

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/DECEMBER 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, 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 December 6, 2006. Vote; Aye

Deputy Weiner reported it has been unseasonably busy for this time of year. They have had a lot of dispatch runs, recovered several stolen cars and several drunken driving arrests. They are still working the speed issue at Lombard and Frost. The time periods he works that intersection he does not see a lot of speeders it's more running the stop sign which he does pull people over for that and will continue to work the area. He is aware of the vacant buildings on Mix Avenue, he has checked them for vagrants and didn't find anyone in them however, and there is evidence of someone being in the buildings. Regarding the trucks on South Murray Hill they have contacted the weights and measure department to monitor the area.

Deputy Weiner distributed literature on Street Smart For A New A.G.E (Adult Gang Education) classes that a free for interested residents.

Mr. Virgil Hibbs asked if there have been any reports of Christmas lights being stolen. Deputy Weiner responded he heard the first dispatch go out tonight for it.

Ms. Schlosser asked if the gang classes were regularly scheduled classes or if residents needed to call to schedule for a class. Deputy Weiner responded they are not regularly scheduled to please call if interested in scheduling a class.

Mr. McAninch passed on a complaint from a resident of speeders on Prairie Road.

The Fiscal Officer presented the following items:

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

\$330.69 from 1000-130-740-0000 to 1000-130-211-0000.
\$112,356.58 from 2191-220-215-0000 to 2191-220-190-0000.
\$1,680.05 from 2041-760-730-0000 to 2041-410-323-0000.
\$1,405.00 from 1000-110-223-0000 to 1000-110-139-0000.
\$815.00 from 1000-110-223-0000 to 1000-110-221-0000.
\$600.00 from 2191-220-311-0000 to 2191-220-223-0000.
\$125.00 from 2191-220-311-0000 to 2191-220-222-0000.
\$600.00 from 2281-760-740-0000 to 2281-230-420-0000.
\$75.00 from 1000-110-122-0000 to 1000-110-213-0000.

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 \$102,673.61 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 and authorize the Chair to sign the Snow and Ice Removal Agreement with the City of Columbus for Johnson Road and Doherty Road approximately 8.92 lane miles for \$7,842.91 and 596 feet of Della Place in exchange for two street sweeps in Young Estates.

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/DECEMBER 20, 2006

Mr. Kennedy moved, Ms. Schlosser seconded the Board to approve and authorize the Chair to sign the Snow and Ice Removal Agreement with the City of Columbus for Johnson Road and Doherty Road approximately 8.92 lane miles for \$7,842.91 and 596 feet of Della Place in exchange for two street sweeps in Young Estates. Vote; Aye.

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

- 1. Ms. Swisher requested the Board to reappoint Mr. Glen Hymer to the Zoning Commission Board and Mr. Mark O'Loughlin to the Board of Zoning Appeals for five year terms.

Mr. Stormont moved, Ms. Schlosser seconded the Board to reappoint Mr. Glen Hymer to the Zoning Commission Board and Mr. Mark O'Loughlin to the Board of Zoning Appeals for five year terms. Vote; Aye.

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

- 1. Mr. Hatmaker requested the Board to declare 4670 Frost Avenue a nuisance and have the trash and debris removed on or after December 21, 2006.

Ms. Schlosser stated the property has been cleaned up considerably and they are not declaring the property a nuisance at this time.

- 2. Mr. Hatmaker requested the Board approve the 2007 PRAIRIE TOWNSHIP TEMPORARY APPROPRIATION RESOLUTION.

Mr. Stormont moved, Mr. Kennedy seconded the Board approve the 2007 PRAIRIE TOWNSHIP TEMPORARY APPROPRIATION RESOLUTION. Vote; Aye.

