

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/FEBRUARY 2, 2005

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

Mr. Stormont led the Pledge of Allegiance.

Deputy Timbrook introduced Deputy Downing for second shift he is replacing Deputy Durbin. Deputy Timbrook reported vehicles are being vandalized tools are being stolen out of work vehicles.

The Clerk presented the following items:

After the Trustees reviewed the pending warrant list, Ms. Keller moved, Mr. Stormont seconded the Board approve the payment of the ADP payroll in the amount of \$109,458.06 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

1. The Clerk requested the Board to approve and sign the Auditor of State, Uniform Accounting Network maintenance contract for \$325.00 per month.

Mr. Wharton moved, Mr. Stormont seconded the Board to approve and sign the Auditor of State, Uniform Accounting Network maintenance contract for \$325.00 per month. Vote; Aye.

Mr. Stormont introduced Resolution 03-04. The Clerk read resolution 03-04 by title, Resolution Requesting The Franklin County Board Of Elections Submit Resolution No.01-04 To The Electors of Prairie Township For Their Approval Or Rejection At The General Election To Be Held On The November 8, 2005 Ballot and Dispensing With The Second Reading.

Mr. Stormont moved, Ms. Keller seconded the Board to adopt Resolution Requesting The Franklin County Board Of Elections Submit Resolution No.01-04 To The Electors of Prairie Township For Their Approval Or Rejection At The General Election To Be Held On The November 8, 2005 Ballot and Dispensing With The Second Reading. A roll call resulted as follows: Mr. Wharton; Aye, Ms. Keller; Aye, Mr. Stormont; Aye.

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

1. Chief Feustel updated the Board that Dr. Turton has resigned as Medical Director and Dr. Bell is the interim Medical Director.
2. Chief Feustel updated the Board the Prairie Township Firefighters Association has filed with the Board of Elections to be the campaign organization for the May 3, 2005 levy.
3. Chief Feustel updated the Board that two firefighters have completed their second of three officers training course.
4. Chief Feustel requested the Board to approve removing Jack Ellis off probation.

Ms. Keller moved, Mr. Stormont seconded the Board to approve removing Jack Ellis off probation. Vote; Aye.

5. Chief Feustel updated the Board that Captain Terry Sanders has resigned effective February 11, 2005. Chief Feustel announced a luncheon for Captain Sanders on February 11, 2005 from 12:00 to 2:00 p.m.

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Ms. Keller moved, Mr. Wharton seconded the Board accept Captain Terry Sander resignation effective February 11, 2005. Vote; Aye.

6. Chief Feustel requested the Board to approve injury leave for a firefighter to have surgery.

Mr. Wharton moved, Mr. Stormont seconded the Board to approve injury leave for a firefighter to have surgery. Vote; Aye.

Ms. Stalter asked Chief Feustel about billing residents for EMS runs. Chief Feustel responded that insurance companies are being billed not residents directly. A discussion followed.

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

1. Mr. Hatmaker requested the Board to approve the Ohio Department of Transportation, Annual Township Highway System Mileage Certification for 2004 is 54.41 miles.

Mr. Wharton moved, Mr. Stormont seconded the Board to approve the Ohio Department of Transportation, Annual Township Highway System Mileage Certification for 2004 is 54.41 miles. Vote; Aye.

2. Mr. Hatmaker requested the Board to approve the Solid Waste Committee to move forward on the single solid waste hauler.

Mr. Wharton moved, Ms. Keller seconded the Board to approve the Solid Waste Committee to move forward on the single solid waste hauler. Vote; Aye.

Old Business:

New Business:

Public Comment:

Mr. Neil Distlehorst asked about WAC contacting the trustees about developing parks on the Westside. Ms. Keller stated she has contacted Mr. McKay stating the township has 225 acres available for development. A discussion followed.

Announcements:

There being no further business to come before the Board, the meeting was adjourned at 7:50 p.m.

Chairperson

Clerk