

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE      REGULAR MEETING/JANUARY 17, 2007

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

Mr. Kennedy led the Pledge of Allegiance.

Mr. Kennedy moved, Mr. Stormont seconded the Board approve the amended minutes for the regular meeting of December 20, 2006 and the minutes as written for the regular meeting of January 3, 2007 and special meeting January 9, 2007. Vote; Aye.

Mr. Kennedy highlighted the January 9th special meeting minutes.

Deputy Weiner reported to the Board the monthly statistics 510 dispatch runs, 565 pick up runs, 17 domestic runs, 22 gun runs, 59 back up runs, 94 reports taken, 26 misdemeanor arrests, 4 felony warrant arrests, 19 misdemeanor warrant arrests, 30 accidents investigated.

Deputy Weiner reported to the Board the yearly statistics, 7,062 dispatch runs, 8,003 pick up runs, 480 domestic runs, 262 gun runs, 827 back up runs, 1,457 report taken, 109 felony arrests, 407 misdemeanor arrests, 141 felony warrant arrests, 334 misdemeanor warrant arrests, 439 prisoners conveyed, 1,040 non-crash citations, 351 accidents investigated.

Deputy Weiner reported they apprehended a burglar that is thought to be responsible for a lot of thefts and vehicle break-ins in the Hilton Avenue area. They have recovered a few stolen vehicles. They continue to work the speeding issues in Lincoln Village South area.

The Fiscal Officer presented the following items:

After the Trustees reviewed the pending warrant list, Mr. Kennedy moved, Ms. Schlosser seconded the Board approve the payment of the ADP payroll in the amount of \$142,629.13 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 up to \$15,000.00 for Metropolitan Environmental Services for storm sewer catch basin cleaning as required by NPDES Phase II.

Mr. Kennedy moved, Mr. Stormont seconded the Board to approve up to \$15,000.00 for Metropolitan Environmental Services for storm sewer catch basin cleaning as required by NPDES Phase II. Vote; Aye.

2. Mr. McAninch requested the Board approve \$7,878.00 for Contact Sweepers for two street sweeps, one the week of April 2, 2007 and September 9, 2007 and authorize the chair to sign the contract.

Mr. Stormont moved, Ms. Schlosser seconded the Board approve \$7,878.00 for Contact Sweepers for two street sweeps one the week of April 2, 2007 and September 9, 2007 and authorize the chair to sign the contract. Vote; Aye.

3. Mr. McAninch requested the Board to approve \$2,643.00 for Hoffman Power Equipment for replacement of two ex-mark finish mowers.

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Mr. Kennedy moved, Mr. Stormont seconded Board to approve \$2,630.00 for Hoffman Power Equipment for replacement of two ex-mark finish mowers. Vote; Aye.

4. Mr. McAninch requested the Board to approve the Franklin County Engineers recommendation to change the intersection of Lombard and Frost to a 4-way stop.

Mr. Kennedy moved, Mr. Stormont seconded the Board to approve the Franklin County Engineers recommendation to change the intersection of Lombard and Frost to a 4-way stop. Vote; Aye.

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

1. Chief Feustel requested the Board to approve \$7,465.18 for eight fire fighters sick leave conversion.

Mr. Kennedy moved, Ms. Schlosser seconded the Board to approve \$7,465.18 for eight fire fighters sick leave conversion. Vote; Aye.

2. Chief Feustel requested the Board approve fire fighter Rick Critchfield injury leave request.

Mr. Kennedy moved, Mr. Stormont seconded the Board approve fire fighter Rick Critchfield injury leave request. Vote; Aye.

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

1. Mr. Hatmaker requested the Board approve to amend the 2007 Budget revenues and to move \$136,000.00 from the Miscellaneous line item 1000-110-599-0000 to the Cable Franchise Fee's line item.

Mr. Kennedy moved, Mr. Stormont seconded the Board approve to amend the 2007 Budget revenues and to move \$136,000.00 from the Miscellaneous line item 1000-110-599-0000 to the Cable Franchise Fee's line item. Vote; Aye.

2. Mr. Hatmaker requested the Board approve the letter to the Franklin County Engineer's Office authorizing R.D. Zande & Associates begin engineering work on the Inah Avenue project.

Mr. Kennedy moved, Ms. Schlosser seconded the Board approve the letter to the Franklin County Engineer's Office authorizing R.D. Zande & Associates begin engineering work on the Inah Avenue project. Vote; Aye.

3. Mr. Elie Sabbagh requested the Board approve letter of interest for the Safe Routes to School Grant for Norton Middle School, Prairie Norton Elementary and Prairie Lincoln Elementary for approximately \$66,000.00.

Mr. Kennedy moved, Mr. Stormont seconded the Board approve and authorize Mr. Hatmaker to sign letter of interest for the Safe Routes to School Grant for Norton Middle School, Prairie Norton Elementary and Prairie Lincoln Elementary for approximately \$66,000.00. Vote; Aye.

Old Business:

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New Business:

Mr. Kennedy stated he had two items not on agenda the 2007 Sheriff's contract and the Loveland and Brosius contract.

Mr. Hatmaker requested the Board approve the 2007 contract with the Franklin County Sheriff's office for \$271,396.00 per year.

Mr. Kennedy moved, Mr. Stormont seconded the Board approve the 2007 contract with the Franklin County Sheriff's office for \$271,396.00 per year. Vote; Aye.

Mr. Hatmaker requested the Board to approve Loveland and Brosius, LLC, not to exceed \$22,500.00.

Mr. Kennedy moved, Mr. Stormont seconded the Board to adopt a resolution to employ Donald F. Brosius and the law firm of Loveland & Brosius, LLC, as the Township's attorneys for particular matters, as follows. A roll call resulted as follows: Mr. Stormont; Aye, Ms. Schlosser; Aye, Mr. Kennedy; Aye.

Mr. Wharton asked what as follows means. Mr. Kennedy responded as needed by the Board under section 309.09(B). There are cases the prosecutor does not respond quickly enough and most of the money is for personnel issues and the JEDD agreement and things the prosecutor does not cover. Mr. Kennedy read the rest of the resolution.

Public Comment:

Announcements:

There being no further business to come before the Board, the meeting was adjourned at 7:33 p.m.

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Chairperson

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Fiscal Officer