

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE      REGULAR MEETING/JANUARY 31, 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, 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 minutes as written for the regular meeting of January 17, 2007. Vote; Aye

Corporal Eing reported to the Board the undercover unit has been working on under age luring.

Mr. Virgil Hibbs asked why several officers were by 150 South Murray Hill. Lieutenant Crosten responded it was a DUI arrest.

The Fiscal Officer presented the following items:

Ms. Montag requested the Board approve the OPERS rate increase of 9.5% for employees and 13.85% for employers.

Mr. Kennedy moved, Ms. Schlosser seconded the Board approve the OPERS rate increase of 9.5% for employees and 13.85% for employers. Vote; Aye.

After the Trustees reviewed the pending warrant list, Mr. Kennedy moved, Mr. Stormont seconded the Board approve the payment of the ADP payroll in the amount of \$108,073.48 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 approve the installation of Camp Chase Post #98 Veterans Memorial and Bench in Alton Cemetery.

Mr. Kennedy moved, Mr. Stormont seconded Board approve the installation of Camp Chase Post #98 Veterans Memorial and Bench in Alton Cemetery. Vote; Aye.

2. Mr. McAninch requested the Board to approve advertising for a seasonal employee.

Mr. Kennedy moved, Ms. Schlosser seconded the Board to approve advertising for a seasonal employee. Vote; Aye.

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

1. Chief Feustel requested the Board to accept the resignation of part-time firefighter Josh Hyder.

Mr. Kennedy moved, Mr. Stormont seconded the Board to accept the resignation of part-time firefighter Josh Hyder.

2. Chief Feustel updated the Board he will be attending ICS 300, 400 training which will complete his NIMS requirements to maintain eligibility for federal grants.
3. Chief Feustel updated the Board approximately nine firefighters are attending Firefighter Reading Smoke Training on February 15th and 16th.

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4. Chief Feustel requested the Board to approve \$2,755.74 for Bobby Layman for repairing the fire department maintenance truck.

Mr. Kennedy moved, Mr. Stormont seconded the Board to approve \$2,755.74 for Bobby Layman for repairing the fire department maintenance truck. Vote; Aye.

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

1. Ms. Swisher updated the Board on the Prairie Township Comprehensive Plan contract update related to the Big Darby.

Mr. Stalter complained about the house at 156 Lennox Avenue running a business out of his home. Ms. Swisher responded her department is aware of it and is processing letters to the owner.

Mr. Gene Jones asked about the cattle ranch and how that was going to affect the Darby Accord. Ms. Swisher responded the farm is in Madison County and hopefully the Darby Accord Plan will be followed by other counties.

Old Business:

New Business:

Public Comment:

Announcements:

There being no further business to come before the Board, the meeting was adjourned at 7:26 p.m.

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Chairperson

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Fiscal Officer