

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE      REGULAR MEETING/DECEMBER 5, 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 and Ms. Swisher. (See attached list).

Mr. Kennedy led the Pledge of Allegiance.

Deputy Weiner reported to the Board the monthly for October. 516 dispatch runs, 678 pick-up runs, 35 domestic runs, 14 gun runs, 109 reports taken, 6 felony arrests, 25 misdemeanor arrests, 8 felony warrant arrests, 19 misdemeanor warrant arrests, 3 stolen vehicles recovered, 24 vehicles impounded, 31 crashes investigated. In the last couple of weeks the CVS and LA Tan have been robbed. They have a couple of suspects for all the Graffiti that has been going on the in the Township. The drug interdiction team made a traffic stop and got ten pounds of marijuana. There was a murder in Lincoln Park and they have apprehended someone in that case. They continue to patrol Lakota Park.

Mr. Gene Jones asked if he knew anything about five out buildings being broke into on Sullivant Avenue. Deputy Weiner responded he was not aware of anything and would get with the third shift deputy.

Mr. Kennedy moved, Mr. Stormont seconded the Board approve the following supplemental appropriations. Vote; Aye.

\$100.00 from 1000-110-599-0000 to 1000-110-312-0000.  
\$200.00 from 2281-230-360-0000 to 2281-230-213-0000.  
\$1,100.00 from 2191-220-213-0000 to 2191-220-212-0000.  
\$581.39 from 1000-110-240-0000 to 1000-110-410-0000.

*(Mr. Kennedy's changes) Ms. Schlosser: Lori I have one question the ADP warrant line looks high this month 1867.28 normally this is \$300.00 to \$400.00. Ms. Montag: I will have to look into that. I'll have to get back to you on that Nicole. Ms: Schlosser is this the ADP invoice for the month? Mr. Kennedy: Yes. Ms. Schlosser the question I have is this invoice is \$1,500.00 over normal are they charging us for the tax issues. Ms. Montag: I don't know I haven't seen this. I'll have to call ADP on this. I'll call them before we send it out. Ms. Schlosser: I'd like to postpone approving that one and the other ones until we have an explanation on why they are charging us for those. Because I know we had a discussion and they were suppose to pick up all those costs. The Trustees voted not to approve warrant 8135 until they get an explanation for why the ADP was so high.*

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 \$130,370.85 and approve payment of the following bills except for warrant number 8135. Vote; Aye. (See pending warrant list).

Ms. Sass who lives at 48 Lennox Avenue and has flooding problems, she has called Franklin County Engineer's office Tom Shockley with no response. They have spent over ten thousand dollars in new drainage and still have raw sewage problems. They would like the problem resolved. Mr. Kennedy stated there have been some problems that was brought up last year about running camera's and they were suppose to run the camera's down some of the lines and wasn't sure if it was done or not. Mr. Stormont stated in 2003 Mr. Shockley was at a Township meeting and he stated he would camera all the stuff, they did find a blockage, the storm sewer was going into the sanitary sewer on Rome-Hilliard Road. We were told then that he would come back when he was done and give his report and that never happened. Mr. Stormont offered to write a letter to Mr. Shockley and address the issue.

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

- 1. Chief requested the Board approve vacation carry-over for Fire Department personnel for a total of 780.5 hours to be used in the first half of 2008.

Mr. Kennedy moved, Mr. Stormont seconded the Board approve vacation carry-over for Fire Department personnel for a total of 780.5 hours to be used in the first half of 2008. Vote; Aye.

- 2. Chief requested the Board enter into an agreement with Emergency Medicine Physicians of Franklin County, Ltd., establishing and clarifying the terms of employment and compensation of Dr. Richard Lowe, as the Prairie Township Fire Department Medical Director and authorize the chair to sign the agreement.

Ms. Schlosser moved, Mr. Stormont seconded the Board enter into an agreement with Emergency Medicine Physicians of Franklin County, Ltd., establishing and clarifying the terms of employment and compensation of Dr. Richard Lowe, as the Prairie Township Fire Department Medical Director and authorize the chair to sign the agreement. Vote; Aye.

- 3. Chief announced Firefighters For Kids is underway; they are in need of toys for age group 0-2 years old. Drop off any toys off at the firehouse

Mr. Kennedy addressed the Board with the following Administrative matters in Tracy's absence:

- 1. Mr. Kennedy requested the board approve a two year step pay increase to a rate of \$18.46 per hour for Joe Cafagno, road department maintenance laborer, effective December 11, 2007.

