. seconded the Board approve the Chairman to sign and Franklin County to pay the invoice from Feller, Finch & Associates in the amount of \$4,145.50 for services pertaining to the Medfield Way Improvements project. Vote; Aye.

5. The Clerk presented an Expedited Type II petition for annexation to the City of Columbus of 7.1 acres in Prairie Township at 1001 Doherty Road, Galloway, Ohio 43119. A hearing date has not been set at this time.

Mr. moved, Mr. seconded in order to avoid any hardship to employees because of the one week pay period ending on November 18, 2003, I would like to move that the Township pay a one-time bonus equal to one weeks' straight-time pay for each regularly employed employee so that the paychecks the Board authorizes on November 26, 2003 will be for the same gross amount (before deductions authorized by law and the employee) that would have been paid to each employee if the pay period had not been moved back one week and if each such employee had worked his or her regularly scheduled hours but not worked any overtime hours. Roll call vote resulted as follows: Mr. Nourse; Aye, Mr. Wharton; Aye, Ms. Keller; Aye.

Mr. moved, Mr. seconded the Board approved the Clerk transfer \$972,823.46 from the Star Ohio account #44863 to pay the 2003 Road Improvement Project as pay requests are received and approved. Roll call vote resulted as follows: Mr. Nourse; Aye, Mr. Wharton; Aye, Ms. Keller; Aye.

Mr. moved, Mr. seconded the Board approve the following supplemental appropriation:

- \$10,000.00 from 1000-760-720-0000 to 1000-110-211-0000
- \$10,000.00 from 1000-760-730-0000 to 1000-110-211-0000

After the Trustees reviewed the pending warrant list, Mr. moved, Mr. seconded the Board approve the payment of the ADP payroll in the amount of \$ and approve payment of the following bills. Vote; Aye. (See pending warrant list).

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

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/OCTOBER, 15, 2003

Chairperson

Clerk