

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/JUNE 21, 2006

The regular meeting of the Prairie Township Board of Trustees was called to order by the Chairperson Mr. Stormont, with Mr. Kennedy, Ms. Schlosser and Ms. Montag present. Also attending were: Mr. Hatmaker, Ms. Swisher and Mr. McAninch. (See attached list).

Mr. Stormont led the Pledge of Allegiance.

Mr. Stormont moved, Ms. Schlosser seconded the Board approve the minutes as written for the regular meeting of June 7, 2006. Vote; Aye

The Fiscal Officer presented the following items:

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

\$5.58 from 1000-110-599-0000 to 1000-130-212-0000.
\$781.37 from 1000-330-360-2006 to 1000-920-920-0000.
\$6,765.59 from 1000-910-910-0000 to 1000-920-920-0000.

After the Trustees reviewed the pending warrant list, Mr. Stormont moved, Mr. Kennedy seconded the Board approve the payment of the ADP payroll in the amount of \$101,423.52 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 to approve \$5,000.00 for RD Zande to prepare construction plans and bidding documents for the salt shed structure at 6725 Alkire Road.

Mr. Kennedy moved, Mr. Stormont seconded the Board to approve \$5,000.00 for RD Zande to prepare construction plans and bidding documents for the salt shed structure at 6725 Alkire Road. Vote; Aye.

2. Mr. McAninch requested the Board to approve hiring Mr. Will Davis as substitute summer youth supervisor at \$10.00.

Mr. Stormont moved, Mr. Kennedy seconded the Board to approve hiring Mr. Will Davis as substitute summer youth supervisor at \$10.00. Vote; Aye.

Deputy Weiner reported to the Board burglaries are still on the increase. He asked all residents to report anything suspicious. They are still addressing the speeding on Lombard and Frost and Evergreen and Fernhill.

Ms. Pam Williams stated someone had taken tried to open her storm window and asked if she should report it. Deputy Weiner responded yes she should report it. Ms. Williams also commended the Sheriff's Department for an excellent job in addressing the speeders in Galloway.

Mr. Stormont announced for Chief Fuestel the Annual Fish Fry is Friday and Saturday.

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

1. Ms. Swisher updated the Board on the properties at Mix Ave. and Stiles. The Judge stated he did not feel the buildings could be rehabilitated and gave the owner until July 13, 2006 to present otherwise.

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2. Ms. Swisher updated the Board on the Spring Clean Up the Township collected 23 tons of trash and will have a complete update at a later date.

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

1. Mr. Hatmaker updated the Board on the weed and nuisance properties. The Township has 13 high grasses and 1 trash. Seven have been cut and two have made arrangements to be cut. Mr. Hatmaker requested the Board to declare 5020 Owen Street, 82 Fernhill, 4717 Annhurst Road and 416 Buena Vista Road nuisances and have them cut as soon as possible.

Mr. Kennedy moved, Mr. Stormont seconded the Board to declare 5020 Owen Street, 82 Fernhill, 4717 Annhurst Road and 416 Buena Vista Road nuisances and have them cut as soon as possible. Vote; Aye.

2. Mr. Hatmaker requested the Board to declare 1581 Alton Road and 6241 Alkire Road nuisances with corrective action to be taken on June 26, 2006.

Mr. Stormont moved, Ms. Schlosser seconded the Board to declare 1581 Alton Road and 6241 Alkire Road nuisances with corrective action to be taken on June 26, 2006. Vote; Aye.

3. Mr. Hatmaker requested the Board to approve up to \$18,000.00 for the circulation for Request for Proposals on the West Broad Street Corridor Market and Economic Development Study. Bids will be submitted by July 6, 2006 and to the Board by July 19, 2006.

Mr. Stormont moved, Ms. Schlosser seconded the Board to approve up to \$18,000.00 for the circulation for Request for Proposals on the West Broad Street Corridor Market and Economic Development Study. Bids will be submitted by July 6, 2006 and to the Board by July 19, 2006. Vote; Aye.

4. Mr. Hatmaker requested the Board to approve advertising and set public hearing date on July 5, 2006 at 7:00 p.m. for the reading of the 2007 Budget.

Mr. Stormont moved, Mr. Kennedy seconded the Board to approve advertising and set public hearing date on July 5, 2006 at 7:00 p.m. for the reading of the 2007 Budget. Vote; Aye.

5. Mr. Hatmaker updated the Board on the Senior Center and there are over 364 members and there were over 1000 people who visited the Senior Center in June.

Mr. Neil Distlehorst asked if the Board can get Franklin County Engineer, Dean Ringle to cut all the Township county roads. Ms. Schlosser said she would call Dean Ringle.

Old Business:

Ms. Schlosser stated she has received responses for the logo committee and once school is in get some participation from there.

Ms. Jan Pitts asked why the township hall floods out front when it rains. Mr. McAninch stated the drains would have to be routed differently.

Ms. Schlosser updated the residents on the June 14, 2006 PUCO meeting. PUCO would not address anything outside the presentation but explained what all goes into water rates.

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New Business:

A resident asked about fuel charge on his Waste Management bill. He contacted the Attorney General's office and they said it was the Townships responsibility. Mr. Stormont stated the Township doesn't have a single trash hauler so the township doesn't have any authority. Ms. Schlosser suggested he call the Better Business Bureau.

Public Comment:

Announcements:

Ms. Schlosser attended the McDonald's re-opening ceremony and stated how nicely it was done.

There being no further business to come before the Board, the meeting was adjourned at 8:00 p.m.

Chairperson

Fiscal Officer