

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/NOVEMBER 20, 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 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 November 8, 2006. Vote; Aye

The Fiscal Officer presented the following items:

1. Ms. Montag requested the Board to approve to close the Geyer Cemetery Trust account of \$128.15 plus interest and transfer funds to the checking account.

Mr. Stormont moved, Mr. Kennedy seconded the Board to approve to close the Geyer Cemetery Trust account and transfer funds to the checking account. Vote; Aye.

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

\$2,000.00 from 1000-390-321-0000 to 1000-390-359-0000.

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 \$94,364.80 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 the purchase of a new back-hoe Case model 580SM fully equipped \$110,885.00 purchased under the state bid pricing a 40% discount applies which would be \$66,531.00 less the trade in of \$29,300.00 new purchase price of \$37,231.00.

Mr. Stormont moved, Ms. Schlosser seconded the Board to approve the purchase of a new back-hoe Case model 580SM fully equipped \$110,885.00 purchased under the state bid pricing a 40% discount applies which would be \$66,531.00 less the trade in of \$29,300.00 new purchase price of \$37,231.00. Vote; Aye.

2. Mr. McAninch requested the Board approve a supplemental appropriation of \$16,446.26 from 2041-760-730-0000 to 2041-760-740-0000.

Mr. Stormont moved, Mr. Kennedy seconded the Board approve a supplemental appropriation of \$16,446.26 from 2041-760-730-0000 to 2041-760-740-0000. Vote; Aye

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

1. Hatmaker requested the Board to declare 8518 Conbrook Court and 280 S. Murray Hill Road nuisance properties and to have trash and debris removed on or after November 27, 2006.

Mr. Stormont moved, Mr. Kennedy seconded the Board to declare 8518 Conbrook Court and 280 S. Murray Hill Road nuisance properties and to have trash and debris removed on or after November 27, 2006. Vote; Aye.

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2. Mr. Hatmaker requested the Board to approve pay request number two in the amount of \$124,876.97 to Decker Construction for the Eastham Way project and authorize the chair to sign the Disbursement Request Form and Certification.

Mr. Kennedy moved, Ms. Schlosser seconded the Board to approve pay request number two in the amount of \$124,876.97 to Decker Construction for the Eastham Way project and authorize the chair to sign the Disbursement Request Form and Certification. Vote; Aye

Old Business:

Mr. Virgil Little complained about through trucks on South Murray Hill Road and asked if anything can be done about them. Mr. Stormont responded he would have the Sheriff's Department look into it.

New Business:

Public Comment:

A resident asked for a four way stop at Lombard and Frost. Mr. McAninch responded the County Engineer has done studies on the intersection and denied every request. Mr. Stormont requested Mr. Hatmaker to draft a letter to the County Engineer and request a study be done on the intersection.

A resident complained about a commercial truck parked in the school crosswalk at 346 Lombard. Mr. Stormont requested Mr. Hatmaker to address the issue with Ms. Swisher.

Announcements:

There being no further business to come before the Board, the meeting was adjourned at 7:22 p.m.

Chairperson

Fiscal Officer