

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/MARCH 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, Ms. Schlosser seconded the Board approve the minutes as written for the regular meeting of February 28, 2007 and the March 7th special meeting. Vote; Aye

Corporal Eing and Deputy Arigemma reported to the Board the monthly statistics. 428 dispatch runs, 570 pick-up runs, 27 domestic runs, 9 gun runs, 9 felony arrests, 29 misdemeanor arrests, 13 felony warrant arrests, 20 misdemeanor warrant arrests. A resident flagged down a Deputy and stated someone was sleeping in a vehicle. When he investigated it the person fled at a high speed and crashed into a school bus on Sullivant Avenue. No students were injured and the person was charged with felony fleeing, failing to register as a sexual offender and domestic violence and assault.

Ms. Schlosser stated all the statistics went down but four was that indicative to the weather. Corporal Eing responded it was cold in February so people tend to stay in. The last two nights have been extremely busy in the entire county.

Ms. Lani Cunningham asked if anything can be done about the panhandlers in the Lincoln Village Plaza. Corporal Eing responded panhandling is illegal to do from a roadway. They cannot issue citations for panhandling on private property, however if they see someone panhandling to call the Sheriff's Department and they can usually get them to leave the area.

Mr. Lee Shoaf asked for more patrolling in the Westpoint area.

The Fiscal Officer presented the following items:

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 \$109,956.64 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 \$6,500.00 for R.D. Zande for the road department maintenance building topographic survey of the site, revising the site plan, relocation of utilities, preparing the bid documents.

Mr. Kennedy moved, Mr. Stormont seconded the Board to approve \$6,500.00 for R.D. Zande for the road department maintenance building topographic survey of the site, revising the site plan, relocation of utilities, preparing the bid documents.

2. Mr. McAninch requested the Board to authorize the chair to sign the agreement with R.D. Zande.

Ms. Schlosser moved, Mr. Stormont seconded the Board to authorize the chair to sign the agreement with R.D. Zande. Vote; Aye.

3. Mr. McAninch requested the Board to authorize \$2,700.00 for John Haytas Architect to provide architectural, mechanical and electrical revision to the plans.

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/MARCH 14, 2006

Mr. Kennedy moved, Ms. Schlosser seconded the Board to authorize \$2,700.00 for John Haytas Architect to provide architectural, mechanical and electrical revision to the plans. Vote; Aye.

- 4. Mr. McAninch requested the Board to authorize the chair to sign the agreement with John Haytas Architect.

Ms. Schlosser moved, Mr. Stormont seconded the Board to authorize the chair to sign the agreement with John Haytas Architect. Vote; Aye.

- 5. Mr. McAninch requested the Board to approve Mr. Hatmaker move forward on financing for the road department maintenance building.

Mr. Kennedy moved, Mr. Stormont seconded the Board to approve Mr. Hatmaker move forward on financing for the road department maintenance building. Vote; Aye.

Ms. Schlosser asked Mr. Hatmaker to also be aware of the closing fees.

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

- 1. Chief Feustel requested the Board to approve injury leave for firefighter Tim Hannum.

Mr. Kennedy moved, Ms. Schlosser seconded the Board to approve injury leave for firefighter Tim Hannum. Vote; Aye.

- 2. Chief Feustel requested the Board to approve \$15,697.00 for the purchase of loose equipment which includes: thermal imaging camera, x-strut shoring system, 800 ft of 5 inch hose, 300 ft of 2.5 inch hose and 400 ft of 1 3/4 inch hose.

Mr. Kennedy moved, Mr. Stormont seconded the Board to approve \$15,697.00 for the purchase of loose equipment which includes: thermal imaging camera, x-strut shoring system, 800 ft of 5 inch hose, 300 ft of 2.5 inch hose and 400 ft of 1 3/4 inch hose. Vote; Aye.

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

- 1. Mr. Hatmaker requested the Board approve the 2007 PRAIRIE TOWNSHIP PERMANENT APPROPRIATION RESOLUTION.

Mr. Stormont moved, Mr. Kennedy seconded the Board approve the 2007 PRAIRIE TOWNSHIP PERMANENT APPROPRIATION RESOLUTION. A roll call resulted as follows: Mr. Stormont; Aye, Ms. Schlosser; Aye, Mr. Kennedy; Aye.

