

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/JULY 5, 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: Chief Feustel, 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 21, 2006. Vote; Aye

Mr. Stormont opened the 2007 Budget public hearing.

Mr. Hatmaker gave an overview of the 2007 proposed budget.

As per notice in the Columbus Dispatch on June 24, 2006, the Chairman declared this meeting a public hearing for the purpose of reading the 2007 budget. Mr. Stormont moved, Mr. Kennedy seconded the Board adopt the budget for the year 2007 and file the same with the Franklin County Budget Commission. A roll call vote resulted as follows: Ms. Schlosser; Aye, Mr. Kennedy; Aye, Mr. Stormont; Aye.

Mr. Stormont closed the 2007 Budget public hearing.

Deputy Weiner and Corporal Eing reported to the Board an increase of robberies in local businesses they have apprehended the suspect and he is incarcerated. Deputy Weiner stated there have not been any burglaries in the Lincoln Village North area in the last two weeks. They are still addressing the speeding in the Lincoln Village South area and they have seen a reduction of speeders. They have arrested several prostitutes at the Hometown Inn.

Mr. Connelly at 373 Old Village Road complained about house next door with junk vehicles parked on street. Deputy Weiner said he would look into it.

A resident at 352 South Grener complained about parties on Mix Avenue and has found needles lying around. Deputy Weiner stated there is no noise ordinance but to please call the Sheriff's office to report any suspicious activity.

The Fiscal Officer presented the following items:

After the Trustees reviewed the pending warrant list, Mr. Stormont moved, Ms. Schlosser seconded the Board approve the payment of the ADP payroll in the amount of \$109,706.74 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

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

1. Chief Feustel updated the Board on the annual fish fry. It was not as successful as years past due to the weather and thanked everyone for their support.

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

1. Ms. Swisher requested the Board to set a public hearing for zoning amendments on July 19, 2006 at 6:30 p.m. The Board agreed to set the public hearing for July 19, 2006 at 6:30 p.m.
2. Ms. Swisher announced she will be meeting with representatives from Giant Eagle to possibly lease the old Big Bear space.

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/JULY 5, 2006

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

1. Mr. McAninch requested the Board to proceed with the purchase of .562 acres at 6725 Alkire Road for \$8,992.00 and authorize Mr. Hatmaker to act on the Trustees behalf to finalize the purchase.

Mr. Stormont moved, Mr. Kennedy seconded the Board to proceed with the purchase of .562 acres at 6725 Alkire Road for \$8,992.00 and authorize Mr. Hatmaker to act on the Trustees behalf to finalize the purchase. Vote; Aye.

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

1. Mr. Hatmaker requested the Board approve and authorize the chair to sign the grant agreement between Solid Waste Authority of Central Ohio (SWACO) and the Township for \$3,362.00 for the purchase and installation of the entrance sign to Prairie Township.

Mr. Kennedy moved, Ms. Schlosser seconded the Board approve and authorize the chair to sign the grant agreement between Solid Waste Authority of Central Ohio (SWACO) and the Township for \$3,362.00 for the purchase and installation of the entrance sign to Prairie Township. Vote; Aye.

2. Mr. Hatmaker requested the Board to adopt RESOLUTION APPROVING THE NOMINATION OF MR. WILLIAM LOTZ, SR. TO SERVE AS REPRESENTATIVE OF FRANKLIN COUNTY TOWNSHIPS ON THE SOLID WASTE AUTHORITY OF CENTRAL OHIO (SWACO) BOARD TO TRUSTEES.

Mr. Stormont moved, Ms. Schlosser seconded the Board to adopt RESOLUTION APPROVING THE NOMINATION OF MR. WILLIAM LOTZ, SR. TO SERVE AS REPRESENTATIVE OF FRANKLIN COUNTY TOWNSHIPS ON THE SOLID WASTE AUTHORITY OF CENTRAL OHIO (SWACO) BOARD TO TRUSTEES. A roll call resulted as follows: Ms. Schlosser; Aye, Mr. Kennedy; Aye, Mr. Stormont; Aye.

3. Mr. Hatmaker requested the Board to approve and authorize the chair to sign the T-Mobil lease option for \$500.00 for a one year lease for \$1,200.00 for a 50 X 50 space at 451 Hubbard Road firehouse.

Mr. Kennedy moved, Ms. Schlosser seconded the Board to approve and authorize the chair to sign the T-Mobil lease option for \$500.00 for a one year lease for \$1,200.00 for a 50 X 50 space at 451 Hubbard Road firehouse. Vote; Aye.

4. Mr. Hatmaker requested the Board to declare 369 Mix Avenue, 509 Lennox Avenue and 4975 Taunton Way nuisance properties and be cut by the township by July 7, 2006.

Mr. Stormont moved, Ms. Schlosser seconded the Board to declare 369 Mix Avenue, 509 Lennox Avenue and 4975 Taunton Way nuisance properties and be cut by the township by July 7, 2006. Vote; Aye.

5. Mr. Hatmaker requested the Board to declare 8450 Munitions Court a nuisance and be cut by the township on or after July 10, 2006.

Mr. Stormont moved, Mr. Kennedy seconded the Board to declare 8450 Munitions Court a nuisance and be cut by the township on or after July 10, 2006. Vote; Aye.

6. Mr. Hatmaker requested the Board to approve and authorize the chair to sign

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/JULY 5, 2006

the Eastham Way Project OPWC grant for \$414,000.00.

Ms. Schlosser moved, Mr. Kennedy seconded Board to approve and authorize the chair to sign the Eastham Way Project OPWC grant for \$414,000.00. Vote; Aye.

7. Mr. Hatmaker requested the Board approve advertising for Eastham Way Project on July 17, 2006 and July 24, 2006, bid opening is August 4, 2006 and award bids on August 16, 2006.

Mr. Stormont moved, Mr. Kennedy seconded the Board approve advertising for Eastham Way Project on July 17, 2006 and July 24, 2006, bid opening is August 4, 2006 and award bids on August 16, 2006. Vote; Aye.

8. Mr. Hatmaker updated the Board on the Senior Center. The Senior Center won best use of the WABA parade theme. There are 366 members, 235 are township residents and 131 non township residents. The Senior Center will be open on Saturday's from 11:00 a.m. to 5:00 p.m. There is a community block watch meeting at the Senior Center on July 10, 2006 at 7:00 p.m.

Old Business:

Mr. Hassfurther stated if Nationwide gave a large enough rent contribution then the township could fund the senior center. Mr. Hassfurther asked for Mr. Kennedy's support for the senior center levy petition and supporting the senior center. Mr. Kennedy responded he is neutral about the senior center.

New Business:

Ms. Melinda Shoaf requested the Board to declare streets a necessity for the public safety and welfare in the defined area of: North boundary Cadence Drive, South boundary Squad Drive, East boundary Squad Drive and West boundary Battalion Place in WestPoint Phase II section II.

Mr. Stormont moved, Mr. Kennedy seconded the Board to declare streets a necessity for the public safety and welfare in the defined area of: North boundary Cadence Drive, South boundary Squad Drive, East boundary Squad Drive and West boundary Battalion Place in WestPoint Phase II section II. Vote; Aye.

Public Comment:

Announcements:

There being no further business to come before the Board, the meeting was adjourned at 8:13 p.m.

Chairperson

Fiscal Officer