

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/NOVEMBER 21, 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, 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 meeting of . Vote; Aye

The Clerk presented the following items:

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 \$105,799.47 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

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

1. Ms. Witkowski updated the Board on the craft bazaar revenue the Prairie Senior Association received was \$1,380.94.

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

1. Chief Feustel requested the Board to approve carry-over for vacation and personal time for the firefighters for 2005.

Mr. Stormont moved, Ms. Keller seconded the Board to approve carry-over for vacation and personal time for the firefighters for 2005. Vote; Aye.

2. Chief Feustel requested the Board to approve to hire eight part-time firefighters pending their physicals at \$8.25 per hour.

Mr. Stormont moved, Ms. Keller seconded the Board to approve to hire eight part-time firefighters pending their physicals at \$8.25 per hour. Vote; Aye.

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

1. Mr. Hatmaker requested the Board to approve the Delta Dental renewal insurance premium for the year 2006. The monthly rates are as follows:

Employee Only \$27.34

Employee with one dependant \$52.00

Employee with two or more dependants \$92.76

Mr. Stormont moved, Ms. Keller seconded the Board approve the Delta Dental renewal insurance premium for the year 2006. The 2006 monthly rates are employee only \$27.34, employee with one dependant \$52.00 and employee with two or more dependants \$92.76. Vote; Aye

Old Business:

New Business:

Mr. Stormont announced a petition for annexation of the property located at 715 Galloway Road.

Public Comment:

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Announcements:

A resident complained about the Sheriff's Department not enforcing vehicles parking in driveways blocking the sidewalks. Mr. Stormont asked him to fill out the Sheriff's Department complaint form and Mr. Hatmaker would fax it to the Sheriff's Department. He also complained about the junk yard at the property behind him. A discussion followed.

There being no further business to come before the Board, the meeting was adjourned at 7:36 p.m.

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Chairperson

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Clerk