Mr. Kennedy moved, Ms. Schlosser seconded the board approve a two year step pay increase to a rate of \$18.46 per hour for Joe Cafagno, road department maintenance laborer, effective December 11, 2007. Vote; Aye.

- 2. Mr. Kennedy gave an overview of the 2008 temporary appropriations. Mr. Kennedy requested the Board adopt the 2008 PRAIRIE TOWNSHIP TEMPORARY APPROPRIATION RESOLUTION.

Mr. Kennedy moved, Mr. Stormont seconded the Board adopt the 2008 PRAIRIE TOWNSHIP TEMPORARY APPROPRIATION RESOLUTION. A roll call resulted as follows: Mr. Stormont; Aye, Ms. Schlosser; Aye, Mr. Kennedy; Aye.

**2008 TOWNSHIP TEMPORARY APPROPRIATION RESOLUTION**

**GENERAL FUND:**

**ADMINISTRATIVE:**

|                   |                                     |           |
|-------------------|-------------------------------------|-----------|
| 1000-110-111-0000 | SALARIES - TRUSTEES                 | 61,826.75 |
| 1000-110-121-0000 | SALARIES - CLERK                    | 30,926.00 |
| 1000-110-122-0000 | SALARIES - CLERK'S STAFF            | 0.00      |
| 1000-110-131-0000 | SALARY - ADMINISTRATOR              | 88,967.00 |
| 1000-110-139-0000 | SALARY - ADMINISTRATOR'S OFFICE     | 60,000.00 |
| 1000-110-211-0000 | PUBLIC EMPLOYEES RETIREMENT SYSTEM  | 36,100.00 |
| 1000-110-212-0000 | SOCIAL SECURITY                     | 0.00      |
| 1000-110-213-0000 | MEDICARE                            | 3,200.00  |
| 1000-110-214-0000 | VOLUNTEER FIREMEN'S DEPENDENTS FUND | 500.00    |
| 1000-110-221-0000 | MEDICAL/HOSPITALIZATION INSURANCE   | 80,000.00 |
| 1000-110-222-0000 | LIFE INSURANCE                      | 515.00    |
| 1000-110-223-0000 | DENTAL INSURANCE                    | 6,600.00  |
| 1000-110-230-0000 | WORKERS' COMPENSATION               | 9,615.00  |
| 1000-110-240-0000 | UNEMPLOYMENT COMPENSATION           | 5,150.00  |
| 1000-110-311-0000 | LEGAL FEES - EXTERNAL LAW FIRMS     | 35,000.00 |

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|                   |                                       |                   |
|-------------------|---------------------------------------|-------------------|
| 1000-110-312-0000 | AUDITING SERVICES                     | 0.00              |
| 1000-110-313-0000 | UAN FEES                              | 5,250.00          |
| 1000-100-314-0000 | PROPERTY TAX COLLECTION FEES          | 35,000.00         |
| 1000-110-315-0000 | ELECTION EXPENSES                     | 15,000.00         |
| 1000-110-316-0000 | ENGINEERING SERVICES                  | 7,500.00          |
| 1000-110-319-0000 | IT COMPUTER SERVICES                  | 6,000.00          |
| 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                           | 2,500.00          |
| 1000-110-349-0000 | COMMUNICATIONS - TOWNSHIP NEWSLETTER  | 2,000.00          |
| 1000-110-359-0000 | UTILITIES                             | 1,200.00          |
| 1000-110-360-0000 | CONTRACTED SERVICES                   | 70,000.00         |
| 1000-110-382-0000 | TOWNSHIP LIABILITY INSURANCE PREMIUMS | 2,625.00          |
| 1000-110-410-0000 | OFFICE SUPPLIES                       | 2,000.00          |
| 1000-110-591-0000 | CONTRIBUTIONS TO OTHER ORGANIZATIONS  | 100.00            |
| 1000-110-599-0000 | OTHER                                 | 61,000.00         |
|                   | <b>SUBTOTAL</b>                       | <b>630,574.75</b> |

**TOWNSHIP HALL:**

|                   |   |                  |
|-------------------|---|------------------|
| 1000-120-190-0000 | SALARIES - ALL OTHER TOWNSHIP STAFF     | 4,750.00         |
| 1000-120-323-0000 | REPAIRS AND MAINTENANCE - TOWNSHIP HALL | 1,500.00         |
| 1000-120-359-0000 | OTHER UTILITIES                         | 18,000.00        |
| 1000-120-360-0000 | CONTRACTED SERVICES - TOWNSHIP HALL     | 5,000.00         |
| 1000-120-420-0000 | OPERATING SUPPLIES                      | 2,500.00         |
| 1000-120-599-0000 | OTHER                                   | 3,000.00         |
|                   | <b>SUBTOTAL</b>                         | <b>34,750.00</b> |

