

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/OCTOBER 26, 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, Mr. Wharton seconded the Board approve the minutes as written for the regular meeting of October 12, 2005 and special meetings of January 31st, March 7th, March 23rd (5:00 p.m. and 7:00 p.m.) June 15th, June 24th, July 28th, August 25th, and September 7, 2005. Vote; Aye

The Clerk presented the following items:

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

\$10,000.00 from 2281-230-323-0000 to 2281-230-1900000.
\$12,000.00 from 2281-760-740-0000 to 2281-230-190-0000.
\$2,500.00 from 1000-120-599-0000 to 1000-120-420-0000.
\$2,000.00 from 1000-110-131-0000 to 1000-110-122-0000.
\$57,000.00 from 2191-220-215-0000 to 2191-220-389-0000.

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 \$101,585.96 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

Mr. Elie Sabbagh, Feller, Finch and Associates, requested the Board approve pay request number one for Newcomer Concrete for 133,286.30 for the Lincoln Village North and South Sidewalk Improvement Project.

Mr. Stormont moved, Ms. Keller seconded the Board approve pay request number one for Newcomer Concrete for 133,286.30 for the Lincoln Village North and South Sidewalk Improvement Project. Vote; Aye.

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

1. Chief Feustel updated the Board on the Reverse 9-1-1 which gives the Franklin County Emergency Management Agency the ability to call back into the communities emergency instructions. There is an annual fee of \$17,000.00, maintenance fee and a usage fee, more details to follow of actual cost to the township.
2. Chief Feustel reminded everyone to turn their clocks back Saturday and to change the battery in their smoke detectors.
3. Chief Feustel updated the Board on the return of the firefighters from New Orleans and thanked the Board for allowing them to help.
4. Chief Feustel updated the Board on Fire Prevention Week activities. They provided 33 programs and reached out to over three thousand students.
5. Chief Feustel updated the Board on October 4th the S.F.E.-T Task Force was called upon to assist the State Fire Marshall in an investigation in Madison County. He recognized firefighter Mark Altomare for a job well done.

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/NO DATE, 2005

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

1. Ms. Swisher proposed the following Zoning Resolution Amendments. 1.) Section 960 - This amendment will revise Exceptional Use regulations and eliminate the time frame for filing a plat or applying for a zoning permit. Additionally, the change will clarify that modifications of an Exceptional Use Development Plan require the Trustee's to determine whether it is a minor modification of if the property needs to be rezoned. 2.) Section 1015 #5 - Eliminating the time frame established for vehicles making a temporary service or delivery calls. 3.) Section 1230 - To eliminate the time frame established for placing political signs prior to an election. (in accordance with new state law change)
2. Ms. Swisher announced the Zoning Commission Board has changed their November meeting to November 29, 2005 due to the Thanksgiving holiday.

Deputy Timbrook reported to the Board a burglary on Fernhill and they caught the three people involved. Also, the Sheriff's Department caught the wanted felon Aaron Fausnaugh. Deputy Timbrook stated they now have the monthly report for the Township available.

A resident asked if he knew anything about 25 vehicles that were broke into. Deputy Timbrook responded that he knew about a couple of stolen cars and several that had been broken into.

A resident stated a man and women showed up at his door with an SBC t-shirts on trying to sell him services. Deputy Timbrook stated the Sheriff's Department did receive a call about someone in the area with SBC t-shirts on and when they showed up they searched the area but did not see anyone in the area.

A resident asked if they had any leads on the New Rome Market robbery. Deputy Timbrook could not comment since it is still under investigation.

Deputy Timbrook stated this would be his last meeting and he is not sure who will be taking his place.

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

1. Ms. Witkowski announced on Wednesday, November 2, 2005 at 6:30 p.m. the Senior Center is hosting candidate's night.
2. Ms. Witkowski announced on Saturday, November 12, 2005 from 9:00 a.m. to 4:00 p.m. the Senior Center is having a craft bazaar and bake sale.
3. Ms. Witkowski invited everyone to the Prairie Township Senior Center officer's dinner on October 27, 2005 from 6:00 p.m. to 9:00 p.m.

Old Business:

New Business:

Public Comment:

Mike Ison gave short overview of the candidate's running for Trustee and the State issues the suggested everyone just get out and vote.

A resident asked about the property maintenance code. Mr. Wharton gave a brief overview of the property maintenance code. A discussion followed

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/OCTOBER 26, 2005

A resident stated during the process of the Township cutting his grass that someone had damaged his well cap and would like it fixed. Mr. Hatmaker stated he would get with him and work on a resolution.

Steve Kennedy stated everyone should be aware of the financial status of the Township. Four years ago when Joe Wharton and Teresa Keller took office the Township had a surplus of 9.2 million dollars and has eroded to 5.2 million dollars as of October 21, 2005.

Announcements:

Mr. John Eaton announced he is running SouthWestern City School Board and if anyone has any questions he would be glad to answer them.

There being no further business to come before the Board, the meeting was adjourned at 8:05 p.m.

Chairperson

Clerk