2007 TOWNSHIP TEMPORARY APPROPRIATION RESOLUTION

GENERAL FUND:

ADMINISTRATIVE:

1000-110-111-0000	SALARIES - TRUSTEES	60,025.00
1000-110-121-0000	SALARIES - CLERK	30,025.00
1000-110-122-0000	SALARIES - CLERK'S STAFF	0.00
1000-110-131-0000	SALARY - ADMINISTRATOR	86,375.00
1000-110-139-0000	SALARY - ADMINISTRATOR'S OFFICE	44,689.00
1000-110-211-0000	PUBLIC EMPLOYEES RETIREMENT SYSTEM	31,320.00
1000-110-212-0000	SOCIAL SECURITY	0.00
1000-110-213-0000	MEDICARE	3,300.00
1000-110-214-0000	VOLUNTEER FIREMEN'S DEPENDENTS FUND	200.00
1000-110-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	83,000.00
1000-110-222-0000	LIFE INSURANCE	500.00
1000-110-223-0000	DENTAL INSURANCE	7,250.00
1000-110-230-0000	WORKERS' COMPENSATION	7,750.00
1000-110-240-0000	UNEMPLOYMENT COMPENSATION	5,000.00
1000-110-311-0000	LEGAL FEES - ESTERNAL LAW FIRMS	22,500.00
1000-110-312-0000	AUDITING SERVICES	5,000.00
1000-110-313-0000	UAN FEES	5,000.00
1000-100-314-0000	PROPERTY TAX COLLECTION FEES	35,000.00
1000-110-315-0000	ELECTION EXPENSES	15,000.00
1000-110-316-0000	ENGINEERING SERVICES	5,000.00
1000-110-319-0000	IT COMPUTER SERVICES	5,000.00
1000-110-323-0000	REPAIRS AND MAINTENANCE	0.00
1000-110-330-0000	TRAVEL AND MEETING EXPENSE	2,000.00
1000-110-345-0000	ADVERTISING	7,000.00
1000-110-349-0000	COMMUNICATIONS - TOWNSHIP NEWSLETTER	2,000.00
1000-110-359-0000	UTILITIES	1,200.00
1000-110-360-0000	CONTRACTED SERVICES	62,500.00
1000-110-382-0000	TOWNSHIP LIABILITUY INSURANCE PREMIUMS	2,500.00
1000-110-410-0000	OFFICE SUPPLIES	2,500.00

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/DECEMBER 20, 2006

1000-110-591-0000	CONTRIBUTIONS TO OTHER ORGANIZATIONS	100.00
1000-110-599-0000	OTHER	13,800.00
	SUBTOTAL	545,534.00

TOWNSHIP HALL:

1000-120-190-0000	SALARIES - ALL OTHER TOWNSHIP STAFF	4,500.00
1000-120-323-0000	REPAIRS AND MAINTENANCE - TOWNSHIP HALL	1,400.00
1000-120-359-0000	OTHER UTILITIES	16,600.00
1000-120-360-0000	CONTRACTED SERVICES - TOWNSHIP HALL	3,000.00
1000-120-420-0000	OPERATING SUPPLIES	2,000.00
1000-120-599-0000	OTHER	3,000.00
	SUBTOTAL	30,500.00

ZONING:

1000-130-150-0000	COMPENSATION BOARD AND COMMISSION MEMBERS	7,500.00
1000-130-190-0000	SALARIES - ALL OTHER TWSHP STAFF	150,000.00
1000-130-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	19,018.00
1000-130-213-0000	MEDICARE - ZONING	2,200.00
1000-130-221-0000	MEDICAL HOSPITALIZATION	45,507.00
1000-130-222-0000	LIFE INSURANCE	169.00
1000-130-223-0000	DENTAL INSURANCE	3,507.00
1000-130-230-0000	WORKERS' COMPENSATION	5,115.00
1000-130-316-0000	ENGINEERING SERVICES	10,000.00
1000-130-322-0000	GARBAGE AND TRASH REMOVAL - SPRING CLEAN-UP	10,000.00
1000-130-323-0000	REPAIRS AND MAINTENANCE - ZONING	2,500.00
1000-130-300-0000	TRAVEL AND MEETING EXPENSE - ZONING	1,500.00
1000-130-359-0000	UTILITIES - ZONING	1,200.00
1000-130-382-0000	LIABILITY INSURANCE PREMIUM - ZONING	1,480.00
1000-130-410-0000	OFFICE SUPPLIES	3,000.00
1000-130-599-0000	OTHER	6,000.00
1000-130-740-0000	MACHINERY, EQUIPMENT AND FURNITURE - ZONING	1,500.00
	SUBTOTAL	270,196.00