**ZONING:**

|                   |   |                   |
|-------------------|---|-------------------|
| 1000-130-150-0000 | COMPENSATION BOARD AND COMMISSION MEMBERS   | 7,500.00          |
| 1000-130-190-0000 | SALARIES - ALL OTHER TWSHP STAFF            | 179,177.00        |
| 1000-130-211-0000 | OHIO PUBLIC EMPLOYEES RETIREMENT            | 22,934.00         |
| 1000-130-213-0000 | MEDICARE - ZONING                           | 2,706.80          |
| 1000-130-221-0000 | MEDICAL HOSPITALIZATION                     | 52,502.07         |
| 1000-130-222-0000 | LIFE INSURANCE                              | 186.00            |
| 1000-130-223-0000 | DENTAL INSURANCE                            | 3,856.00          |
| 1000-130-230-0000 | WORKERS' COMPENSATION                       | 4,070.58          |
| 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            | 1,750.00          |
| 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        | 1,500.00          |
| 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          |
|                   | <b>SUBTOTAL</b>                             | <b>307,882.45</b> |

**POLICE PROTECTION:**

|                   |                      |                   |
|-------------------|----------------------|-------------------|
| 1000-210-370-0000 | CONTRACT FOR SHERIFF | 288,225.00        |
|                   | <b>SUBTOTAL</b>      | <b>288,225.00</b> |

**FIRE PROTECTION:**

|                    |                                     |             |
|--------------------|-------------------------------------|-------------|
| 1000-220-490-00000 | OTHER SUPPLIES AND MATERIALS - FIRE | 0.00        |
| 1000-220-599-00000 | OTHER - LARGE FIRE                  | 0.00        |
|                    | <b>SUBTOTAL</b>                     | <b>0.00</b> |

**LIGHTING:**

|                   |                     |                 |
|-------------------|---------------------|-----------------|
| 1000-310-360-0000 | CONTRACTED SERVICES | 2,000.00        |
|                   | <b>SUBTOTAL</b>     | <b>2,000.00</b> |

**HIGHWAYS:**

|                   |  |            |
|-------------------|--|------------|
| 1000-330-360-0000 | CONTRACTED SERVICES - 2005/2007 ROAD CONTRACTS | 275,000.00 |
| 1000-330-360-2006 | CONTRACTED SERVICES - 2006 ROAD CONTRACTS      | 0.00       |

