

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/AUGUST 3, 2005

The regular meeting of the Prairie Township Board of Trustees was called to order by the Chairperson Mr. Stormont, with Ms. Keller, 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. Elie Sabbagh updated the Board on the Sidewalk and Curb Ramp Improvement and the bid opening is August 15, 2005 at 11:30 a.m. and will have the results at the regular trustee meeting on August 17, 2005.

Mr. Elie Sabbagh updated the Board on the shelter houses for one shelter house the total cost would be \$19,900.00 and each additional site \$18,050.00. Mr. Stormont stated the Board would take it under advisement until Mr. Wharton returned.

Mr. Elie Sabbagh updated the Board on the Inah Avenue OPWC application. Total project is \$1,420,000.00, construction 1,152,700.00, permits/advertising \$5,000.00, contingencies \$115,000.00, engineering \$147,000.00. CDBG grant \$227,200.00, OPWC grant \$681,600.00, Zero percent loan \$511,200.00. Mr. Sabbagh requested the Board to authorize the Chair to sign the agreement to apply for OPWC and enter into agreements.

Mr. Stormont moved, Ms. Keller seconded the Board to authorize the Chair to sign the agreement to apply for OPWC and enter into agreements. Vote; Aye.

Corporal Ing reported a burglary on South Murray Hill Road and Stiles Avenue and passed around a flyer of a wanted suspect.

The Clerk presented the following items:

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

\$300,000.00 from 1000-330-360-0000 to 1000-110-599-0000.

\$15,000.00 from 1000-330-360-0000 to 1000-110-599-0000.

\$9,000.00 from 1000-760-730-0000 to 1000-110-599-0000.

Mr. Stormont moved, Ms. Keller seconded the Board approve the Clerk reduce the Star Ohio Account by \$750,000.00. Vote; Aye.

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 \$113,234.40 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

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

1. Ms. Deuschle updated the Board on the Prairie Senior Association (PSA) it is a booster club for the Senior Center its mission it to provide fund raising events for the Senior Center. The role of the PSA is to provide the Senior Center support and its goals are to create, coordinate, process and deliver fund raising events collect revenues and have board members designate expenditures.
2. Ms. Deuschle updated the Board on the installation of officers for the PSA which the voting will be completed by the end of the month.

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

1. Chief Feustel requested the Board to approve the final payment for the new fire truck for \$223,282.10.

Mr. Stormont moved, Ms. Keller seconded the Board to approve the final payment for the new fire truck for \$223,282.10. Vote; Aye.

2. Chief Feustel requested to change the Lieutenants interviews to September 7, 2005 at 6:00 p.m.
3. Chief Feustel requested the Board to approve the hiring process for four to six part-time firefighters.

Mr. Stormont moved, Ms. Keller seconded the Board to approve the hiring process for four to six part-time firefighters. Vote; Aye.

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

1. Mr. Hatmaker requested the Board approve \$233,096.13 to Miller Pavement Construction for the 2005 Road Project.

Mr. Stormont moved, Ms. Keller seconded the Board approve \$233,096.13 to Miller Pavement Construction for the 2005 Road Project. Vote; Aye.

2. Mr. Hatmaker requested the Board to approve the price reduction of photocopies from .25 per page to .10 per page.

Ms. Keller moved, Mr. Stormont seconded the Board to approve the price reduction of photocopies from .25 per page to .10 per page. Vote; Aye.

Old Business:

Mr. Holderby asked what the status is on the apartments at South Greener and Mix Avenue. Mr. Stormont stated he would call the Board of Health and give him a response.

Mr. Ison recognized Mr. Holderby for his years of service in the Prairie Township Zoning Department.

Mr. Morrison asked if the Board was going to make a decision on the single trash hauler before the deadline of filing a referendum petition. Mr. Griggs responded if it is a referendum issue then it would stay the resolution until the voters could vote on the issue. A discussion followed.

New Business:

There being no further business to come before the Board, the meeting was adjourned at 8:40 p.m.

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Chairperson

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Clerk