

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE SPECIAL MEETING/FEBRUARY 17, 2003

The special meeting of the Prairie Township Board of Trustees, which was posted in three places in the Township, was called to order by the Chairperson Ms. Keller, with Mr. Wharton, Mr. Nourse and Ms. Easter present. Also attending were: Mr. Ron Sabatino; T&R Properties, Mr. John Kennedy; Crabbe Brown & James LLP, Mr. Ted Boggs; Vorys, Sater, Seymour & Pease LLP and Mr. Don Brosius; Loveland and Brosius arrived as the meeting was adjourned.

Ms. Keller introduced all in attendance and stated the purpose of the meeting is to discuss and possibly make decisions on potential legal action with regard to the recent 208 planning document promulgated by the Ohio EPA.

Mr. Wharton stated that Ohio American Water is moving along with prudent investment decisions in preparing a franchise agreement with Prairie Township.

Mr. Ted Boggs; Vorys, Sater, Seymour & Pease, stated that the legal department at Ohio American Water does not want to get involved in the 208 plan.

The undeveloped land and environmentally sensitive areas in Prairie Township were discussed.

Mr. Ted Boggs explained in detail the 208 plan and legal options to proceed were discussed. Mr. Boggs further discussed the demonstrated need in the Township for sewer and water services as well as protection of the Darby Creek and limited home rule capabilities.

Mr. Boggs stated that completion of the Township Comprehensive Plan, as soon as possible, is very important.

Mr. Nourse moved, Ms. Keller seconded the Board approve a resolution authorizing Mr. Ted Boggs; Vorys, Sater, Seymour & Pease LLP to represent the Township in contesting the approval of the Central Scioto Plan Update (CSPU). Roll call vote resulted as follows: Mr. Nourse; Aye, Mr. Wharton; Aye, Ms. Keller; Aye (Resolution 1-03)

There being no further business to come before the Board, the meeting was adjourned at 8:55 p.m.

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Chairman

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Clerk