

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE      REGULAR MEETING/OCTOBER 27, 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 led the Pledge of Allegiance.

Mr. Wharton made an announcement and apologized for the confusing dates on the public hearing for the property maintenance code. A discussion followed.

Deputy Timbrook reported still a lot of burglaries during the daytime hours and to report anything suspicious.

Mr. Wharton moved, Ms. Keller seconded the Board recess from the regular meeting at 8:05 p.m.

The regular meeting resumed at 8:25 p.m.

Mr. Wharton moved, Ms. Keller seconded the Board approve the minutes as written for the regular meeting of September 29, 2004. Vote; Aye

Mr. Elie Sabbagh presented to the Board the Lincoln Village North & South Sidewalk & Curb Ramp Improvement Project. Mr. Sabbagh requested the Board to authorize the Chairman to sign the Emergency Resolution Declaring the Intent of the Prairie Township Board of Trustees to Commit Maintenance and Operating Funds for Infrastructure in the Public Right-of-Way Along Eastham Way, Sturbridge Road, Beacon Hill Road, Schoolhouse Lane, Old Village road, Murray Hill Road North & South, Hilton avenue and Redmond Road.

Ms. Keller moved, Mr. Stormont seconded the Board to authorize the Chairman to sign the Emergency Resolution Declaring the Intent of the Prairie Township Board of Trustees to Commit Maintenance and Operating Funds for Infrastructure in the Public Right-of-Way Along Eastham Way, Sturbridge Road, Beacon Hill Road, Schoolhouse Lane, Old Village road, Murray Hill Road North & South, Hilton avenue and Redmond Road. A roll call resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton; Aye.

The Clerk presented the following items:

1. The Clerk requested the Board to approve to renew Donetta Brock's bond for \$50.00.

Ms. Keller moved, Mr. Stormont seconded the Board to approve to renew Donetta Brock's bond for \$50.00. Vote; Aye.

2. The Clerk requested the Board to accept the Repayment of Lodging Tax Agreement for the Holiday Inn Express.

Ms. Keller moved, Mr. Stormont seconded the Board to accept the Repayment of Lodging Tax Agreement for the Holiday Inn Express. A roll call resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton; abstain.

3. The Clerk requested the Board to adopt renewal Resolution In the matter of lighting the unincorporated area known as Clover Estates Subdivision, in Prairie Township, Franklin County, Ohio.

Mr. Wharton moved, Ms. Keller seconded the Board to adopt renewal Resolution In the matter of lighting the unincorporated area known as Clover Estates Subdivision, in Prairie Township, Franklin County, Ohio. A roll call resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton; Aye.

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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 \$94,819.53 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 \$1,200.00 for flashover trailer training.

Mr. Wharton moved, Ms. Keller seconded the Board to approve \$1,200.00 for flashover trailer training. Vote; Aye.

2. Chief Feustel requested the Board to approve the hiring of 8 part-time firefighters to start on October 27, 2004.

Mr. Wharton moved, Ms. Keller seconded the Board to approve the hiring of 8 part-time firefighters to start on October 27, 2004. Vote; Aye.

3. Chief Feustel requested the Board to approve Pierce for the new fire apparatus.

Mr. Wharton moved, Ms. Keller seconded the Board to approve Pierce for the new fire apparatus. Vote; Aye.

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

1. Mr. McAninch requested the Board to approve payment request number three for Decker Construction in the amount of \$289,529.06 for the 2004 Road Improvement Project.

Mr. Wharton moved, Ms. Keller seconded the Board to approve payment request number three for Decker Construction in the amount of \$289,529.06 for the 2004 Road Improvement Project. Vote; Aye.

2. Mr. McAninch requested the Board to approve \$2,675.00 additional for the storm sewer camera work.

Mr. Wharton moved, Mr. Stormont seconded the Board to approve \$2,675.00 additional for the storm sewer camera work. Vote; Aye.

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

1. Ms. Swisher requested the Board to adopt Resolution Zoning Fee Schedule.

Ms. Keller moved, Mr. Stormont seconded the Board to adopt Resolution Zoning Fee Schedule. Vote; Aye.

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

1. Ms. Deuschle updated the Board on the Holiday Bazaar and they have collected \$660.00 on table rental. The memberships are to 176 Township residents and 40 non Township residents with 20 members visiting daily.

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

1. Mr. Hatmaker requested the Board to adopt the Purchasing Policy.

Mr. Wharton moved, Ms. Keller seconded the Board to adopt the Purchasing Policy. Vote; Aye.

2. Mr. Hatmaker requested the Board to adopt the Drug-Free Workplace Policy Amendment.

Mr. Wharton moved, Mr. Stormont seconded the Board to adopt the Drug-Free Workplace Policy Amendment. Vote; Aye.

Old Business:

New Business:

Announcements:

Ms. Keller announced that she and Mr. Hatmaker attended the Franklin County Soil and Water annual dinner and the Township received the Conservation Stewardship Award in recognition of the contributions the trustees, staff, and citizen volunteers made.

There being no further business to come before the Board, the meeting was adjourned at 9:00 p.m.

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Chairperson

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Clerk