2007 TOWNSHIP PERMANENT 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

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/MARCH 14, 2007

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 - EXTERNAL LAW FIRMS	27,500.00
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	7,500.00
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	1,000.00
1000-110-359-0000	UTILITIES	1,200.00
1000-110-360-0000	CONTRACTED SERVICES	60,000.00
1000-110-382-0000	TOWNSHIP LIABILITY INSURANCE PREMIUMS	2,500.00
1000-110-410-0000	OFFICE SUPPLIES	2,500.00
1000-110-591-0000	CONTRIBUTIONS TO OTHER ORGANIZATIONS	100.00
1000-110-599-0000	OTHER	13,800.00
	SUBTOTAL	539,534.00

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	17,000.00
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	30,900.00

ZONING:

1000-130-150-0000	COMPENSATION BOARD AND COMMISSION MEMBERS	7,500.00
1000-130-190-0000	SALARIES - ALL OTHER TWSHP STAFF	148,297.00
1000-130-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	18,757.00
1000-130-213-0000	MEDICARE - ZONING	2,151.00
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	3,800.00
1000-130-316-0000	ENGINEERING SERVICES	10,000.00
1000-130-322-0000	GARBAGE AND TRASH REMOVAL - SPRING CLEAN-UP	8,500.00
1000-130-323-0000	REPAIRS AND MAINTENANCE - ZONING	1,500.00
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	1,472.00
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	264,360.00

POLICE PROTECTION:

1000-210-370-0000	CONTRACT FOR SHERIFF	274,500.00
	SUBTOTAL	274,500.00

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:

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/MARCH 14, 2006

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

HIGHWAYS:

1000-330-360-0000	CONTRACTED SERVICES - 2005/2007 ROAD CONTRACTS	271,000.00
1000-330-360-2006	CONTRACTED SERVICES - 2006 ROAD CONTRACTS	0.00
	SUBTOTAL	271,000.00

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	45,100.00
1000-390-323-0000	REPAIRS AND MAINTENANCE	1,700.00
1000-390-330-0000	TRAVEL AND MEETING EXPENSE	100.00
1000-390-359-0000	UTILITIES	12,500.00
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	97,880.00

HEALTH:

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

PARKS:

1000-610-359-0000	UTILITIES - PARKS	400.00
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	4,725.00

CAPITAL OUTLAY:

1000-760-321-0000	RENTS AND LEASES	0.00
1000-760-710-0000	LAND	20,000.00
1000-760-720-0000	BUILDINGS	0.00
1000-760-730-0000	IMPROVEMENT OF SITES	0.00
1000-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	0.00
	SUBTOTAL	20,000.00

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	1,601,899.00
--	---------------------

MOTOR VEHICLE LICENSE TAX:

2011-330-190-0000	SALARIES	13,000.00
2011-330-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	1,650.00
2011-330-213-0000	MEDICARE	190.00
2011-330-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	2,700.00
2011-330-222-0000	LIFE INSURANCE	15.00
2011-330-223-0000	DENTAL INSURANCE	190.00
2011-330-360-0000	CONTRACTED SERVICES	3,899.25
	TOTAL MOTOR VEHICLE LICENSE TAX FUND	21,644.25

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/MARCH 14, 2006

2191-220-311-0000	LEGAL FEES - EXTERNAL LAW FIRM	3,500.00
2191-220-318-0000	TRAINING SERVICES	10,000.00
2191-220-319-0000	IT COMPUTER SERVICES	2,000.00
2191-220-323-0000	REPAIRS AND MAINTENANCE	35,000.00
2191-220-359-0000	OTHER UTILITIES	55,000.00
2191-220-360-0000	CONTRACTED SERVICES	24,000.00
2191-220-382-0000	LIABILITY INSURANCE PREMIUMS	27,000.00
2191-220-410-0000	OFFICE SUPPLIES	5,000.00
2191-220-420-0000	OPERATING SUPPLIES	50,000.00
2191-220-490-0000	OTHER - UNIFORMS AND TURNOUT GEAR	30,000.00
2191-220-519-0000	DUES AND FEES	2,500.00
2191-220-599-0000	OTHER	45,000.00
2191-760-720-0000	BUILDINGS	15,000.00
2191-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	35,000.00
2191-920-920-0000	ADVANCES OUT	0.00

TOTAL SPECIAL LEVY FIRE FUND 3,624,838.98

PERMISSIVE MOTOR VEHICLE LICENSE FUND:

2231-330-190-0000	SALARIES	58,500.00
2231-330-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	7,400.00
2231-330-213-0000	MEDICARE	850.00
2231-330-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	12,000.00
2231-330-222-0000	LIFE INSURANCE	60.00
2231-330-223-0000	DENTAL INSURANCE	900.00
2231-330-230-0000	WORKERS' COMPENSATION	6,802.71
2231-330-311-0000	LEGAL FEES - EXTERNAL LAW FIRM	0.00
2231-330-360-0000	CONTRACTED SERVICES	20,000.00
2231-330-382-0000	LIABILITY INSURANCE PREMIUMS	0.00
2231-330-420-0000	OPERATING SUPPLIES	5,000.00
2231-760-720-0000	BUILDINGS	68,330.42
2231-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	10,000.00

TOTAL PERMISSIVE MOTOR VEHICLE LICENSE FUND 189,843.13

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	1,996.70
2281-230-215-0000	OHIO POLICE AND FIRE PENSION FUND	30,044.35
2281-230-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	25,353.80
2281-230-222-0000	LIFE INSURANCE	93.60
2281-230-223-0000	DENTAL INSURANCE	2,365.21
2281-230-319-0000	IT COMPUTER SERVICES	8,000.00
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	45,000.00
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 379,823.66

