

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/MARCH 28, 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 opened the public hearing for the 2007 sidewalk assessment program. Mr. Hatmaker stated the township is offering to residents to have their sidewalks repaired at the same price the township pays for the road improvement project at a zero interest loan to be assessed on their taxes or full payment due at completion. Mr. Hatmaker stated anyone interested in participating to contact Mr. McAninch at 878-3316.

Mr. George Nunnamaker asked if any new sidewalks are going to be added. Mr. McAninch responded the Inah Avenue Project would add sidewalks but that is a separate project.

Mr. Kennedy closed the public hearing for the 2007 sidewalk assessment program at 7:05 p.m.

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

1. Chief Feustel requested the Board to approve up to \$3,000.00 for two sets of turnout gear.

Mr. Kennedy moved, Mr. Stormont seconded the Board to approve up to \$3,000.00 for two sets of turnout gear. Vote; Aye.

2. Chief Feustel requested the Board to approve the additional shipping costs for the purchase of the loose equipment.

Mr. Kennedy moved, Mr. Stormont seconded the Board to approve the additional shipping costs for the purchase of the loose equipment. Vote; Aye.

Deputy Weiner, Corporal Eing introduced Deputy Toth who has been covering for Deputy Durbin. There was a fatal accident at the intersection of Evergreen and Sullivant and one person died. Due to the warmer weather the runs have increased. Deputy Meister has requested no parking signs be posted in the alleys of Alton due to the increase of complaints in that area. They continue to work speeding in Lincoln Village North and South.

Mr. Kennedy requested the Deputies to check speeding on Alton Road around Murnan.

The Fiscal Officer presented the following items:

The Fiscal Officer presented to the Board a liquor transfer for Orbit Venture LLC DBA Billmans Shell at 4875 West Broad Street. No hearing was requested.

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 \$97,788.59 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

A resident complained about the street sweepers leaving a mess behind last year. Mr. Kennedy stated they announced at the last meeting about street sweeping and was also in the local newspapers. Mr. McAninch stated they are starting the street sweeps on April 2nd and there is a road department employee that tries to notify residents to move vehicles off the streets.

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/MARCH 28, 2007

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

1. Ms. Swisher updated the Board some recommended zoning fee changes for their review.
2. Ms. Swisher updated the Board on the Zoning Commissions work to the comprehensive plan, development map, rural conservation zoning district and zoning code due to the adoption of the Big Darby Accord.

Mr. Gene Jones referred a neighbor to call zoning and the trustees to complain about 320 Mix Avenue, they are using gasoline powered generators to heat their residence. Ms. Swisher stated she would follow up on it. Mr. Kennedy stated he has also spoken with this resident twice and would get with him after the meeting.

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

1. Mr. Hatmaker requested direction on the nuisance cases. Mr. Kennedy stated one case has been cleaned up. Mr. Kennedy stated the other properties they were cleaned up. If complaints continue to come in to start the process over again.
2. Mr. Hatmaker requested the Board to adopt RESOLUTION AUTHORIZING THE APPOINTMENT OF BRUCE WHYTE AS THE PRAIRIE TOWNSHIP REPRESENTATIVE TO THE BIG DARBY ACCORD ADVISORY PANEL.

Mr. Kennedy moved, Mr. Stormont seconded the Board to adopt RESOLUTION AUTHORIZING THE APPOINTMENT OF BRUCE WHYTE AS THE PRAIRIE TOWNSHIP REPRESENTATIVE TO THE BIG DARBY ACCORD ADVISORY PANEL. A roll call resulted as follows: Mr. Stormont; Aye, Ms. Schlosser; Aye, Mr. Kennedy; Aye.

3. Mr. Hatmaker requested the Board to authorize Mr. Hatmaker to sign a letter of agreement with Peck Shaffer to act as township bond counsel for a fee not to exceed \$500.00.

Mr. Kennedy moved, Ms. Schlosser seconded the Board to authorize Mr. Hatmaker to sign a letter of agreement with Peck Shaffer to act as township bond counsel for a fee not to exceed \$500.00. Vote; Aye.

4. Mr. Hatmaker requested the Board to adopt RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEED \$310,000 VEHICLE MAINTENANCE AND STORAGE FACILITY BONDS.

Mr. Kennedy moved, Mr. Stormont seconded the Board to adopt RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEED \$310,000 VEHICLE MAINTENANCE AND STORAGE FACILITY BONDS. A roll call resulted as follows: Mr. Stormont; Aye, Ms. Schlosser; Aye, Mr. Kennedy; Aye.

Ms. Schlosser asked Mr. Hatmaker if AEP has been contacted. Mr. Kennedy responded everyone needed to be on the same page and he believes that was accomplished. Mr. Kennedy stated by the next meeting there should be more concrete information of where the easements are and where the streetlights will be placed. They will be starting with Young Estates and expect to have light poles in the ground in the next seven to eight weeks.

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/MARCH 28, 2007

Old Business:

Ms. Judy Stalter asked about the SWACO entrance sign. Mr. Hatmaker responded the Franklin County Engineer decided they could not do the site plan. In January they contacted Southwestern Career Academy Landscaping class to do the site plan.

New Business:

Public Comment:

Announcements:

Ms. Swisher announced next week Westland students will be assisting with the spring clean-up and will hopefully have dates confirmed by the next meeting.

Ms. Stalter has been approached by residents and would like to have a noise resolution to cite people when too much noise is being made after hours. Ms. Stalter stated it could be done statutorily by O.R.C. 505.172 or as a limited home rule township. Mr. Kennedy responded they are open to what the residents want. Mr. Stormont asked Mr. Hatmaker to look into the matter. Mr. Kennedy stated the majority is needed for the resolution.

There being no further business to come before the Board, the meeting was adjourned at 8:15 p.m.

Chairperson

Fiscal Officer