POLICE PROTECTION:

1000-210-370-0000	CONTRACT FOR SHERIFF	291,500.00
	SUBTOTAL	291,500.00

FIRE PROTECTION:

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

LIGHTING:

1000-310-360-0000	CONTRACTED SERVICES	1,000.00
	SUBTOTAL	1,000.00

HIGHWAYS:

1000-330-360-0000	CONTRACTED SERVICES - 2005/2007 ROAD CONTRACTS	300,000.00
1000-330-360-2006	CONTRACTED SERVICES - 2006 ROAD CONTRACTS	0.0
	SUBTOTAL	300,000.00

SENIOR CENTER:

1000-390-190-0000	SALARIES	17,500.00
1000-390-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	2,425.00
1000-390-213-0000	MEDICARE	255.00
1000-390-221-0000	MEDICAL HOSPITALIZATION	0.00
1000-390-222-0000	LIFE INSURANCE	0.00
1000-390-223-0000	DENTAL INSURANCE	0.00
1000-390-230-0000	WORKERS' COMPENSATION	2,000.00
1000-390-321-0000	RENTS AND LEASES	41,000.00
1000-390-323-0000	REPAIRS AND MAINTENANCE	1,700.00
1000-390-330-0000	TRAVEL AND MEETING EXPENSE	100.00

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/DECEMBER 20, 2006

1000-390-359-0000	UTILITIES	11,500.00
1000-390-360-0000	CONTRACTED SERVICES	8,000.00
1000-390-382-0000	LIABILITY INSURANCE PREMIUMS	100.00
1000-390-410-0000	OFFICE SUPPLIES	1,750.00
1000-390-420-0000	OPERATING SUPPLIES	2,750.00
1000-390-599-0000	OTHER EXPENSES	2,500.00
1000-390-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	1,200.00
	SUBTOTAL	92,780.00

HEALTH:

1000-420-370-0000	BOARD OF HEALTH	55,000.00
	SUBTOTAL	55,000.00

PARKS:

1000-610-359-0000	UTILITIES - PARKS	200.00
1000-610-420-0000	OPERATING SUPPLIES	1,000.00
1000-610-599-0000	OTHER	2,000.00
1000-610-740-0000	MACHINERY, EQUIPMENT, FURNITURE	1,325.00
	SUBTOTAL	4,525.00

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	2,500.00
1000-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	0.00
	SUBTOTAL	2,500.00

OTHER:

1000-910-910-0000	OPERATING TRANSFERS OUT	16,000.00
1000-920-920-0000	ADVANCES OUT	25,000.00
1000-930-930-0000	CONTINGENCIES	0.00
	SUBTOTAL	41,000.00

TOTAL GENERAL FUND APPROPRIATIONS 1,636,535.00

MOTOR VEHICLE LICENSE TAX:

2011-330-190-0000	SALARIES	18,000.00
2011-330-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	2,260.00
2011-330-213-0000	MEDICARE	265.00

TOTAL MOTOR VEHICLE LICENSE TAX FUND 20,525.00

GASOLINE TAX FUND:

2021-330-190-0000	SALARIES	90,000.00
2021-330-221-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	11,300.00
2021-330-213-0000	MEDICARE	1,310.00
2021-330-360-0000	CONTRACTED SERVICES	17,070.00

TOTAL GASOLINE TAX FUND 119,680.00

ROAD AND BRIDGE FUND:

