

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/SEPTEMBER 14, 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. Witkowski. (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 meetings of August 31, 2005 and special meetings for July 18th and August 31, 2005. Vote; Aye

Mr. Elie Sabbagh requested the Board to approve pay request number one to Miller Pavement and Construction for the Palmetto Road Improvement project for \$177,451.32 to be paid by OPWC and for the Chair to sign paperwork.

Mr. Stormont moved, Ms. Keller seconded the Board to approve pay request number one to Miller Pavement and Construction for the Palmetto Road Improvement project for \$177,451.32 to be paid by OPWC and for the Chair to sign paperwork. Vote; Aye.

Mr. Elie Sabbagh requested the Board to approve \$1,675.00 for the Sidewalk project to replace the catch basin.

Mr. Wharton moved, Ms. Keller seconded the Board to approve \$1,675.00 for the Sidewalk project to replace the catch basin. Vote; Aye.

Mr. Elie Sabbagh requested the Board to approve the plans for the Road Department Maintenance Building and send to the EPA and the Franklin County Building Department.

Mr. Stormont moved, Ms. Keller seconded the Board to approve the plans for the Road Department Maintenance Building and send to the EPA and the Franklin County Building Department. Vote; Aye.

Corporal Ing reported to the Board the Waffle House was robbed today and the suspect was arrested.

A resident complained about speeding cars at Kinnard and Lawrence and requested a four way stop sign. Mr. Stormont stated the County would have to do a survey to put a four way stop there.

A resident complained about an altercation at a Lawrence address and is concerned about problems. Corporal Ing stated they take reports when the Sheriff is dispatched.

Mr. Mike Ison asked why there isn't better communications between shifts. A discussion followed.

Mr. John Holderby asked why the Township isn't getting monthly reports. Corporal Ing stated he would follow-up and start getting those reports to the Township.

Mr. Lee Shoaf asked about burglaries in the Lake Darby area. Corporal Ing stated he didn't have any updates and they would have to witness it to file charges.

A resident asked about a community block watch. Corporal Ing stated that is handled through the Community Relations Department and to call 462-3300 Sgt Wise.

The Clerk presented the following items:

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

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\$110.00 from 2021-330-190-0000 to 2021-330-213-0000.

After the Trustees reviewed the pending warrant list, Ms. Keller moved, Mr. Stormont seconded the Board approve the payment of the ADP payroll in the amount of \$109,997.96 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

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

1. Mr. McAninch requested the Board approve a pay increase for Josh Hoffman from \$15.18 per hour to 17.15 per hour effective September 18, 2005.

Mr. Stormont moved, Ms. Keller seconded the Board approve a pay increase for Josh Hoffman from \$15.18 per hour to 17.15 per hour effective September 18, 2005. Vote; Aye.

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

Mr. Neil Distlehorst asked about the Board of Zoning Appeals update. Ms. Swisher stated the Board of Zoning Appeals held two hearings. One on Murnan Road for and accessory structure that was higher than the resolution requires. The Board of Zoning Appeals approved it with the stipulation that the set back be met and he will have to move the building in. The Alton Road Church applied for a variance to have smaller parking spaces than the resolution allowed. They wanted nine foot parking spaces the code requires ten foot spaces and the variance was approved.

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

1. Chief Feustel requested the Board adopt RESOLUTION APPROVING THE LISTING OF ONE TOWNSHIP FIRE ENGINE AND FOUR FIREFIGHTERS AS AVAILABLE FOR DEPLOYMENT WITH THE OHIO EMERGENCY MANAGEMENT AGENCY AND THE OHIO FIRE CHIEF'S EMERGENCY RESPONSE PLAN.

Mr. Stormont moved, Ms. Keller seconded the Board adopt RESOLUTION APPROVING THE LISTING OF ONE TOWNSHIP FIRE ENGINE AND FOUR FIREFIGHTERS AS AVAILABLE FOR DEPLOYMENT WITH THE OHIO EMERGENCY MANAGEMENT AGENCY AND THE OHIO FIRE CHIEF'S EMERGENCY RESPONSE PLAN. Vote; Aye.

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

1. Mr. Hatmaker requested the Board approve \$75,000.00 additional appropriation for line item 1000-110-141-000 for legal fees.

Ms. Keller moved, Mr. Stormont seconded the Board approve \$75,000.00 additional appropriation for line item 1000-110-141-000 for legal fees. Vote; Aye.

2. Mr. Hatmaker requested the Board adopt RESOLUTON ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mr. Stormont moved, Ms. Keller seconded the Board adopt RESOLUTON ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Vote; Aye.

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3. Mr. Hatmaker requested the Board to approve the acknowledge receipt of the notice of election and proposed ballot language for the referendum on resolution 1-04 and authorize the Chair to sign acknowledgement.

Mr. Wharton moved, Ms. Keller seconded the Board to approve the acknowledge receipt of the notice of election and proposed ballot language for the referendum on resolution 1-04 and authorize the Chair to sign acknowledgement. Vote; Aye.

4. Mr. Hatmaker updated the Board on the Big Darby Accord there will be a public meeting on October 6, 2005, open house at 5:30 p.m. presentation at 7:00 p.m. at Hastings Middle School on Scioto Darby Road.
5. Mr. Hatmaker requested the Board to approve Monday October 31, 2005, 6:00 to 8:00 p.m. Trick-or-Treat night.

Mr. Stormont moved, Ms. Keller seconded the Board to approve Monday October 31, 2005, 6:00 to 8:00 p.m. Trick-or-Treat night. Vote; Aye.

Old Business:

Mr. John Holderby asked for accountability from the Board of Health to enforce occupancy laws. A discussion followed. Mr. Hatmaker is to contact the Board of Health and have an update at a later meeting.

New Business:

Public Comment:

Announcements:

There being no further business to come before the Board, the meeting was adjourned at 8:30 p.m.

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Chairperson

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Clerk