

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/NOVEMBER 22 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.

The Clerk presented the following items:

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

\$33,370.28 from 1000-330-360-0000 to 1000-920-920-0000.
\$110,000.00 from 1000-760-710-0000 to 1000-110-599-0000.
\$4,000.00 from 1000-110-314-0000 to 1000-110-122-0000.
\$5,000.00 from 1000-110-314-0000 to 1000-110-131-0000.

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 \$98,384.42 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

Mr. Elie Sabbagh requested the Board to accept 2K General bid in the amount of \$82,900.00 for the Township Renovation.

Ms. Keller moved, Mr. Wharton seconded the Board to accept 2K General bid in the amount of \$82,900.00 for the Township Renovation. Vote; Aye.

Mr. Wharton moved, Ms. Keller seconded the Board recess to executive session pursuant to ORC 121.22 (g) (4) to discuss collective bargaining at 7:10 p.m. A roll call resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton; Aye.

Mr. Wharton moved, Mr. Stormont seconded the Board resume the regular meeting at 7:40 p.m. no further action taken. A roll call resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton; Aye.

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

1. Chief Feustel requested the Board to approve 46 hours of vacation carry over for firefighter Greg Berton to be used in the first quarter of 2005.

Mr. Wharton moved, Ms. Keller seconded the Board to approve 46 hours of vacation carry over for firefighter Greg Berton to be used in the first quarter of 2005. Vote; Aye.

2. Chief Feustel requested the Board to approve \$6,000.00 to purchase a new fire hose.

Mr. Wharton moved, Ms. Keller seconded the Board to approve \$6,000.00 to purchase a new fire hose. Vote; Aye.

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

1. Mr. McAninch requested the Board to approve pay request number seven for Miller Pavement for the 2003 Road Improvement Project for \$7,747.53.

Mr. Wharton moved, Ms. Keller seconded the Board to approve pay request number seven for Miller Pavement for the 2003 Road Improvement Project for \$7,747.53. Vote; Aye.

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2. Mr. McAninch requested the Board to rescind the motion to non-perform the basketball resurfacing item in the 2003 Road Improvement Project.

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

3. Mr. McAninch requested the Board to approve pay request number four for Decker Construction for 2004 Road Improvement Project for \$198,782.69.

Mr. Wharton moved, Ms. Keller seconded the Board to approve pay request number four for Decker Construction for 2004 Road Improvement Project for \$198,782.69.
Vote; Aye.

4. Mr. McAninch requested the Board to approve \$4,936.25 for Metropolitan for root treatment in storm sewers.

Mr. Wharton moved, Ms. Keller seconded the Board to approve \$4,936.25 for Metropolitan for root treatment in storm sewers. Vote; Aye.

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

1. Mr. Hatmaker updated the Board on the return to work policy and will have it finalized at a later date.
2. Mr. Hatmaker updated the Board that SWACO is proposing a fee increase and presented the fee schedule.

Old Business:

New Business:

Public Comment:

Announcements:

There being no further business to come before the Board, the meeting was adjourned at 7:55 p.m.

Chairperson

Clerk