

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/DECEMBER 7, 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 (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 November 21, 2005. Vote; Aye

Deputy Snider reported the Sheriff's department picked up a suspect that has been robbing area businesses with a knife. There was a house raided on Woodlawn Avenue they recovered drugs and guns. A pizza delivery man was robbed on Mix Avenue.

Mr. Elie Sabbagh requested the Board to approve the Chair to sign the Certificate of Completion for the Sidewalk Project for Lincoln Village North and South.

Ms. Keller moved, Mr. Stormont seconded the Board to approve the Chair to sign the Certificate of Completion for the Sidewalk Project for Lincoln Village North and South. Vote; Aye.

Mr. Sabbagh requested the Board to approve a time extension for the Palmetto Project until May 31, 2006.

Ms. Keller moved, Mr. Stormont seconded Board to approve a time extension for the Palmetto Project until May 31, 2006. Vote; Aye.

Mr. Sabbagh requested the Board approve pay request number two for Miller Pavement Maintenance for \$701,335.71 for the Palmetto Street Improvement Project to be paid by OPWC.

Ms. Keller moved, Mr. Stormont seconded the Board approve pay request number two for Miller Pavement Maintenance for \$701,335.71 for the Palmetto Street Improvement Project to be paid by OPWC. Vote; Aye.

The Clerk presented the following items:

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

\$125.00 from 1000-390-323-0000 to 1000-390-213-0000.

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 \$143,190.65 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

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

1. Ms. Swisher updated the Board that SWACO is making budget cuts and the township will not receive tipping passes for the Keep Franklin County Beautiful program.

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

1. Chief Feustel requested the Board to approve ten firefighters vacation carry-over for a total of 590.5 hours.

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Mr. Stormont moved, Ms. Keller seconded the Board to approve ten firefighters vacation carry-over for a total of 590.5 hours. Vote; Aye.

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

1. Mr. Hatmaker requested the Board approve the letter to the Budget Commission to increase 1000-330-360-0000 for \$189,000.00 and 1000-110-311-0000 for \$185,000.00.

Ms. Keller moved, Mr. Stormont seconded the Board approve the letter to the Budget Commission to increase 1000-330-360-0000 for \$189,000.00 and 1000-110-311-0000 for \$185,000.00. Vote; Aye.

2. Mr. Hatmaker requested the Board authorize the Chair to sign the Clean Ohio Grant Agreement granting \$640,860.00 to the Township for purchase of a portion of the Antrim property for the purpose of establishing a conservation that will promote water quality.

Ms. Keller moved, Mr. Stormont seconded Board authorize the Chair to sign the Clean Ohio Grant Agreement granting \$640,860.00 to the Township for purchase of a portion of the Antrim property for the purpose of establishing a conservation that will promote water quality. Vote; Aye.

3. Mr. Hatmaker requested the Board approve the Acknowledgement of Certificate of Result of Election on Question or Issue.

Ms. Keller moved, Mr. Stormont seconded the Board approve the Acknowledgement of Certificate of Result of Election on Question or Issue. Vote; Aye.

Old Business:

Nicole Schlosser asked if the Board has received approval from the Franklin County Commissioners office to use the Franklin County Prosecutor's office as the Law Director for the Township. Mr. Hatmaker stated he would follow up with the Franklin County Prosecutor's office to make sure the Township has a Law Director.

New Business:

Public Comment:

Announcements:

There being no further business to come before the Board, the meeting was adjourned at 7:45 p.m.

Chairperson

Clerk