

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/MARCH 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: Lieutenant Kern, Mr. Hatmaker, Ms. Swisher, Mr. McAninch and Ms. Deuschle. (See attached list).

Mr. Stormont led the Pledge of Allegiance.

Mr. Stormont moved, Ms. Keller seconded the Board approve the minutes as written for the regular meeting of November 22, 2004. Vote; Aye

The Clerk presented the following items:

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

\$5,000.00 from 2281-760-740-0000 to 2281-230-190-0000.

\$50.00 from 2281-760-740-0000 to 2281-230-213-0000.

After the Trustees reviewed the pending warrant list, Mr. Stormont moved, Ms. Keller seconded the Board approve the payment of the ADP payroll in the amount of \$150,731.89 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

Deputy Timbrook asked who owned the property north of the firehouse on Hubbard Road. They have received complaints about four runners out there and would like to contact the property owners. He had a couple of residents ask about the semi trucks parking on Broad Street just west of Josie's Pizza. Mr. McAninch responded that there are no parking signs posted on Broad Street.

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

1. Ms. Deuschle requested the Board to approve the Weight Watchers of Central Ohio ninety day trial rental contract for \$1,320.00 per month.

Mr. Wharton moved, Ms. Keller seconded the Board to approve the Weight Watchers of Central Ohio ninety day trial rental contract for \$1,320.00 per month. Vote; Aye.

2. Ms. Deuschle requested the Board to approve the Lincoln Village Residents Association rental contract for July 2, 2005 for \$250.00.

Mr. Wharton moved, Ms. Keller seconded the Board to approve the Lincoln Village Residents Association rental contract for July 2, 2005 for \$250.00. Vote; Aye.

Lieutenant Ron Kern addressed the Board with the following Fire Department matters:

1. Lieutenant Kern updated the Board on February 26, 2005 the fire department attended the Third Annual Cardiac Conference at Doctor's Hospital to update everyone on current procedures being used.

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

1. Mr. McAninch requested the Board to approve \$20,000.00 for Metropolitan Environmental to clean the Townships catch basins.

Mr. Wharton moved, Mr. Stormont seconded the Board to approve \$20,000.00 for Metropolitan Environmental to clean the Townships catch basins. Vote; Aye.

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

1. Ms. Swisher updated the Board on the Inah Avenue zoning application.
2. Ms. Swisher updated the Board on the Zoning Text Amendments.
3. Ms. Swisher updated the Board on the 15th Annual Spring Clean-Up program being the week of March 16th.

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

1. Mr. Hatmaker updated the Board on the final appropriations process for 2005. He would like to schedule a work session for March 25, 2005.
2. Mr. Hatmaker updated the Board on the solid waste committee and will have their conclusions ready for the Board on March 16, 2005 at 5:00 p.m.
3. Mr. Hatmaker updated the Board on the West Broad Street Corridor project and will have more updates later.
4. Mr. Hatmaker requested the Board to approve the Big Darby Accord Agreement and participation agreement.

Mr. Wharton moved, Ms. Keller seconded the Board to approve the Big Darby Accord Agreement and participation agreement. Vote; Aye.

Old Business:

New Business:

Public Comment:

Announcements:

There being no further business to come before the Board, the meeting was adjourned at 7:43 p.m.

Chairperson

Clerk