

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/JULY 21, 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: Mr. Hatmaker, Ms. Swisher, Mr. McAninch and Ms. Deuschle. (See attached list).

Mr. Wharton led the Pledge of Allegiance.

Mr. Wharton moved, Ms. Keller seconded the Board approve the minutes as written for the regular meetings of June 23, 2004 and July 7, 2004 and the July 2, 2004 special meeting. Vote; Aye

Deputy Plumb introduced himself and stated he has only been in the area for two days so he didn't have anything to report.

Ms. Offensend asked about a vehicle parked on South Murray Hill where a no parking sign is placed but the sign is not placed clearly. Mr. McAninch said he would look into the placement of the sign.

A resident asked about the speeders on South Murray Hill, stated a vehicle wrecked into a fire hydrant and took off. He asked if speed bumps or speed humps could be placed to help protect the children in the neighborhood. Mr. Wharton stated it is not within the Township legislative authority to place speed bumps. Mr. Wharton suggested he write his State Representative Larry Wopert and Senator Steve Stivers complaining to give Townships authority to place speed bumps.

The Clerk presented the following items:

Mr. Wharton moved, Ms. Keller seconded the Board approve the following supplemental appropriations. Vote; Aye.

\$30,000.00 from 1000-110-599-0000 to 1000-110-230-0000.

After the Trustees reviewed the pending warrant list, Ms. Keller moved, Mr. Stormont seconded the Board approve the payment of the Paycor payroll in the amount of \$98,917.48 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

1. Mr. Sabbagh updated the Board on the 2003 Curb Ramp Improvement Project. G. Marchi & Son second payment request of \$178,074.99, OPWC portion is \$130,973.63 and the Townships portion is \$47,101.36. Mr. Sabbagh requested the Chairman to sign the letter authorizing the second payment request to G. Marchi & Son in the amount of forty seven thousand one hundred one dollars and thirty six cents (\$47,101.36).

Ms. Keller moved, Mr. Stormont seconded the Board approve the Chairman to sign the letter authorizing the second payment request to G. Marchi & Son in the amount of forty seven thousand one hundred one dollars and thirty six cents (\$47,101.36). Vote; Aye.

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

Mr. Charlie Brochart from Franklin County Board of Health gave an update of the Mosquito Program. There were 70 total traps placed in Franklin County. There are nine (9) traps in Prairie Township as of June 22, 2004. On July 6, 2004 there were 60 mosquitoes in one trap and one tested positive for west nile virus. On July 12, 2004 they trapped 318 mosquitoes in one trap. We contacted Dave and he fogged on July 15, 2004 and the trap was re checked on July 19, 2004 there were only 64 mosquitoes in the trap. The scientific approach can be successful. Mr. Brochart thanked the Board and Dave for all their cooperation in the program.

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/JULY 21, 2004

Mr. Steve Kennedy asked why they don't have the trapping information on their web site. Mr. Brochart responded the Health Department is looking into posting the information and suggested he contact the Health Department and they would be glad to give that information out.

A resident who lives on Annhurst asked who is responsible for fogging behind her property by the railroad tracks. Mr. Brochart asked for her address and he would get back with her.

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

1. Ms. Swisher updated the Board on the Inah Avenue rezoning is scheduled for a special meeting on August 3, 2004 at 7:00 p.m.
2. Ms. Swisher informed the Board that Rod Pritchard, Chairman of the BZA resigned effective immediately and Mr. Gallear has agreed to fulfill the position term. Ms. Swisher requested the Board to approve a Resolution Appointing Shane Bradfield Alternate Member to the Prairie Township Board of Zoning Appeals.

Mr. Wharton moved, Ms. Keller seconded the Board to approve a Resolution Appointing Shane Bradfield Alternate Member to the Prairie Township Board of Zoning Appeals. Vote; Aye.

3. Ms. Swisher requested the Board to adopt Resolution Appointing Judith Stalter Alternate Member to the Prairie Township Zoning Commission.

Mr. Wharton moved, Ms. Keller seconded the Board to approve a Resolution Appointing Judith Stalter Alternate Member to the Prairie Township Zoning Commission. Vote; Aye.

