

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/OCTOBER 26, 2007

The special meeting of the Prairie Township Board of Trustees, which was posted in three places, was called to order at 4:30 pm by Chairperson Mr. Kennedy with Ms. Schlosser, Mr. Stormont and Mr. Hatmaker present.

The purpose of the meeting was to approve the expenditure of \$5,520.00 for completion of an engineering study to determine whether or not asbestos is present in three apartment buildings at the intersection of Mix Avenue and Stiles Avenue that are slated for demolition.

Mr. Kennedy moved, Ms. Schlosser seconded that the Board appoint Mr. Hatmaker Clerk pro tem for the purpose of recording the meeting. Vote: Aye.

Mr. Hatmaker reviewed the history of the subject apartment buildings, including the fact that the buildings had become county property in July and that the county and the township were cooperating in an effort to have the buildings demolished. He also discussed a proposal from R.D. Zande and Associates for completion of an asbestos survey of the buildings.

Ms. Schlosser asked if the county was prepared to share in the cost of completing the asbestos study. Mr. Hatmaker responded that his county contact on this project, James Schimmer, the Franklin County Economic Development and Planning Director, had been out of town and he was not able to confirm the county's participation. He stated that he was reasonably confident that the county would provide assistance.

Mr. Kennedy stated that he felt that he was speaking for the Board is saying that this project needs to proceed with or without county assistance at this particular step in the process.

Mr. Kennedy moved, Mr. Stormont seconded that the Board authorize the township administrator, as well as other employees as necessary, to work with R.D. Zande and Associates to conduct an asbestos survey and analysis of the three apartment buildings at the intersection of Mix and Stiles Avenues at a cost of \$3,000.00 for the survey and \$2,520.00 for lab analysis.

There being no further business to come before the Board, the meeting was adjourned at 4:37 pm.

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Chair

Stephen Kennedy

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Clerk Pro Tem

Tracy Hatmaker