

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/DECEMBER 21, 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: Mr. Hatmaker, Ms. Swisher, Mr. McAninch and Ms. Witkowski. (See attached list).

Mr. Stormont led the Pledge of Allegiance.

State Representative Larry Wopart presented accomadation awards to Teresa Keller and Joe Wharton honoring their service to the community as Trustees.

Mr. Stormont moved, Ms. Keller seconded the Board approve the minutes as written for the regular meeting of December 7, 2005. Vote; Aye

Deputy Durbin reported to the Board the robbers have been caught that have been robbing Billman's gas station and the pizza delivery drivers.

The Clerk presented the following items:

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

- \$50.00 from 1000-390-360-0000 to 1000-390-190-0000.
- \$2,000.00 from 1000-390-599-0000 to 1000-390-190-0000.
- \$583.00 from 1000-390-740-0000 to 1000-390-190-0000.

Mr. Stormont moved, Ms. Keller seconded the Board accept the bond in the amount of \$25,000.00 for Lori Montag, Prairie Township Clerk. Vote; Aye.

After the Trustees reviewed the pending warrant list, Mr. Wharton moved, Ms. Keller seconded the Board approve the payment of the ADP payroll in the amount of \$99,454.32 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 senior center activities. They have raised \$12,970.23 from the Prairie Senior Association (PSA) fund raisers, \$34,204.72 from the Senior Center. They had five fund raisers, 290 active members, Mount Carmel renewed the contract for the fitness program and has 24 volunteers.

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

1. Mr. McAninch updated the Board on the salt shed roof is caving in and he has everything stabilized. Mr. McAninch thanked Teresa Keller and Joe Wharton for all their support they have given to him and his department over the last four years.

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

1. Ms. Swisher requested the Board to set January 18, 2006 at 7:00 p.m. for a public hearing for Zoning Amendments.
2. Ms. Swisher recommended the Board approve the appointment of Ms. Judy Stalter to the Zoning Commission Board and Mr. James Lee to the Board of Zoning Appeals for five year terms.

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Mr. Stormont moved, Ms. Keller seconded the Board approve the appointment of Ms. Judy Stalter to the Zoning Commission Board and Mr. James Lee to the Board of Zoning Appeals for five year terms. Vote; Aye

- 3. Ms. Swisher thanked Teresa Keller and Joe Wharton for their support to her and her department during their four years of service.

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

- 1. Mr. Hatmaker requested the Board to adopt the following Temporary Appropriations for the year 2006.

Mr. Stormont moved, Ms. Keller seconded the Board adopt the following Temporary Appropriations for the year 2006. Roll call vote resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton, Aye.

2006 TOWNSHIP TEMPORARY APPROPRIATION RESOLUTION

GENERAL FUND:

ADMINISTRATIVE:

1000-110-111-0000	SALARIES - TRUSTEES	63,726.39
1000-110-121-0000	SALARIES - CLERK	29,099.86
1000-110-122-0000	SALARIES - CLERK'S STAFF	31,595.20
1000-110-131-0000	SALARY - ADMINISTRATOR	62,158.13
1000-110-139-0000	SALARY - ADMINISTRATOR'S OFFICE	29,671.28
1000-110-141-0000	SALARIES - LEGAL COUNSEL	0.00
1000-110-211-0000	PUBLIC EMPLOYEES RETIREMENT SYSTEM	62,262.08
1000-110-213-0000	MEDICARE	3,005.82
1000-110-214-0000	VOLUNTEER FIREMEN'S DEPENDENTS FUND	200.00
1000-110-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	160,000.00
1000-110-222-0000	LIFE INSURANCE	750.00
1000-110-223-0000	DENTAL INSURANCE	19,000.00
1000-110-230-0000	WORKERS' COMPENSATION	100,000.00
1000-110-240-0000	UNEMPLOYMENT COMPENSATION	10,000.00
1000-110-311-0000	LEGAL FEES - EXTERNAL LAW FIRMS	70,000.00
1000-110-312-0000	AUDITING SERVICES	5,000.00
1000-110-313-0000	UAN FEES	5,000.00
1000-110-314-0000	PROPERTY TAX COLLECTION FEES	35,000.00
1000-110-315-0000	ELECTION EXPENSES	10,000.00
1000-110-316-0000	ENGINEERING SERVICES	20,000.00
1000-110-319-0000	IT COMPUTER SERVICES	20,000.00
1000-110-330-0000	TRAVEL AND MEETING EXPENSE	2,000.00
1000-110-345-0000	ADVERTISING	12,100.00
1000-110-349-0000	COMMUNICATION - TOWNSHIP NEWSLETTER	5,000.00
1000-110-382-0000	TOWNSHIP LIABILITY INSURANCE PREMIUMS	45,000.00
1000-110-383-0000	FIDELITY BOND PREMIUMS	1,000.00
1000-110-389-0000	OTHER INSURANCE	0.00
1000-110-410-0000	OFFICE SUPPLIES	2,500.00
1000-110-591-0000	CONTRIBUTIONS TO OTHER ORGANIZATIONS	100.00
1000-110-599-0000	OTHER	90,000.00

