

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/MAY 25, 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. Stormont opened bids for Solid Waste Disposal, Recycled Material Processing and Yard Waste Composting as follows:

Rumpke	Solid Waste	\$21.75 per ton 1st 3 years
SWACO	Solid Waste	\$25.00 per ton 1st year
Waste Management	Solid Waste	\$22.95 per ton 1st year
Rumpke	Recycled Material	\$15.00 per ton 1st year
SWACO	Yard Waste	\$0.0 per ton

All bids were taken under advisement and forwarded to Ms. Kim Baker for review with a recommendation at a later date.

Mr. Stormont moved, Ms. Keller seconded the Board approve the minutes as written for the regular meetings of April 27, 2005 and May 12, 2005. Vote; Aye

Deputy Timbrook reported to the Board they have been working on picking up people with warrants in the area. On May 17th someone called in a suspicious person in the area of Alton Road and Murnan Road they searched him and made a drug arrest. On May 18th in Lincoln Park area broke up a prostitution ring. On May 17th made a drug bust eight grams of powder and one and half grams of cocaine in the Medfield and Murray Hill area. The murder suspect on Schoolhouse Lane Mitchell was extradited from New Jersey to stand trial. They also have a few leads for the double shooting on Hilton Avenue.

Chief Feustel performed a promotional ceremony of firefighter Rob Cloud to Lieutenant.

Ms. Keller moved, Mr. Stormont seconded the Board approve promoting Rob Cloud to Lieutenant effective immediately. Vote; Aye.

Mr. Elie Sabbagh requested the Board approved

Mr. Stormont moved, Mr. Wharton seconded the Board waive the minor informality in the Miller Pavement Maintenance bid regarding the missing signature on the subcontractor list. Vote; Aye.

Mr. Stormont moved, Mr. Wharton seconded the Board accept the bid of Miller Pavement Maintenance for the Palmetto Street Project and authorize the Chair to execute the Notice of Award for \$986,252.10. Vote; Aye.

The Clerk presented the following items:

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

- \$6,000.00 from 1000-760-730-0000 to 1000-760-720-0000.
- \$24,237.00 from 1000-110-141-0000 to 1000-610-599-0000.

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 \$93,009.99 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

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1. The Clerk requested the Board to accept the resignation of Loretta Bull effective June 14, 2005.

Mr. Stormont moved, Ms. Keller seconded the Board to accept the resignation of Loretta Bull effective June 14, 2005. Vote; Aye.

2. The Clerk requested the Board to approve the advertisement of Assistant to the Township Clerk.

Mr. Wharton moved, Ms. Keller seconded the Board to approve the advertisement of Assistant to the Township Clerk. Vote; Aye.

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

1. Mr. McAninch requested the Board to approve hiring Mr. Larry Rood to supervise the Summer Youth Program at \$10.00 per hour effective June 15, 2005.

Mr. Wharton moved, Ms. Keller seconded the Board to approve hiring Mr. Larry Rood to supervise the Summer Youth Program at \$10.00 per hour effective June 15, 2005. Vote; Aye.

2. Mr. McAninch requested the Board to approve hiring the kids for the Summer Youth Program at \$5.15 per hour effective June 15, 2005.

Mr. Wharton moved, Ms. Keller seconded the Board to approve hiring the kids for the Summer Youth Program at \$5.15 per hour effective June 15, 2005. Vote; Aye.

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

1. Chief Feustel gave a presentation on the EMS open house week.
2. Chief Feustel updated the Board on the CPR classes they taught at Westland High School sophomores. Over 480 students participated and were given cards for their participation.
3. Chief Feustel updated the Board that Lt. Dellinger and Lt. Route would be attending the Developing the Leader Within class at \$150.00 per attendee for a total of \$300.00.
4. Chief Feustel updated the Board on the Homeland Security Planning for Local Governments. Chief Feustel and Mr. Hatmaker will be attending the class on July 16, 2005 and invited all Trustees if interested to attend.
5. Chief Feustel requested the Board adopt Resolution Adopting the National Incident Management System (NIMS) and Directing all First Responders to Become Certified by Completing the Required IS-700 NIMS Training.

Mr. Stormont moved, Ms. Keller seconded the Board adopt Resolution Adopting the National Incident Management System (NIMS) and Directing all First Responders to Become Certified by Completing the Required IS-700 NIMS Training. Vote; Aye.

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

1. Mr. Hatmaker updated the Board on the shelter houses for various parks within the Township. Mr. Hatmaker has requested Mr. Elie Sabbagh of Feller, Finch & Associates to prepare specifications for the shelter houses. Once the specifications are prepared it is the recommendation of legal counsel

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to send it out for bid.

2. Mr. Hatmaker requested the Board to approve the Chair to sign the Clean Ohio Grant Proposal for the 110 acres of the Antrim property.

Mr. Wharton moved, Ms. Keller seconded the Board to approve the Chair to sign the Clean Ohio Grant Proposal for the 110 acres of the Antrim property. Vote; Aye.

3. Mr. Hatmaker requested the Board to approve the advertisement for the Zoning Field Inspector.

Ms. Keller moved, Mr. Stormont seconded the Board to approve the advertisement for the Zoning Field Inspector. Vote; Aye.

Mr. Neil Distlehorst asked where the demand is coming from for shelter houses in the parks. Mr. Stormont replied that the residents associations has requested them and did not know if any studies had been done. A discussion followed.

Old Business:

Mr. Neil Distlehorst asked what he supposedly had taken out of context from the Newsletter. A discussion followed.

New Business:

Ms. Keller asked Mr. Hatmaker to announce the Big Darby Accord. The Big Darby Accord is a regional planning effort for the Big Darby watershed. It includes 10 jurisdictions including 5 Townships to come up with a land use plan. There will be a meeting on June 21, 2005; open house is from 5:00 to 6:30, meeting at 7:00 to 9:00 at Alton Hall School.

Public Comment:

Mr. Fred Scior has heard that the Trustees, Clerk, Fire Department and Road Department are all the government that is needed to run the township. Mr. Scior asked Mr. Stormont what his position is. Mr. Stormont replied he thinks we need a Zoning Department; he would like to see the Senior Center make it on its own.

Mr. McAninch invited everyone out to Alton and Galloway Cemeteries for the Memorial Day Services.

There being no further business to come before the Board, the meeting was adjourned at 7:48 p.m.

Chairperson

Clerk