

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/FEBURARY 14, 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 minutes as written for the regular meeting of January 31, 2007. Vote; Aye

Deputy Weiner reported to the Board the monthly statistics for the month of January, 526 dispatch runs, 605 pick up runs, 40 domestic runs, 111 report taken, 313 record checks, 8 felony arrests, 42 misdemeanor arrests, 13 felony warrant arrests, 12 misdemeanor arrests, 37 prisoners conveyed, 3 stolen vehicles recovered, 21 crashes investigated, 15 crash citations, 9 omvi arrests,

Ms. Pam Williams requested the Sheriff's Department to investigate the speeding in downtown Galloway. Deputy Weiner responded they would look into it.

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 \$102,838.33 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 requested the Board to approve \$2,528.00 for MT Business Technologies, Inc. for the purchase of a new copier, scanner, printer and fax machine.

Mr. Kennedy moved, Mr. Stormont seconded the Board to approve \$2,528.00 for MT Business Technologies, Inc. for the purchase of a new copier, scanner, and printer and fax machine. Vote; Aye.

2. Chief Feustel requested the Board approve an agreement with MT Business Technologies for a full service maintenance agreement for a monthly service charge of \$25.46 for up to 2000 copies.

Mr. Kennedy moved, Mr. Stormont seconded the Board approve an agreement with MT Business Technologies for a full service maintenance agreement for a monthly service charge of \$25.46 for up to 2000 copies. Vote; Aye.

3. Chief Feustel requested the Board adopt RESOLUTION AUTHORIZING THE SALE OF ONE SHARP 2022 COPIER.

Mr. Kennedy moved, Mr. Stormont seconded the Board adopt RESOLUTION AUTHORIZING THE SALE OF ONE SHARP 2022 COPIER. A roll call resulted as follows: Mr. Stormont; Aye, Ms. Schlosser; Aye, Mr. Kennedy; Aye.

4. Chief Feustel requested the Board approve and execute an agreement with MED3000 for EMS billing at 6.8 percent, and discontinuing the contract with MBI billing systems.

Mr. Kennedy moved, Mr. Stormont seconded the Board approve and execute an agreement with MED3000 for EMS billing at 6.8 percent, and discontinuing the contract with MBI billing systems. Vote; Aye.

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

1. Ms. Swisher requested the Board approve Molly Mooney six month step increase to \$15.60 per hour effective February 21, 2007.

Mr. Kennedy moved, Ms. Schlosser seconded the Board approve Molly Mooney six month step increase to \$15.60 per hour effective February 21, 2007. Vote; Aye.

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 two 2007 International 7400 trucks for \$104,100.30 per truck less \$50,000.00 trade in on 2002 International 7300 trucks for a final purchase price of \$54,100.30 per truck through the state purchase program.

Mr. Kennedy moved, Mr. Stormont seconded the Board to approve the purchase of two 2007 International 7400 trucks for \$104,100.30 per truck less \$50,000.00 trade in on 2002 International 7300 trucks for final purchase price of \$54,100.30 per truck through the state purchase program. Vote; Aye.

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

1. Mr. Hatmaker requested the Board to declare 17 and 26 Lennox Avenue a nuisance. Mr. Kennedy would like to wait until next meeting before they declare them a nuisance.
2. Mr. Hatmaker requested the Board to sign the final Law Director agreement.
3. Mr. Hatmaker updated the Board on the permanent appropriations. Mr. Hatmaker plans to have a draft to the Board by March 2, 2007 for approval on March 14, 2007.

Old Business:

New Business:

Public Comment:

Announcements:

There being no further business to come before the Board, the meeting was adjourned at 7:27 p.m.

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Chairperson

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Fiscal Officer