TOWNSHIP HALL:

1000-120-190-0000	SALARIES - ALL OTHER TOWNSHIP STAFF	5,000.00
1000-120-359-0000	OTHER UTILITIES	25,000.00
1000-120-420-0000	OPERATING SUPPLIES	1,000.00
1000-120-599-0000	OTHER	5,000.00

ZONING:

1000-130-150-0000	COMPENSATION BOARD AND COMMISSION MEMBERS	6,930.00
1000-130-190-0000	SALARIES - ALL OTHER TWSHP STAFF	170,000.00
1000-130-213-0000	MEDICARE - ZONING	2,609.00
1000-130-323-0000	REPAIRS AND MAINTENANCE - ZONING	4,000.00
1000-130-330-0000	TRAVEL AND MEETING EXPENSES - ZONING	5,000.00
1000-130-410-0000	OFFICE SUPPLIES	4,000.00

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1000-130-599-0000	OTHER	8,000.00
1000-130-740-0000	MACHINERY, EQUIPMENT AND FURNITURE ZONING	4,000.00

POLICE PROTECTION:

1000-210-370-0000	CONTRACT FOR SHERIFF	255,000.00
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FIRE PROTECTION:

1000-220-490-00000	OTHER SUPPLIES AND MATERIALS - FIRE	2,000.00
1000-220-599-00000	OTHER - LARGE FIRE	0.00

LIGHTING:

1000-310-360-0000	CONTRACTED SERVICES - GENERAL LIGHTING	1,000.00
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HIGHWAYS:

1000-330-360-0000	CONTRACTED SERVICES - ROAD CONTRACTS	325,000.00
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SENIOR CENTER:

1000-390-190-0000	SALARIES	72,000.00
1000-390-213-0000	MEDICARE	1,100.00
1000-390-321-0000	RENTS AND LEASES	73,000.00
1000-390-323-0000	REPAIRS AND MAINTENANCE	500.00
1000-390-330-0000	TRAVEL AND MEETING EXPENSE	500.00
1000-390-359-0000	UTILITIES	10,000.00
1000-390-360-0000	CONTRACTED SERVICES	2,200.00
1000-390-410-0000	OFFICE SUPPLIES	2,000.00
1000-390-420-0000	OPERATING SUPPLIES	3,000.00
1000-390-599-0000	OTHER EXPENSES	5,000.00
1000-390-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	3,000.00

HEALTH:

1000-420-370-0000	BOARD OF HEALTH	50,000.00
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PARKS:

1000-610-420-0000	OPERATING SUPPLIES	2,500.00
1000-610-599-0000	OTHER	5,000.00

CAPITAL OUTLAY:

1000-760-321-0000	RENTS AND LEASES	0.00
1000-760-710-0000	LAND	0.00
1000-760-720-0000	BUILDINGS	0.00
1000-760-730-0000	IMPROVEMENT OF SITES	5,000.00
1000-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	2,500.00

OTHER:

1000-910-910-0000	OPERATING TRANSFERS OUT	10,000.00
1000-920-920-0000	ADVANCES OUT	0.00
1000-930-930-0000	CONTINGENCIES	0.00

TOTAL GENERAL FUND APPROPRIATIONS 1,965,007.76

MOTOR VEHICLE LICENSE TAX:

2011-330-190-0000	SALARIES	20,000.00
2011-330-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	2,500.00
2011-330-213-0000	MEDICARE	290.00

TOTAL MOTOR VEHICLE LICENSE TAX FUND 22,790.00

GASOLINE TAX FUND:

2021-330-190-0000	SALARIES	80,000.00
2021-330-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	10,000.00
2021-330-213-0000	MEDICARE	1,200.00

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2021-330-360-0000 CONTRACTED SERVICES 0.00

TOTAL GASOLINE TAX FUND 61,200.00

ROAD AND BRIDGE FUND:

2031-330-190-0000 SALARIES 100,000.00
 2031-330-211-0000 OHIO PUBLIC EMPLOYESS RETIRMEN 13,000.00
 2031-330-212-0000 SOCIAL SECURITY 0.00
 2031-330-213-0000 MEDICARE 1,500.00
 2031-330-221-0000 MEDICAL/HOSPITALIZATION INSURANCE 30,000.00
 2031-330-222-0000 LIFE INSURANCE 0.00
 2031-330-223-0000 DENTAL INSURANCE 0.00
 2031-330-323-0000 REPAIRS AND MAINTENANCE 10,000.00
 2031-330-359-0000 OTHER UTILITIES 20,000.00
 2031-330-360-0000 CONTRACTED SERVICES 30,000.00
 2031-330-420-0000 OPERATING SUPPLIES 20,000.00
 2031-330-490-0000 OTHER SUPPLIES 30,000.00
 2031-330-599-0000 OTHER 10,000.00
 2031-760-720-0000 BUILDINGS 0.00
 2031-760-740-0000 MACHINERY, EQUIPMENT AND FURNITURE 40,000.00

TOTAL ROAD AND BRIDGE FUND 304,500.00

CEMETERY FUND:

2041-410-190-0000 SALARIES 105,000.00
 2041-410-211-0000 OHIO PUBLIC EMPLOYEES RETIRMEN 14,000.00
 2041-410-213-0000 MEDICARE 1,600.00
 2041-410-221-0000 MEDICAL/HOSPITALIZATION INSURANCE 25,000.00
 2041-410-222-0000 LIFE INSURANCE 100.00
 2041-410-223-0000 DENTAL INSURANCE 1,900.00
 2041-410-323-0000 REPAIRS AND MAINTENANCE 1,000.00
 2041-410-360-0000 CONTRACTED SERVICES 1,000.00
 2041-410-420-0000 OPERATING SUPPLIES 1,000.00
 2041-410-599-0000 OTHER 1,000.00
 2041-760-720-0000 BUILDINGS 0.00
 2041-760-730-0000 IMPROVEMENT OF SITES 0.00
 2041-760-740-0000 MACHINERY, EQUIPMENT AND FURNITURE 5,000.00

TOTAL CEMETERY FUND 156,600.00

SPECIAL LEVY FIRE:

2191-220-131-0000 SALARY - ADMINISTRATOR 20,719.37
 2191-220-139-0000 SALARY - ADMINISTRATOR'S OFFICE 9,890.42
 21910229-141-0000 LEGAL COUNSEL 0.00
 2191-220-190-0000 SALARIES 2,225,000.00
 2191-220-211-0000 OHIO PUBLIC EMPLOYEES RETIRMEN 40,000.00
 2191-220-212-0000 SOCIAL SECURITY 8,650.00
 2191-220-213-0000 MEDICARE 31,600.00
 2191-220-215-0000 POLICE & FIREMEN'S DISABILITY AND PENSION FUND 414,407.04
 2191-220-221-0000 MEDICAL/HOSPITALIZATION INSURANCE 328,000.00
 2191-220-222-0000 LIFE INSURANCE 2,000.00
 2191-220-223-0000 DENTAL INSURANCE 30,000.00
 2191-220-311-0000 LEGAL FEES - EXTERNAL LAW FIRM 40,000.00
 2191-220-319-0000 IT COMPUTER SERVICES 0.00
 2191-220-323-0000 REPAIRS AND MAINTENANCE 31,500.00
 2191-220-359-0000 OTHER UTILITIES 45,100.00
 2191-220-360-0000 CONTACTED SERVICES 12,000.00
 2191-220-389-0000 OTHER INSURANCE 0.00
 2191-220-420-0000 OPERATING SUPPLIES 87,150.00
 2191-220-599-0000 OTHER 106,981.00
 2191-760-720-0000 BUILDINGS 50,000.00
 2191-760-740-0000 MACHINERY, EQUIPMENT AND FURNITURE 50,000.00
 2191-920-920-0000 ADVANCES OUT 0.00

