

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/MARCH 26, 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 Mr. Nourse at 7:00 p.m. with Mr. Wharton and Ms. Easter present. Dave McAninch was also in attendance. (See attached list).

Mr. Wharton opened the meeting and stated that the purpose of the meeting is to give the residents the option to repair their sidewalks in conjunction with the 2003 Road Improvement Project and extend the contract price of the project to the residents interested.

The residents would have the option of paying for the project in full at the time of completion or extending payments over a 10 year period which will be assessed to their tax duplicate with Franklin County.

This offer has never been extended to the residents in conjunction with the annual Road Improvement Project and 2003 will be a test year.

At the regular trustee meeting on April 2, 2003, the trustees are considering passing a general resolution of intent to offer this to the residents in the Township where road work is being done for the year 2003. Following the passage of the resolution, there will be legal notices printed in the newspaper and a public hearing will be held. Measurements are being taken and the total of the sidewalk to be repaired will be sent to the Franklin County Engineer to complete the bid package. At the time that the cost for the repair is set, the Road Superintendent will present a letter to the resident with their lot, parcel and dollar amount to complete the work, for signature or acceptance. Mr. Dave McAninch explained the process of measurement and pricing to the residents and insured them that they will be dealing with Prairie Township on this work and not the contractor awarded the bid. A question and answer session followed.

There being no further business to come before the Board, the meeting was adjourned at 8:10 p.m.

Chairperson

Clerk

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING APRIL 1, 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 Ms. Keller at 6:20 p.m. with Mr. Wharton, Mr. Nourse and Ms. Easter present. Also attending were: Mr. Don Brosius, Mr. Bill Loveland, Ms. Helen Quenemoen; Loveland & Brosius, Elizabeth Anderson and Jim Strunk.

Ms. Keller moved, Mr. Nourse seconded the Board adjourn into executive session for the purpose of discussing the creation of a Law Director position in the Township. Roll call vote resulted as follows: Mr. Nourse; Aye, Mr. Wharton; Aye, Ms. Keller; Aye.

Ms. Keller moved, Mr. Nourse seconded the Board resume the regular session at 7:20 p.m. There being no further business to come before the Board the meeting was adjourned at 7:22 p.m.

Chairperson

Clerk