

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/FEBRUARY 16, 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.

Mr. Wharton moved, Mr. Stormont seconded the Board approve the minutes as written for the regular meeting of November 10, 2005. Vote; Aye

Chief Feustel requested the Board to adopt Resolution Honoring Terry Sanders For His Years of Township Service.

Mr. Stormont moved, Mr. Wharton seconded to adopt Resolution Honoring Terry Sanders For His Years of Township Service. Vote; Aye.

Deputy Timbrook reported to the Board they had an arrest from a burglary and will hopefully will lead to other charges and solve some other crimes.

Mr. Hatmaker stated he has received several phones calls complaining about people parking on Military Drive where no parking signs are posted. Deputy Timbrook said he would look in to it.

The Clerk presented the following items:

After the Trustees reviewed the pending warrant list, Mr. Wharton moved, Ms. Keller seconded the Board approve the payment of the ADP payroll in the amount of \$97,704.07 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

Mr. Elie Sabbagh requested the Board to approve payment request number one to 2K General for \$55,452.00 for the Township Hall Renovation Project.

Mr. Stormont moved, Ms. Keller seconded, the Board to approve payment request number one to 2K General for \$55,452.00 for the Township Hall Renovation Project. Vote; Aye.

Mr. Wharton moved, Ms. Keller seconded the Board approve the Chair to sign pay request number one to 2K General.

Mr. Elie Sabbagh requested the Board to approve Feller, Finch & Associates for the 6725 Alkire Road Facility Proposed Building Addition for \$41,660.00 to include engineering, architectural, bidding, contract administration and miscellaneous services.

Mr. Stormont moved, Ms. Keller seconded the Board to approve Feller, Finch & Associates for the 6725 Alkire Road Facility Proposed Building Addition for \$41,660.00 to include engineering, architectural, bidding, contract administration and miscellaneous services. Vote; Aye.

Mr. Elie Sabbagh requested the Board to approve letter allowing Mr. Sabbagh to represent the Township in the variance hearing on March 8, 2005.

Mr. Stormont moved, Ms. Keller seconded the Board to approve letter allowing Mr. Sabbagh to represent the Township in the variance hearing on March 8, 2005.

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

1. Chief Feustel requested the Board to approve \$2,000.00 to purchase mannequins for CPR education.

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Mr. Stormont moved, Mr. Wharton seconded, the Board to approve \$2,000.00 to purchase mannequins for CPR education. Vote; Aye.

2. Chief Feustel requested the Board to approve \$7,000.00 for kitchen renovations at Station 241.

Mr. Stormont moved, Mr. Wharton seconded the Board to approve \$7,000.00 for kitchen renovations at Station 241. Vote; Aye.

3. Chief Feustel requested any resident in support of the fire levy and willing to put a sign in their yard to contact Nancy at the fire house.

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

1. Mr. Hatmaker updated the Board on the Solid Waste Committee and is setting up a meeting with a couple of solid waste haulers to present to the committee.
2. Mr. Hatmaker requested the Board to approve to shut off the fifteen streetlights on West Broad Street that are in the former Village of New Rome. Vote; Aye.
3. Mr. Hatmaker requested the Board to approve the Sheriff's contract for \$238,223.73 per year for the period of January 1, 2005 through December 31, 2005.

Mr. Stormont moved, Ms. Keller seconded the Board to approve the Sheriff's contract for \$238,223.73 per year for the period of January 1, 2005 through December 31, 2005. Vote; Aye.

Old Business:

New Business:

Public Comment:

Mr. Conrad asked if the Chairman has read the rules for public meetings and what his opinion is. Mr. Stormont responded that he has no problem with them.

Mr. Stormont moved, Ms. Keller seconded the Board adopt Rules for Public Comment. A roll call resulted as follows: Mr. Wharton; Nay, Ms. Keller; Aye, Mr. Stormont; Aye.

Mr. Stormont was asked to attend a meeting with the PUCO at Lake Darby for the Ohio American Water rate increase. The average water bill ranged from \$69.00 to \$289.00 per month. On February 4th he met with Randy Edgemont with Ohio American Water and he brought up the high water bills residents are getting. Mr. Edgemont asked that residents forward to Mr. Stormont their bills and Ohio American Water will look into the problem

There being no further business to come before the Board, the meeting was adjourned at 8:10 p.m.

Chairperson

Clerk