

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/OCTOBER 24, 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 meetings of August 29, 2007 and October 10, 2007. Vote; Aye.

Deputy Plumb reported to the Board the monthly statistics. 563 dispatch runs, 600 pick-up runs, 49 domestic runs, 11 gun runs, 40 accident runs. He also reported 5 calls to 445 North Murray Hill Road for suspicious people in 2006 and 8 calls in 2007. The Sheriff's Department has not been successful in contacting the owner to find out who belongs at the residence.

Mr. Kirk who lives next door stated there are a lot of problems with the house. Mr. Kennedy asked if it is a vacant house. Mr. Kirk responded there is nobody officially living there. The property was listed in the paper for delinquent taxes. Deputy Plumb stated they have made contact with a white male claiming he is renovating the house unfortunately they can not prove otherwise. Deputy Plumb stated if anyone sees someone that is not suppose to be there continue to call the Sheriff's Department. Mr. Kirk stated there was a dog in the house since Monday and no one has been there to let the dog out. Ms. Swisher stated Molly was at the residence today when the Humane Society was there and the dog was okay and they would be back out tomorrow.

Mr. Stormont asked Ms. Swisher if she has made contact with the owner. Ms. Swisher responded she has sent letters but he has not responded.

Ms. Marolyn Cook stated there have been several businesses hit with graffiti and the owner asked about a neighbor hood block watch and if possible unmarked patrol cars. Deputy Plumb responded any vandalism to a building is a felony so it is important that the Sheriff's Department is called. For the block watch call the public relations department.

Ms. Perry Levengood complained that behind her house there is illegal dumping and quads running and it took two and half hours to respond. Deputy Plumb responded they take a lot of calls and unfortunately trespassing is a lower priority. They will be glad to take a report for illegal dumping.

Mr. Kennedy moved Ms. Schlosser seconded the Board adopt A RESOLUTION FINDING THAT THE OHIO AMERICAN WATER COMPANY'S ANTICIPATED REQUEST FOR A RATE INCREASE AT ITS LAKE DARBY ESTATES SERVICE AREA IN INAPPROPRIATE GIVEN ONGOING PROBLEMS WITH WATER SOFTENING AT THE FACILITY AND URGING THE PUBLIC UTILITIES COMMISSION OF OHIO TO REJECT SAID RATE INCREASE REQUEST. A roll call resulted as follows: Mr. Stormont; Aye, Ms. Schlosser; Aye, Mr. Kennedy; 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 \$102,026.80 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

(Mr. Kennedy's changes) Ms. Schlosser: Asked for an update regarding the status on the IRS letters. Ms. Montag: stated she has mailed a letter to the IRS and I has not received a response back yet. Nicole: so the letters went out to ADP and IRS and you haven't received anything back. Mr. Kennedy: did you receive a copy of the letter

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/OCTOBER 24, 2007

ADP sent. Ms Montag: No. Their amending the records because there are a couple of individuals that changed there status and they are working on it and said I should be receiving something on it. What they sent to the IRS. Ms. Schlosser; so they are going to give us a copy. Ms. Montag: yes. Mr. Kennedy: that was for the 2003 notice correct. There were two issues. One was 2003 and one was 2005, the 2005 was in regards to 1099. Ms. Montag: I sent the letter to the IRS stating that those were filed. Mr. Kennedy : ok can I have a copy of that letter? Ms. Montag sure. Mr. Kennedy; thank you. Ms. Montag: 2003 wasn't an issue when I spoke to the IRS. Mr. Kennedy: I spoke with the IRS also and the 2003 issue still wasn't resolved and they gave until Dec 17 to get those issues resolved. And the 2005 issue in 2005 was with 1099 not being filed on time. Ms. Montag: I had sent a letter on that with a copy of my 1097 form dated the end of January and I haven't heard back on any of that. Mr. Kennedy; Have you sent a letter recently. Ms. Montag No I sent another one last week, week before last I don't remember the date. Mr. Kennedy: that's the letter I'd like a copy of. Ms. Montag: Ok.