TOTAL SPECIAL LEVY FIRE FUND 3,532,997.83

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PERMISSIVE MOTOR VEHICLE LICENSE FUND:

2231-330-190-0000	SALARIES	90,000.00
2231-330-211-0000	OHIO PUBLIC EMPLOYEES RETIRMENT	12,000.00
2231-330-213-0000	MEDICARE	1,350.00
2231-330-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	17,800.00
2231-330-222-0000	LIFE INSURANCE	200.00
2231-330-223-0000	DENTAL INSURANCE	4,000.00
2231-330-360-0000	CONTRACTED SERVICES	20,000.00
2231-330-389-0000	OTHER - INSURANCE AND BONDING	0.00
2231-330-420-0000	OPERATING SUPPLIES	5,000.00
2231-760-720-0000	BUILDINGS	0.00
2231-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	14,200.00

TOTAL PERMISSIVE MOTOR VEHICLE LICENSE FUND 164,550.00

AMBULANCE AND EMERGENCY MEDICAL FUND:

2281-230-190-0000	SALARIES	0.00
2281-230-212-0000	SOCIAL SECURITY	0.00
2281-230-213-0000	MEDICARE	0.00
2281-230-319-0000	IT COMPUTER SERVICES	0.00
2281-230-323-0000	REPAIRS AND MAINTENANCE	30,000.00
2281-230-359-0000	OTHER UTILITIES	18,000.00
2281-230-360-0000	CONTRACTED SERVICES	36,750.00
2281-230-420-0000	OPERATING SUPPLIES	60,000.00
2281-230-599-0000	OTHER - OTHER EXPENSES	10,000.00
2281-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	190,000.00

TOTAL AMBULANCE AND EMERGENCY MEDICAL FUND 344,750.00

LIGHTING ASSESSMENT FUNDS:

2401-310-360-0000	CONTRACTED SERVICES	10,500.00
2402-310-360-0000	CONTRACTED SERVICES	50,000.00
2403-310-360-0000	CONTRACTED SERVICES	11,500.00
2404-310-360-0000	CONTRACTED SERVICES	6,700.00
2405-310-360-0000	CONTRACTED SERVICES	3,500.00
2406-310-360-0000	CONTRACTED SERVICES	85,000.00
2407-310-360-0000	CONTRACTED SERVICES	1,000.00

TOTAL LIGHTING ASSESSMENT FUND 88,200.00

2003 SIDEWALK ASSESSMENT FUND:

2408-390-360-0000	CONTRACTED SERVICES	0.00
2408-920-920-0000	ADVANCES OUT	15,000.00

TOTAL 2003 SIDEWALK ASSESSMENT FUND 15,000.00

2004 SIDEWALK ASSESSMENT FUND:

2409-390-360-0000	CONTRACTED SERVICES	0.00
2409-920-920-0000	ADVANCES OUT	20,000.00

TOTAL 2004 SIDEWALK ASSESSMENT FUND 20,000.00

2005 SIDEWALK ASSESSMENT FUND:

2410-390-360-0000	CONTRACTED SERVICES	0.00
2410-920-920-0000	ADVANCES OUT	25,000.00

TOTAL 2005 SIDEWALK ASSESSMENT FUND 25,000.00

WESTPOINT STREET LIGHTING DISTRICT:

2901-310-360-0000	CONTRACTED SERVICES	10,500.00
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TOTAL WESTPOINT STREET LIGHTING DISTRICT 10,500.00

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OPWC PALMETTO STREET PROJECT:

4405-760-360-0000	CONTRACTED SERVICES	851,000.00
TOTAL OPWC PALMETTO STREET PROJECT		851,000.00

CDBG LINCOL VILLAGE NORTH AND SOUTH SIDEWALK & CURB PROJECT:

4406-760-360-0000	CONTRACTED SERVICES	20,000.00
TOTAL CDBG L.V. NORTH & SOUTH SIDEWALK & CURB PROJECT		20,000.00

CEMETERY BEQUEST FUND #2:

7001-410-360-0000	CONTRACTED SERVICES	50.00
TOTAL CEMETERY BEQUEST FUND #2		50.00

CEMETERY BEQUEST FUND:

8001-410-360-0000	CONTRACTED SERVICES	8.00
TOTAL CEMETERY BEQUEST FUND		8.00

DEVELOPER'S ESCROW FUND:

9001-710-599-0000	OTHER	0.00
TOTAL DEVELOPER'S ESCROW FUND		0.00

ROAD CUT PERMITS:

9002-710-599-0000	OTHER	16,650.00
TOTAL ROAD CUT PERMITS		16,650.00

RECAPITULATION OF FUNDS:

GENERAL FUND	1,965,007.76
MOTOR VEHICLE LICENSE TAX	22,790.00
GASOLINE TAX FUND	91,200.00
ROAD AND BRIDGE FUND	304,500.00
CEMETERY FUND	156,600.00
SPECIAL LEVY FIRE FUND	3,532,997.83
PERMISSIVE MOTOR VEHICLE LICENSE FUND	164,550.00
AMBULANCE & EMERGENCY MEDICAL FUND	334,750.00
LIGHTING ASSESSMENTS FUND	88,200.00
2003 SIDEWALK ASSESSMENT FUND	15,000.00
2004 SIDEWALK ASSESSMENT FUND	20,000.00
2005 SIDEWALK ASSESSMENT FUND	25,000.00
WESTPOINT STREET LIGHTING DISTRICT	10,500.00
OPWC PALMETTO STREET	851,000.00
CDBG LINCOLN VILLAGE NORTH AND SOUTH SIDEWALK & CURB PROJECT	20,000.00
CEMETERY BEQUEST FUND # 2	50.00
CEMETERY BEQUEST FUND	8.00
DEVELOPER'S ESCROW	0.00
ROAD CUT PERMITS	16,650.00
GRAND TOTAL OF ALL FUNDS	7,628,803.59

- Mr. Hatmaker requested the Board to approve disability leave for Lieutenant Ron Ball contingent upon receiving the proper documentation from the doctor.

Mr. Wharton moved, Mr. Stormont seconded the Board to approve disability leave for Lieutenant Ron Ball contingent upon receiving the proper documentation from the doctor. Vote; Aye.

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3. Mr. Hatmaker requested the Board approve a time extension on the Lincoln Village North & South Sidewalk & Curb Project until April 28, 2006 and authorize the Chair to sign letter to Franklin County.

Mr. Fred Scior asked Mr. Hatmaker why the heating repair bill for \$1,310.00 for the Senior Center was denied to be paid. Mr. Hatmaker stated the PSA was formed to help fund the Senior Center and Mr. Hatmaker is taking it up with Nationwide.

Mr. Wharton moved, Ms. Keller seconded the Board approve \$1,310.00 to be paid for the heating repair bill. Vote; Aye.

Old Business:

New Business:

Public Comment:

Mr. David Conrad stated Ms. Keller and Mr. Wharton were instrumental in putting forth three initiatives with the sole purpose of responding to the needs and concerns of citizens regarding property maintenance, trash hauling and the senior center. The fact that the voters chose not to support all of your proposals does not mean that the problems have disappeared. Prairie Township continues to be plagued by junk vehicles and dilapidated properties. Hopefully the Senior Center will continue to prosper. In my opinion the true test of leadership is the willingness to take an unpopular stance on difficult issues. He appreciates the efforts of Mr. Wharton and Ms. Keller has made to make this a more aggressive township. Whether the issues receive the attention they deserve it is now up to your successors.

Announcements:

Ms. Keller thanked the residents, employees and department heads to have served them for the last four years. She feels they have made some positive changes and hopes those things continue. She wished the best to Mr. Stormont, Ms. Schlosser and Mr. Kennedy and wished everyone a Merry Christmas and a Happy New Year.

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

Chairperson

Fiscal Officer