

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/AUGUST 17, 2005

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

Mr. Stormont led the Pledge of Allegiance.

Deputy Downing reported to the Board the stats for the prior month and passed around a photograph of a wanted man for several burglaries. Deputy reported the Sheriff's Department is having a lot of problems with juveniles in the area of Gladys and Hiler.

Mr. Stormont opened the Public Meeting on the 2005 Sidewalk Assessment.

Mr. Hatmaker requested the Board to adopt A Resolution Ordering Repair Certain Sidewalks and Levy of Special Assessments.

Mr. Stormont moved, Mr. Wharton seconded the Board to adopt A Resolution Ordering Repair Certain Sidewalks and Levy of Special Assessments. Vote; Aye.

Mr. Stormont closed the Public Meeting on the 2005 Sidewalk Assessment.

Mr. Elie Sabbagh updated the Board on the Sidewalk and Curb Ramp Project. Franklin County awarded funding for the project. Bids were opened on August 15, 2005 at 11:30 a.m. The project estimate was \$292,300.00 the bids received were from \$267,859.25 to \$319,064.65. Mr. Elie Sabbagh requested the Board to approve the awarding the contract for the Sidewalk and Curb Ramp Project in Lincoln Village North and South to Newcomer Concrete Services, Inc. for \$267,859.25 and authorizing the Chairperson of the Prairie Township Board of Trustees to enter into a contract with the contractor for the completion of the project.

Mr. Wharton moved, Mr. Stormont seconded the Board to approve the awarding the contract for the Sidewalk and Curb Ramp Project in Lincoln Village North and South to Newcomer Concrete Services, Inc. for \$267,859.25 and authorizing the Chairperson of the Prairie Township Board of Trustees to enter into a contract with the contractor for the completion of the project. Vote; Aye.

Mr. Elie Sabbagh updated the Board on projects to apply for funding and Eastham Way Project qualifies for CDBG and OPWC funds and requested \$750.00 for Feller, Finch and Associates to apply for funding.

Mr. Wharton moved, Mr. Stormont seconded the Board approve \$750.00 for Feller, Finch and Associates to apply for funding.

Mr. Elie Sabbagh requested the Board approve public hearings for the Inah Avenue and Eastham Way projects on August 31, 2005 at 7:00 p.m.

Mr. Wharton moved, Mr. Stormont seconded Board approve public hearings for the Inah Avenue and Eastham Way projects on August 31, 2005 at 7:00 p.m.

Mr. Elie Sabbagh updated the Board on the Palmetto Project and requested residents not to use Palmetto and projected completion in November.

The Clerk presented the following items:

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

\$1.28 from 2031-330-213-0000 to 2031-330-212-0000.

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/AUGUST 17, 2005

After the Trustees reviewed the pending warrant list, Mr. Stormont moved, Mr. Wharton seconded the Board approve the payment of the ADP payroll in the amount of \$90,336.68 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

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

1. Chief Feustel requested the Board to approve \$3,500.00 to purchase supplies for Fire Prevention Week.

Mr. Stormont moved, Mr. Wharton seconded the Board to approve \$3,500.00 to purchase supplies for Fire Prevention Week. Vote; Aye.

2. Chief Feustel updated the Board on the new fire truck and they are waiting for radios to be installed.

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

1. Mr. McAninch updated the Cemetery rules to allow artificial flowers in the Cemeteries from April 1st through November 15th.
2. Mr. McAninch updated the Park rules for the Board to review.
3. Mr. McAninch updated the Board on the Third Annual Summer Youth Program. Total labor was \$5,002.60 and \$105.41 for supplies for a total cost of \$5,108.01. Mr. McAninch thanked Mr. Larry Rood for running the program and supervising the kids. Mr. McAninch thanked Kroger for donating pop, cookies and chips, Ms. Connie Swisher for donating money for pizza, the Zoning Department for preparing the water jug for the kids everyday, and Administration for preparing the kids timesheets.
4. Mr. McAninch updated the Board on the Mosquito Program and his department is going to fog for mosquito's on Thursday evening in Village Park, Old Hall Road and the town of Galloway, on Friday evening in the area of 270, Rome Hilliard Road, Contrail Tracks and Sullivant Avenue. Mr. McAninch asked if the Board would consider in allowing the road department to fog in areas outside the township. The Board of Health would reimburse the township for manpower, fuel and material. Mr. Wharton and Mr. Stormont agreed as long as the areas are contiguous to Prairie Township.

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

1. Mr. Hatmaker requested the Board to approve letter to the Budget Commission to establish Fund 2410 - 2005 Sidewalk Assessments for Revenue: \$29,323.57, Appropriations: \$29,323.57, Fund 4405 - Palmetto Street Improvements Project for Revenue: 986,252.10, Appropriations: \$986,232.10, Fund 4406 - 2005 CDBG Sidewalk Improvement Project for Revenue: \$368,200.00, Appropriations: \$368,200.00. Also, to increase the general fund appropriations as follows: 1000-330-360-000 for \$300,000.00. A discussion followed.

Mr. Stormont moved, Mr. Wharton seconded the Board to approve letter to the Budget Commission to establish Fund 2410 - 2005 Sidewalk Assessments for Revenue: \$29,323.57, Appropriations: \$29,323.57, Fund 4405 - Palmetto Street Improvements Project for Revenue: 986,252.10, Appropriations: \$986,232.10, Fund 4406 - 2005 CDBG Sidewalk Improvement Project for Revenue: \$368,200.00, Appropriations: \$368,200.00. Also, to increase the general fund appropriations as follows: 1000-330-360-000 for \$300,000.00.

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2. Mr. Hatmaker requested the Board to approve \$3,640.00 for New Horizons Computer Learning Centers, for two township employee's computer training. A discussion followed.

Mr. Stormont moved, Mr. Wharton seconded the Board to approve \$3,640.00 for New Horizons Computer Learning Centers, for two township employee's computer training.

Old Business:

Mr. Ison stated with passing of a single trash hauler contract will put a small businessman out of business.

Steve Kennedy asked what the timeline is on the single trash hauler contract decision. Mr. Hatmaker responded by the next trustee meeting on August 31, 2005.

New Business:

Public Comment:

Announcements:

There being no further business to come before the Board, the meeting was adjourned at 8:39 p.m.

Chairperson

Clerk