

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/NOVEMBER 10, 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 moved, Ms. Keller seconded the Board approve the minutes as written for the regular meeting of October 27, 2004. Vote; Aye

Deputy Timbrook reported to the Board an early 90's Astro van green with gray stripes involved with a drive by shooting if residents see the van please call the Sheriff's department. Deputy Timbrook also reported that some residents have expressed a concern at Boesch and Alkire Roads intersection an increase of accidents and requested a flashing light. Mr. Wharton asked Mr. McAninch to look into the matter and work with the Franklin County Engineers office.

Mr. Wharton announced a master plan study for multi use township facility. Mr. Wharton presented a contract for an engineering firm to review the property on O'Hara Road to see if the property is suitable for public purpose. A discussion followed. Mr. Wharton requested to the Board to approve GGC Engineering Co. for \$9,945.00.

Mr. Wharton moved, Ms. Keller seconded the Board to approve GGC Engineering Co. for \$9,945.00. Ms. Keller moved, Mr. Stormont seconded to authorize the chairman to sign the letter of intent with GGC Engineering Co. to perform the study. Vote; Aye.

Mr. Wharton recessed the meeting at 8:00 p.m.

Mr. Wharton called the meeting to order from recess at 8:15 p.m.

Mr. Sabbagh presented the bids for the Township Hall renovation project.

Bids were opened and read by the Clerk for the Township Hall renovation project as follows:

Williamson Builders Inc.	\$92,500.00
Inca Enterprises Inc.	\$107,900.00
GHM	\$133,698.00
2K General, Inc.	\$82,900.00

Mr. Wharton moved, Ms. Keller seconded for Elie Sabbagh to review all bids and make a recommendation at a later date.

Mr. Sabbagh requested the board to approve the finalization of 2003 Curb Ramp Improvement project for \$13,824.20.

Mr. Wharton moved, Mr. Stormont seconded the board to approve the finalization of 2003 Curb Ramp Improvement project for \$13,824.20. Vote; Aye.

The Clerk presented the following items:

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

\$35,000.00 from 1000-110-141-0000 to 1000-330-360-0000.
\$101,013.20 from 1000-760-710-0000 to 1000-330-360-0000.
\$50,000.00 from 1000-930-930-0000 to 1000-330-360-0000.
\$52,000.00 from 1000-760-710-0000 to 1000-330-360-0000.

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\$33,370.28 from 1000-330-360-0000 to 1000-920-920-0000.

\$5,000.00 from 2031-330-323-0000 to 2031-330-599-0000.

Mr. Wharton moved, Ms. Keller seconded the Board to approve the Clerk reduce the Fifth Third Sweep Account by \$400,000.00. Vote; Aye.

After the Trustees reviewed the pending warrant list, Mr. Wharton moved, Ms. Keller seconded the Board approve the payment of the Paycor payroll in the amount of \$106,384.14 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

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

1. Mr. McAninch requested the Board to non-perform the basketball ball resurfacing item in the 2003 Road Improvement Project.

Mr. Wharton moved, Ms. Keller seconded the Board to non-perform the basketball ball resurfacing item in the 2003 Road Improvement Project. Vote; Aye.

2. Mr. McAninch requested the Board to approve the letter from the City of Columbus for the Township to provide snow removal. There are 5.16 miles on Johnson Road and 3.76 miles on Dougherty Road for a total of 8.92 miles for a total cost of \$7,845.14.

Mr. Wharton moved, Ms. Keller seconded the Board to approve the letter from the City of Columbus for the Township to provide snow removal. There are 5.16 miles on Johnson Road and 3.76 miles on Dougherty Road for a total of 8.92 miles for a total cost of \$7,845.14. Vote; Aye.

3. Mr. McAninch requested the Board to approve the Chairman to sign the letter.

Ms. Keller moved, Mr. Stormont seconded the Board to approve the Chairman to sign the letter. Vote; Aye.

4. Mr. McAninch gave a presentation on the camera work on the township storm water and sewer work.

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

1. Ms. Swisher updated the Board on rezoning application 167-RZ-04. The Zoning Commission has scheduled a public hearing on November 30, 2004 at 7:00 p.m.
2. Ms. Swisher updated the Board on the zoning resolution text amendments.

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

1. Ms. Deuschle would like to motion from the Board requesting the appropriation money from the Holiday Bazaar to be spent with the assistance of the Advisory Committee.

Mr. Wharton moved, Mr. Wharton seconded to motion from the Board requesting the appropriation money from the Holiday Bazaar to be spent with the assistance of the Advisory Committee.

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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 Investment Policy.

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

2. Mr. Hatmaker requested the Board to adopt Resolution Of Commitment Concerning Funding for The Big Darby Accord Regional Planning Process.

Mr. Wharton moved, Mr. Stormont seconded the Board to adopt Resolution Of Commitment Concerning Funding for The Big Darby Accord Regional Planning Process. A roll call resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton; Aye.

3. Mr. Hatmaker requested the Board to adopt Resolution Requesting the Removal of the New Rome Signs.

Mr. Wharton moved, Ms. Keller seconded the Board to adopt Resolution Requesting the Removal of the New Rome Signs. A roll call resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton; Aye.

4. Mr. Hatmaker updated the Board on the public hearing dates for the Property Maintenance Code is December 8, 2004 and December 21, 2004 at 7:00 p.m.

Old Business:

Mr. Grossman asked the Board about a shelter house in Carl Frye park.

Mr. Wharton responded in favor of shelter buildings in township parks and requested Mr. McAninch to get some information together.

New Business:

Public Comment:

Announcements:

There being no further business to come before the Board, the meeting was adjourned at 9:08 p.m.

Chairperson

Clerk