Mr. Gene Jones stated across from him is a business and they put up a restaurant sign, a truck pulled up with a freezer in the bed of the truck and carried a whole hog in. Is that all you have to do is put up a sign and you can have a restaurant? Ms. Swisher responded her department did go out and they did not have the proper permits and she notified the Board of Health as well. Mr. Jones asked about the smoke stacks and if they were okay. Ms. Swisher responded she contacted the Fire Department. Chief Feustel stated it was approved in 2003 and told them they needed updated. Mr. Kennedy asked where are we at. Ms. Swisher stated they have been notified and possibly rezoned depending on what the use if for.

Mr. Dave McAninch, Road Superintendent, addressed the Board with the following Road Department matters:

1. Mr. McAninch requested the Board authorize revising the cemetery fee schedule to add a \$300.00 fee for disinterment of a cremation burial.

Mr. Kennedy moved Mr. Stormont seconded the Board authorize revising the cemetery fee schedule to add a \$300.00 fee for disinterment of a cremation burial. Vote; Aye.

2. Mr. McAninch requested the Board authorize the second payment of \$119,088.53 to Robertson Construction for work completed on the Road Department maintenance Building.

Mr. Kennedy moved, Ms. Schlosser seconded the Board authorize the second payment of \$119,088.53 to Robertson Construction for work completed on the Road Department maintenance Building. Vote; Aye.

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

1. Chief Feustel requested the Board authorize firefighter James Grimm to use Shared Leave that has been accumulated as per Article XXVII, Section 3 of the Prairie Township IAFF collective bargaining agreement during the current pay period and through the period ending on November 7, 2007.

Mr. Kennedy moved, Mr. Stormont seconded the Board authorize firefighter James Grimm to use Shared Leave that has been accumulated as per Article XXVII, Section 3 of the Prairie Township IAFF collective bargaining agreement during the current pay period and through the period ending on November 7, 2007. Vote; Aye.

2. Chief Feustel requested the Board authorize the expenditure of up to \$5,500.00 for two Medtronic Lifepak 100 automatic external defibrillators.

Mr. Kennedy moved, Mr. Stormont seconded the Board authorize the expenditure of

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/OCTOBER 24, 2007

up to \$5,500.00 for two Medtronic Lifepak 100 automatic external defibrillators.
Vote; Aye.

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

1. Mr. Hatmaker requested the Prairie Township Board of Trustees find the conditions at 4604 Beacon Hill Road and 8817 Canoe Drive to be a nuisance and that the Board hereby directs staff to abate said nuisance at the expense of the property owner on or after October 26, 2007.

Mr. Kennedy moved, Ms. Schlosser seconded the Prairie Township Board of Trustees find the conditions at 4604 Beacon Hill Road and 8817 Canoe Drive to be a nuisance and that the Board hereby directs staff to abate said nuisance at the expense of the property owner on or after October 26, 2007. Vote; Aye.

2. Mr. Hatmaker requested the Prairie Township Board of Trustees find the conditions at 445 North Murray Hill Road and 842 Doherty Road to be a nuisance and that the Board hereby directs staff to abate said nuisance at the expense of the property owner on or after October 26, 2007.

Mr. Kennedy moved, Ms. Schlosser seconded the Prairie Township Board of Trustees find the conditions at 445 North Murray Hill Road and 842 Doherty Road to be a nuisance and that the Board hereby directs staff to abate said nuisance at the expense of the property owner on or after October 26, 2007. Vote; Aye.

3. Mr. Mr. Hatmaker requested the Prairie Township Board of Trustees find the conditions at 495 Powder Mill Lane and 185 Sturbridge Road to be a nuisance and that the Board hereby directs staff to abate said nuisance at the expense of the property owner on or after October 29, 2007.

Mr. Kennedy moved, Mr. Stormont seconded the Prairie Township Board of Trustees find the conditions at 495 Powder Mill Lane and 185 Sturbridge Road to be a nuisance and that the Board hereby directs staff to abate said nuisance at the expense of the property owner on or after October 29, 2007. Vote; Aye.

4. Mr. Hatmaker requested the Board authorize a supplemental appropriation moving \$5,639.46 from line item 1000-130-322 (garbage and trash removal) to line item 1000-110-311 (accounting and legal fees).