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	8,382.13
2408-920-920-0000	ADVANCES OUT	0.00

TOTAL 2003 SIDEWALK ASSESSMENT FUND 8,382.13

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/MARCH 14, 2007

2004 SIDEWALK ASSESSMENT FUND:

2409-390-360-0000	CONTRACTED SERVICES	6,036.05
2409-920-920-0000	ADVANCES OUT	0.00
TOTAL 2004 SIDEWALK ASSESSMENT FUND		6,036.05

2005 SIDEWALK ASSESSMENT FUND:

2410-390-360-0000	CONTRACTED SERVICES	17,183.77
2410-920-920-0000	ADVANCES OUT	0.00
TOTAL 2005 SIDEWALK ASSESSMENT FUND		17,183.77

2006 SIDEWALK ASSESSMENT FUND

2411-390-360-0000	CONTRACTED SERVICES	20,000.00
2411-920-920-0000	ADVANCES OUT	0.00
TOTAL 2006 SIDEWALK ASSESSMENT FUND		20,000.00

NORTON CROSSING LIGHTING DISTRICT

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

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	16,000.00
TOTAL OPWC PALMETTO STREET PROJECT		16,000.00

OPWC EASTHAM WAY SURFACE AND DRAINAGE PROJECT FUND:

4407-760-360-0000	CONTRACTED SERVICES	179,143.18
TOTAL OPWC EASTHAM WAY SURFACE AND DRAINAGE PROJECT FUND		179,143.18

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:

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/MARCH 14, 2006

9002-710-599-0000	OTHER	12,090.00
TOTAL ROAD CUT PERMITS		12,090.00

RECAPITULATION OF FUNDS:

GENERAL FUND	1,601,899.00
MOTOR VEHICLE LICENSE TAX	21,644.25
GASOLINE TAX FUND	199,681.29
ROAD AND BRIDGE FUND	581,845.59
CEMETERY FUND	237,194.47
SPECIAL LEVY FIRE FUND	3,624,838.98
PERMISSIVE MOTOR VEHICLE LICENSE FUND	189,843.13
AMBULANCE & EMERGENCY MEDICAL FUND	379,823.66
LIGHTING ASSESSMENTS FUND	89,700.00
2003 SIDEWALK ASSESSMENT FUND	8,382.13
2004 SIDEWALK ASSESSMENT FUND	6,036.05
2005 SIDEWALK ASSESSMENT FUND	17,183.77
2006 SIDEWALK ASSESSMENT FUND	20,000.00
NORTON CROSSING LIGHTING DISTRICT	1,852.00
WESTPOINT STREET LIGHTING DISTRICT	12,000.00
CEMETERY BEQUEST FUND #2	0.00
OPWC PALMETTO STREET PROJECT	16,000.00
OPWC EASTHAM WAY SURFACE & DRAINAGE PROJECT	179,143.18
CEMETERY BEQUEST #1 AND #2 FUND	15.00
DEVELOPER'S ESCROW	0.00
ROAD CUT PERMITS	12,090.00
GRAND TOTAL OF ALL FUNDS	7,199,172.50

2. Mr. Hatmaker requested the Board to approve a letter of support for the Lincoln Village Clean and Safe Neighborhood Grant and \$600.00 match for the first year.

Mr. Kennedy moved, Mr. Stormont seconded the Board to approve a letter of support for the Lincoln Village Clean and Safe Neighborhood Grant and \$600.00 match for the first year. Vote; Aye.

Old Business:

Ms. Shoaf asked about the streetlights in the Westpoint area. Mr. Hatmaker responded AEP is requesting right of way easements for the lights. Ms. Schlosser requested a representative from AEP to better explain the necessity of the easements.

New Business:

Public Comment:

Ms. Hulda Moffit asked about a light behind a resident's home and if it could be turned back on. Ms. Moffit also commented on the offensive graffiti on the dumpster behind the construction site of the new Giant Eagle store. Mr. Kennedy requested Mr. Hatmaker to handle it.

Mr. Kennedy announced the appointment of Mr. Bruce Whyte to the Big Darby Accord panel.

Announcements:

Mr. McAninch announced the week of April 2, 2007 they will start the annual street sweeping and to please move all vehicles off the streets.

Ms. Lani Cunningham announced the Senior Center will be hosting a St. Patrick's Day Supper with entertainment on March 17, 2007 at 6:00 p.m. tickets are \$5.00.

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/MARCH 14, 2007

Mr. Will Davis announced the Lincoln Village Resident's Association will host their annual Easter Egg Hunt on March 31, 2007 at 1:00 p.m. at Carl Frye Park.

There being no further business to come before the Board, the meeting was adjourned at 7:45 p.m.

Chairperson

Fiscal Officer