2031-330-190-0000	SALARIES	50,000.00
2031-330-190-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	6,300.00
2031-330-212-0000	SOCIAL SECURITY	0.00
2031-330-213-0000	MEDICARE	750.00
2031-330-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	61,000.00
2031-330-222-0000	LIFE INSURANCE	0.00
2031-330-223-0000	DENTAL INSURANCE	0.00
2031-330-230-0000	WORKERS' COMPENSATION	6,950.00
2031-330-311-0000	LEGAL FEES - EXTERNAL LAW FIRM	0.00
2031-330-323-0000	REPAIRS AND MAINTENANCE	10,000.00
2031-330-359-0000	OTHER UTILITIES	15,000.00
2031-330-360-0000	CONTRACTED SERVICES	20,000.00

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/DECEMBER 20, 2006

2031-330-382-0000	LIABILITY INSURANCE PREMIUMS	12,250.00
2031-330-420-0000	OPERATING SUPPLIES	20,000.00
2031-330-490-0000	OTHER SUPPLIES	30,000.00
2031-330-599-0000	OTHER	3,300.00
2031-760-720-0000	BUILDINGS	0.00
2031-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	40,000.00
TOTAL ROAD AND BRIDGE FUND		275,550.00

CEMETERY FUND:

2041-410-190-0000	SALARIES	107,000.00
2041-410-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	13,500.00
2041-410-213-0000	MEDICARE	1,600.00
2041-410-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	16,000.00
2041-410-222-0000	LIFE INSURANCE	112.00
2041-410-223-0000	DENTAL INSURANCE	1,100.00
2041-410-230-0000	WORKERS' COMPENSATION	3,000.00
2041-410-311-0000	LEGAL FEES - EXTERNAL LAW FIRM	0.00
2041-410-323-0000	REPAIRS AND MAINTENANCE	4,000.00
2041-410-359-0000	UTILITIES	500.00
2041-410-360-0000	CONTRACTED SERVICES	3,000.00
2041-410-382-0000	LIABILITY INSURANCE PREMIUMS	0.00
2041-410-420-0000	OPERATING SUPPLIES	5,000.00
2041-410-599-0000	OTHER	5,000.00
2041-760-720-0000	BUILDINGS	0.00
2041-760-730-0000	IMPROVEMENT OF SITES	0.00
2041-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	5,993.00
TOTAL CEMETERY FUND		165,805.00

SPECIAL LEVY FIRE:

2191-220-131-0000	SALARY - ADMINISTRATOR	0.00
2191-220-139-0000	SALARY - ADMINISTRATOR'S OFFICE	0.00
2191-220-190-0000	SALARIES	2,309,120.00
2191-220-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	23,000.00
2191-220-212-0000	SOCIAL SECURITY	10,836.00
2191-220-213-0000	MEDICARE	33,500.00
2191-220-215-0000	POLICE & FIREMEN'S DISABILITY AND PENSION FUND	431,578.48
2191-220-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	394,284.60
2191-220-222-0000	LIFE INSURANCE	1,700.00
2191-220-223-0000	DENTAL INSURANCE	30,950.00
2191-220-230-0000	WORKERS' COMPENSATION	83,500.00
2191-220-311-0000	LEGAL FEES - EXTERNAL LAW FIRM	0.00
2191-220-318-0000	TRAINING SERVICES	10,000.00
2191-220-319-0000	IT COMPUTER SERVICES	5,000.00
2191-220-323-0000	REPAIRS AND MAINTENANCE	33,075.00
2191-220-359-0000	OTHER UTILITIES	52,040.00
2191-220-360-0000	CONTACTED SERVICES	24,000.00
2191-220-382-0000	LIABILITY INSURANCE PREMIUMS	26,985.00
2191-220-410-0000	OFFICE SUPPLIES	3,150.00
2191-220-420-0000	OPERATING SUPPLIES	47,250.00
2191-220-490-0000	OTHER - UNIFORMS AND TURNOUT GEAR	27,017.00
2191-220-519-0000	DUES AND FEES	2,000.00
2191-220-599-0000	OTHER	41,988.00
2191-760-720-0000	BUILDINGS	10,000.00
2191-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	35,000.00
2191-920-920-0000	ADVANCES OUT	0.00
TOTAL SPECIAL LEVY FIRE FUND		3,635,974.08