4. Ms. Swisher informed the Board of the resignation of Rebecca Crabbe, Zoning Clerk. Ms. Swisher requested the Board to approve placing an advertisement for a full-time Zoning Clerk position.

Mr. Wharton moved, Ms. Keller seconded the Board approve placing an advertisement for a Zoning Clerk. Vote; Aye.

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

1. Ms. Deuschle introduced Michael Kunz her assistant at the Senior Center.
2. Ms. Deuschle gave a presentation on activities cost and fees at the Senior Center.

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

1. Mr. Hatmaker requested the Board approve Longevity Pay for non-bargaining unit Township staff. An employee's longevity pay will be determined according to the following scale: 3 years - \$200, 5 years - \$400, 7 years - \$600, 10 years - \$800, 12 years - \$1000.

Ms. Keller moved, Mr. Stormont seconded the Board approve Longevity Pay for non-bargaining unit Township staff. An employee's longevity pay will be determined according to the following scale: 3 years - \$200, 5 years - \$400, 7 years - \$600, 10 years - \$800, 12 years - \$1000. Vote; Aye.

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/JULY 21, 2004

2. Mr. Hatmaker requested the Board approve to place an advertisement for a Zoning Field Inspector. The Board requested to retable for two weeks.
3. Mr. Hatmaker requested the Board to approve the appointment of a Property Maintenance Code Committee consisting of Dave Conrad, Neil Distlehorst, Judy Stalter, Steve Kennedy and Mark O'Loughlin.

Ms. Keller moved, Mr. Wharton seconded the Board to approve the appointment of a Property Maintenance Code Committee consisting of Dave Conrad, Neil Distlehorst, Judy Stalter, Steve Kennedy and Mark O'Loughlin. Vote; Aye.

4. Mr. Hatmaker updated the Board on the Purchasing Policy Manual draft target date is September 15, 2004.
5. Mr. Hatmaker requested the Board to approve Affiliated Resource Group to provide assistance to develop the Township IT Steering Committee for up to \$1,380.00.

Mr. Wharton moved, Ms. Keller seconded the Board to approve Affiliated Resource Group to provide assistance to develop the Township IT Steering Committee for up to \$1,380.00. Vote; Aye.

Ms. Keller moved, Mr. Stormont seconded the Board approve the Chairman to sign the Affiliated Resource Group proposal to provide assistance to develop the Township IT Steering Committee.

6. Mr. Hatmaker requested the Board to approve Affiliated Resource Group to provide ongoing management support for the IT/Business Computer Assessment at \$115.00 per hour.

Ms. Keller moved, Mr. Stormont seconded the Board to approve Affiliated Resource Group to provide ongoing management support for the IT/Business Computer Assessment at \$115.00 per hour. Vote; Aye.

Ms. Keller moved, Mr. Stormont seconded the Board approve the Chairman to sign the Affiliated Resource Group proposal to provide ongoing management support for the IT/Business Computer Assessment at \$115.00 per hour.

7. Mr. Hatmaker requested the Board to approve Engery Group to replace the air conditioner unit for \$2,200.00.

Mr. Wharton moved, Mr. Stormont seconded the Board to approve Engery Group to replace the air conditioner for \$2,200.00. Vote; Aye.

8. Mr. Hatmaker requested the Board to approve injury pay for full-time firefighter Lieutenant Ball who was injured on July 18, 2004 pending the collective bargaining unit report.

Mr. Wharton moved, Mr. Stormont seconded requested the Board to approve injury pay for full-time firefighter Lieutenant Ball who was injured on July 18, 2004 pending the collective bargaining unit report. Vote; Aye.

Old Business:

Mr. Wharton updated everyone on the Darby Watershed meeting that was today. Every pledged to cooperate for the betterment of the Darby. A discussion followed.

New Business:

Public Comment:

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/JULY 21, 2004

Announcements:

There being no further business to come before the Board, the meeting was adjourned at 8:45 p.m.

Chairperson

Clerk