Mr. Kennedy moved, Ms. Schlosser seconded the Board authorize a supplemental appropriation moving \$5,639.46 from line item 1000-130-322 (garbage and trash removal) to line item 1000-110-311 (accounting and legal fees). Vote; Aye.

5. Mr. Hatmaker requested the Board authorize a supplemental appropriation moving \$673.46 from line item 1000-110-230 (workers compensation) to line item 1000-610-420 (operating supplies).

Mr. Kennedy moved, Mr. Stormont seconded the Board authorize a supplemental appropriation moving \$673.46 from line item 1000-110-230 (workers compensation) to line item 1000-610-420 (operating supplies). Vote; Aye.

6. Mr. Hatmaker requested the Board authorize a supplemental appropriation moving \$650.00 from senior center contract services (1000-390-360); \$1,000.00 from senior center office supplies (1000-390-410); \$350.00 from senior center operating supplies (1000-390-420); and \$1,150.00 from senior center machinery equipment and furniture (1000-390-740) to senior center rents and leases (1000-390-321).

Mr. Kennedy moved, Mr. Stormont seconded the Board authorize a supplemental

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/OCTOBER 24, 2007

appropriation moving \$650.00 from line item 1000-390-360 (senior center - contract services) to line item 1000-390-321 (senior center - rents and leases). Vote; Aye.

Mr. Kennedy moved, Ms. Schlosser seconded the Board authorize a supplemental appropriation moving \$1000.00 from line item 1000-390-410 (senior center - office supplies) to line item 1000-390-321 (senior center - rents and leases). Vote; Aye.

Mr. Kennedy moved, Mr. Stormont seconded the Board authorize a supplemental appropriation moving \$350.00 from line item 1000-390-420 (senior center - operating supplies) to line item 1000-390-321 (senior center - rents and leases). Vote; Aye.

Mr. Kennedy moved, Ms. Schlosser seconded the Board authorize a supplemental appropriation moving \$1,150.00 from line item 1000-390-740 (senior center - machinery, equipment and furniture) to line item 1000-390-321 (senior center - rents and leases). Vote; Aye.

7. Mr. Hatmaker requested the Board adopt RESOLUTION NUMBER 18-07 AUTHORIZING THE DISCARDING OF VARIOUS PIECES OF FURNITURE AND FIXTURES FROM OFFICES AT THE PRAIRIE TOWNSHIP HALL.

Mr. Kennedy moved, Mr. Stormont seconded the Board adopt RESOLUTION NUMBER 18-07 AUTHORIZING THE DISCARDING OF VARIOUS PIECES OF FURNITURE AND FIXTURES FROM OFFICES AT THE PRAIRIE TOWNSHIP HALL. A roll call resulted as follows: Mr. Stormont; Aye, Ms. Schlosser; Aye, Mr. Kennedy; Aye.

8. Mr. Hatmaker requested the Board adopt RESOLUTION NUMBER 19-07 DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE PRAIRIE TWONSHIP BOARD OF TRUSTEES ON BEHALF OF THE STATE OF OHIO TO REIMBURSE ITS GENERAL FUND FOR THE INAH AVENUE ROAD AND DRAINAGE IMPROVEMENT (OPWC PROJECT NUMBER CC08K) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

Mr. Kennedy moved, Ms. Schlosser seconded the Board adopt RESOLUTION NUMBER 19-07 DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE PRAIRIE TWONSHIP BOARD OF TRUSTEES ON BEHALF OF THE STATE OF OHIO TO REIMBURSE ITS GENERAL FUND FOR THE INAH AVENUE ROAD AND DRAINAGE IMPROVEMENT (OPWC PROJECT NUMBER CC08K) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO. A roll call resulted as follows: Mr. Stormont; Aye, Ms. Schlosser; Aye, Mr. Kennedy; Aye.

Old Business:

New Business:

Public Comment:

Announcements:

There being no further business to come before the Board, the meeting was adjourned at 8:05 p.m.

Chairperson

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/OCTOBER 24, 2007

Fiscal Officer