PERMISSIVE MOTOR VEHICLE LICENSE FUND:

2231-330-190-0000	SALARIES	100,000.00
2231-330-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	12,600.00
2231-330-213-0000	MEDICARE	1,500.00
2231-330-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	0.00
2231-330-222-0000	LIFE INSURANCE	225.00
2231-330-223-0000	DENTAL INSURANCE	5,200.00
2231-330-230-0000	WORKERS' COMPENSATION	0.00

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/DECEMBER 20, 2006

2231-330-311-0000	LEGAL FEES - EXTERNAL LAW FIRM	0.00
2231-330-360-0000	CONTRACTED SERVICES	10,000.00
2231-330-382-0000	LIABILITY INSURANCE PREMIUMS	0.00
2231-330-420-0000	OPERATING SUPPLIES	4,485.00
2231-760-720-0000	BUILDINGS	0.00
2231-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	10,000.00
TOTAL PERMISSIVE MOTOR VEHICLE LICENSE FUND		144,010.00

AMBULANCE AND EMERGENCY MEDICAL FUND:

2281-230-190-0000	SALARIES	143,470.00
2281-230-212-0000	SOCIAL SECURITY	0.00
2281-230-213-0000	MEDICARE	2,100.00
2281-230-215-0000	OHIO POLICE AND FIRE PENSION FUND	30,989.52
2281-230-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	29,200.00
2281-230-222-0000	LIFE INSURANCE	100.00
2281-230-223-0000	DENTAL INSURANCE	2,300.00
2281-230-319-0000	IT COMPUTER SERVICES	10,000.00
2281-230-323-0000	REPAIRS AND MAINTENANCE	20,000.00
2281-230-359-0000	OTHER UTILITIES	15,000.00
2281-230-360-0000	CONTRACTED SERVICES	40,000.00
2281-230-420-0000	OPERATING SUPPLIES	50,000.00
2281-230-599-0000	OTHER - OTHER EXPENSES	13,500.00
2281-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	25,000.00
TOTAL AMBULANCE AND EMERGENCY MEDICAL FUND		381,659.52

LIGHTING ASSESSMENT FUNDS:

2401-310-360-0000	CONTRACTED SERVICES -2401	10,500.00
2402-310-360-0000	CONTRACTED SERVICES - 2402	50,000.00
2403-310-360-0000	CONTRACTED SERVICES - 2403	12,000.00
2404-310-360-0000	CONTRACTED SERVICES - 2404	6,700.00
2405-310-360-0000	CONTRACTED SERVICES - 2405	3,500.00
2406-310-360-0000	CONTRACTED SERVICES - 2406	6,000.00
2407-310-360-0000	CONTRACTED SERVICES - 2407	1,000.00
TOTAL LIGHTING ASSESSMENT FUND		89,700.00

2003 SIDEWALK ASSESSMENT FUND:

2408-390-360-0000	CONTRACTED SERVICES	0.00
2408-920-920-0000	ADVANCES OUT	0.00
TOTAL 2003 SIDEWALK ASSESSMENT FUND		0.00

2004 SIDEWALK ASSESSMENT FUND:

2409-390-360-0000	CONTRACTED SERVICES	0.00
2409-920-920-0000	ADVANCES OUT	0.00
TOTAL 2004 SIDEWALK ASSESSMENT FUND		0.00

2005 SIDEWALK ASSESSMENT FUND:

2410-390-360-0000	CONTRACTED SERVICES	0.00
2410-920-920-0000	ADVANCES OUT	0.00
TOTAL 2005 SIDEWALK ASSESSMENT FUND		0.00

2006 SIDEWALK ASSESSMENT FUND

2411-390-360-0000	CONTRACTED SERVICES	0.00
2411-920-920-0000	ADVANCES OUT	0.00
TOTAL 2006 SIDEWALK ASSESSMENT FUND		0.00

NORTON CROSSING LIGHTING DISTRICT

2412-390-360-0000	CONTRACTED SERVICES	1,852.00
TOTAL NORTON CROSSING LIGHTING DISTRICT		1,852.00

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/DECEMBER 20, 2006

WESTPOINT STREET LIGHTING DISTRICT:

2901-310-360-0000	CONTRACTED SERVICES	12,000.00
TOTAL WESTPOINT STREET LIGHTING DISTRICT		12,000.00

CEMETERY BEQUEST FUND #2:

2902-410-360-0000	CONTRACTED SERVICES	0.00
TOTAL CEMETERY BEQUEST FUND #2		0.00

OPWC PALMETTO STREET PROJECT:

4405-760-360-0000	CONTRACTED SERVICES	15,977.68
TOTAL OPWC PALMETTO STREET PROJECT		15,977.68

CDBG L.V. NORTH & SOUTH SIDEWALKS AND CURB PROJECT:

4406-760-360-0000	CONTRACTED SERVICES	0.00
TOTAL CEBG L.V. NORTH & SOUTH SIDEWALKS AND CURB PROJECT		0.00

OPWC EASTHAM WAY SURFACE AND DRAINAGE PROJECT FUND:

4407-760-360-0000	CONTRACTED SERVICES	234,569.82
TOTAL OPWC EASTHAM WAY SURFACE AND DRAINAGE PROJECT FUND		234,569.82

CEMETERY BEQUEST #1 AND #2 FUND:

4952-410-360-0000	CONTRACTED SERVICES	15.00
TOTAL CEMETERY BEQUEST FUND		15.00

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	10,000.00
TOTAL ROAD CUT PERMITS		10,000.00

RECAPITULATION OF FUNDS:

GENERAL FUND	1,636,535.00
MOTOR VEHICLE LICENSE TAX	20,525.00
GASOLINE TAX FUND	119,680.00
ROAD AND BRIDGE FUND	275,550.00
CEMETERY FUND	165,805.00
SPECIAL LEVY FIRE FUND	3,635,974.08
PERMISSIVE MOTOR VEHICLE LICENSE FUND	144,010.00
AMBULANCE & EMERGENCY MEDICAL FUND	381,659.52
LIGHTING ASSESSMENTS FUND	89,700.00
2003 SIDEWALK ASSESSMENT FUND	0.00
2004 SIDEWALK ASSESSMENT FUND	0.00
2005 SIDEWALK ASSESSMENT FUND	0.00
2006 SIDEWALK ASSESSMENT FUND	0.00
NORTON CROSSING LIGHTING DISTRICT	1,852.00

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/DECEMBER 20, 2006

WESTPOINT STREET LIGHTING DISTRICT	12,000.00
CEMETERY BEQUEST FUND #2	0.00
OPWC PALMETTO STREET PROJECT	15,977.68
CDBG L.V. NORTH AND SOUTH SIDEWALK & CURB	0.00
OPWC EASTHAM WAY SURFACE & DRAINAGE PROJECT	234,569.82
CEMETERY BEQUEST #1 AND #2 FUND	15.00
DEVELOPER'S ESCROW	0.00
ROAD CUT PERMITS	10,000.00
GRAND TOTAL OF ALL FUNDS	6,743,853.10

3. Mr. Hatmaker requested the Board to approve the Cellular Telephone Use, Returning to Full Duty, Prevailing Wage Policy and Township Computer policies.

Mr. Stormont moved, Ms. Schlosser seconded the Board to approve the Cellular Telephone Use, Returning to Full Duty, Prevailing Wage Policy and Township Computer policies. Vote; Aye.

Old Business:

New Business:

Mr. Kennedy thanked all the department heads and employees for all their hard work on last year's budget and this year's temporary appropriations. There was a lot of hard work done and it looks like we finished the year in the black in the general fund and that hasn't happened in a while. Mr. Kennedy also thanked Tracy and Donetta for all their work on the appropriations and last year budget.

Public Comment:

Announcements:

There being no further business to come before the Board, the meeting was adjourned at 7:25 p.m.

Chairperson

Fiscal Officer