

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/JUNE 9, 2004

The regular meeting of the Prairie Township Board of Trustees was called to order by the Chairperson, Mr. Wharton, with Mr. Stormont, Ms. Keller and Ms. Montag present. Also attending were: Chief Feustel, Mr. Hatmaker, Ms. Swisher, Mr. McAninch and Ms. Deuschle. (See attached list).

Mr. Wharton requested a moment of silence for the passing of our 40th President Ronald Reagan.

Mr. Wharton led the Pledge of Allegiance.

Deputy Foster reported to the Board and increase in burglaries and loud parties in the Township. Deputy Plum will be replacing Deputy Foster who will be going to third shift in the next few weeks.

Mr. Wharton moved, Mr. Stormont seconded the Board approve the minutes as written for the special meetings of May 3rd, 5th, 6th, and 20th, 2004. Vote; Aye

The Clerk presented the following items:

1. The Clerk requested the Board to approve the transfer of \$161,000.00 from the general fund to fund 4403-760-360-0000 for the Medfield Way Project to pay expenses.

Mr. Wharton moved, Mr. Stormont seconded the Board approve the transfer of \$161,000.00 from the general fund to fund 4403-760-360-0000 for the Medfield Way Project to pay expenses. Vote; Aye.

After the Trustees reviewed the pending warrant list, Mr. Wharton moved, Mr. Stormont seconded the Board approve the payment of the Paycor payroll in the amount of \$96,959.48 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

Chief Feustel addressed the Board with the following Fire Department matters:

1. Chief Feustel requested the Board to approve Resolution Authorizing the Discarding of Airpacks.

Mr. Wharton moved, Mr. Stormont seconded the Board to approve Resolution Authorizing the Discarding of Airpacks. A roll call resulted as Mr. Stormont; Aye, Mr. Wharton; Aye.

2. Chief Feustel requested the Board to approve covering no parking signs and shut down Palmetto June 25th & 26th for the Annual Fish Fry.

Mr. Wharton moved, Mr. Stormont seconded the Board to approve covering no parking signs and shut down Palmetto June 25th & 26th for the Annual Fish Fry. Vote; Aye.

3. Chief Feustel requested the Board to approve \$1,045.35 for warm-up suits for the firefighters.

Mr. Wharton moved, Mr. Stormont seconded the Board to approve \$1,045.35 for warm-up suits for the firefighters. Vote; Aye.

Mr. Jim Kennedy suggested to move the port-a-johns and place more gravel around the facilities and to make sure they are level.

Mr. Dave McAninch, Road Superintendent, addressed the Board with the following Road Department matters:

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1. Mr. McAninch requested the Board to approve pay request number six to Miller Pavement for \$46,331.60 for the 2003 Road Improvement Project.

Mr. Wharton moved, Mr. Stormont seconded the Board to approve pay request number six to Miller Pavement for \$46,331.60 for the 2003 Road Improvement Project. Vote; Aye.

2. Ms. Kristi Smith requested the Board to approve a block party on June 14, 2004 from 12:30 p.m. to 4:30 p.m. and to barricade George Fox Drive off. Ms. Vicki Maynard expressed concerns regarding parking and hindering neighbors.

Mr. Wharton moved, Mr. Stormont seconded the Board to approve a block party on June 14, 2004 and to barricade George Fox Drive off. Vote; Aye.

Mr. Jim Kennedy expressed his concerns regarding the Franklin County Board of Health Integrated Mosquito Management Plan.

Ms. Pitts asked the Board if the scientific approach is the safest and requested Mr. Wiggins from the Franklin County Board of Health (614-462-7482) for a follow-up and update on their data. A discussion followed.

Ms. Connie Swisher, Zoning Inspector, addressed the Board with the following Zoning Department matters:

1. Ms. Swisher updated the Board on Franklin County Planning Department working on amendments to the subdivision regulations.
2. Ms. Swisher updated the Board on a proposed development on Inah Avenue south of the fire house.
3. Ms. Swisher updated the Board zoning has received drainage plans on W. Broad St. for a commercial site in the Township.

Ms. Marjorie Deuschle, Senior Center Director, addressed the Board with the following Senior Center matters:

1. Ms. Deuschle requested the Board to approve the Rental Policies for the Senior Center.

Mr. Wharton moved, Mr. Stormont seconded the Board to approve the Rental Policies for the Senior Center. Vote; Aye.

2. Ms. Deuschle requested the Board to approve Rumpke Waste for \$49.00 per month for the Senior Center waste pick-up.

Mr. Wharton moved, Mr. Stormont seconded the Board to approve Rumpke Waste for \$49.00 per month for the Senior Center. Vote; Aye.

3. Ms. Deuschle requested the Board to approve Sugarman's for \$1,200.00 for folding chairs for the Senior Center facility.

Mr. Wharton moved, Mr. Stormont seconded the Board to approve Sugarman's for \$1,200.00 for folding chairs for the Senior Center. Vote; Aye.

4. Ms. Deuschle thanked Dave McAninch for all his help with the Senior Center and also thanked the residents for all their hard work.

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5. Ms. Deuschle reminded residents the Senior Center Open House is June 19, 2004 from 2:00 p.m. to 6:00 p.m.

Mr. Tracy Hatmaker, Administrator, addressed the Board with the following Administrative matters:

1. Mr. Hatmaker updated the Board on the 2005 Budget draft will be available by the end of the week. The tentative 2005 Budget be adopted on June 23, 2004 to meet deadline for advertising. Mr. Hatmaker requested the Board to set a Public Hearing on July 7, 2004 to meet O.R.C. requirements.

Mr. Wharton moved, Mr. Stormont seconded the Board approve Mr. Hatmaker to advertise for the Public Hearing on July 7, 2004 on the 2005 Budget. Vote; Aye.

2. Mr. Hatmaker updated the Board on the June 7, 2004 Property Maintenance Meeting held at the Senior Center. Mr. Hatmaker announced a public meeting on June 16, 2004 at 7:00 p.m. at the Township Hall.

Old Business:

New Business:

Public Comment:

Announcements:

There being no further business to come before the Board, the meeting was adjourned at 8:36 p.m.

Chairperson

Clerk