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|  |   |                     |
|--|---|---------------------|
|  | <b>SUBTOTAL</b>                             | <b>275,000.00</b>   |
| <b><u>SENIOR CENTER:</u></b>             |   |                     |
| 1000-390-190-0000                        | SALARIES                                    | 18,025.00           |
| 1000-390-211-0000                        | OHIO PUBLIC EMPLOYEES RETIREMENT            | 2,525.00            |
| 1000-390-213-0000                        | MEDICARE                                    | 265.00              |
| 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                       | 475.80              |
| 1000-390-321-0000                        | RENTS AND LEASES                            | 36,000.00           |
| 1000-390-323-0000                        | REPAIRS AND MAINTENANCE                     | 1,751.00            |
| 1000-390-330-0000                        | TRAVEL AND MEETING EXPENSE                  | 100.00              |
| 1000-390-359-0000                        | UTILITIES                                   | 12,000.00           |
| 1000-390-360-0000                        | CONTRACTED SERVICES                         | 8,240.00            |
| 1000-390-382-0000                        | LIABILITY INSURANCE PREMIUMS                | 103.00              |
| 1000-390-410-0000                        | OFFICE SUPPLIES                             | 1,802.00            |
| 1000-390-420-0000                        | OPERATING SUPPLIES                          | 2,833.00            |
| 1000-390-599-0000                        | OTHER EXPENSES                              | 7,500.00            |
| 1000-390-740-0000                        | MACHINERY, EQUIPMENT AND FURNITURE          | 1,236.00            |
|  | <b>SUBTOTAL</b>                             | <b>92,855.80</b>    |
| <b><u>HEALTH:</u></b>                    |   |                     |
| 1000-420-370-0000                        | BOARD OF HEALTH                             | 58,000.00           |
|  | <b>SUBTOTAL</b>                             | <b>58,000.00</b>    |
| <b><u>PARKS:</u></b>                     |   |                     |
| 1000-610-359-0000                        | UTILITIES - PARKS                           | 350.00              |
| 1000-610-420-0000                        | OPERATING SUPPLIES                          | 1,150.00            |
| 1000-610-599-0000                        | OTHER                                       | 4,000.00            |
| 1000-610-740-0000                        | MACHINERY, EQUIPMENT, FURNITURE             | 2,500.00            |
|  | <b>SUBTOTAL</b>                             | <b>8,000.00</b>     |
| <b><u>CAPITAL OUTLAY:</u></b>            |   |                     |
| 1000-760-321-0000                        | RENTS AND LEASES                            | 0.00                |
| 1000-760-710-0000                        | LAND  | 0.00                |
| 1000-760-720-0000                        | BUILDINGS                                   | 0.00                |
| 1000-760-730-0000                        | IMPROVEMENT OF SITES                        | 10,000.00           |
| 1000-760-740-0000                        | MACHINERY, EQUIPMENT AND FURNITURE          | 0.00                |
|  | <b>SUBTOTAL</b>                             | <b>10,000.00</b>    |
| <b><u>OTHER:</u></b>                     |   |                     |
| 1000-910-910-0000                        | OPERATING TRANSFERS OUT                     | 16,000.00           |
| 1000-920-920-0000                        | ADVANCES OUT                                | 35,000.00           |
| 1000-930-930-0000                        | CONTINGENCIES                               | 0.00                |
|  | <b>SUBTOTAL</b>                             | <b>51,000.00</b>    |
|  | <b>TOTAL GENERAL FUND APPROPRIATIONS</b>    | <b>1,758,288.00</b> |
| <b><u>MOTOR VEHICLE LICENSE TAX:</u></b> |   |                     |
| 2011-330-190-0000                        | SALARIES                                    | 14,000.00           |
| 2011-330-211-0000                        | OHIO PUBLIC EMPLOYEES RETIREMENT            | 1,765.00            |
| 2011-330-213-0000                        | MEDICARE                                    | 205.00              |
| 2011-330-221-0000                        | MEDICAL/HOSPITALIZATION INSURANCE           | 3,100.00            |
| 2011-330-222-0000                        | LIFE INSURANCE                              | 15.00               |
| 2011-330-223-0000                        | DENTAL INSURANCE                            | 220.00              |
|  | <b>TOTAL MOTOR VEHICLE LICENSE TAX FUND</b> | <b>19,305.00</b>    |
| <b><u>GASOLINE TAX FUND:</u></b>         |   |                     |
| 2021-330-190-0000                        | SALARIES                                    | 87,500.00           |
| 2021-330-221-0000                        | OHIO PUBLIC EMPLOYEES RETIREMENT            | 11,025.00           |
| 2021-330-213-0000                        | MEDICARE                                    | 1,270.00            |
| 2021-330-221-0000                        | MEDICAL/HOSPITALIZATION INSURANCE           | 18,600.00           |
| 2021-330-222-0000                        | LIFE INSURANCE                              | 75.00               |

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|-------------------|---------------------|----------|
| 2021-330-223-0000 | DENTAL INSURANCE    | 1,250.00 |
| 2021-330-360-0000 | CONTRACTED SERVICES | 5,675.00 |

**TOTAL GASOLINE TAX FUND 125,395.00**

**ROAD AND BRIDGE FUND:**

|                   |                                    |            |
|-------------------|------------------------------------|------------|
| 2031-330-190-0000 | SALARIES                           | 123,850.00 |
| 2031-330-190-0000 | OHIO PUBLIC EMPLOYEES RETIREMENT   | 15,700.00  |
| 2031-330-212-0000 | SOCIAL SECURITY                    | 0.00       |
| 2031-330-213-0000 | MEDICARE                           | 1,800.00   |
| 2031-330-221-0000 | MEDICAL/HOSPITALIZATION INSURANCE  | 25,600.00  |
| 2031-330-222-0000 | LIFE INSURANCE                     | 105.00     |
| 2031-330-223-0000 | DENTAL INSURANCE                   | 1,750.00   |
| 2031-330-230-0000 | WORKERS' COMPENSATION              | 0.00       |
| 2031-330-311-0000 | LEGAL FEES - EXTERNAL LAW FIRM     | 0.00       |
| 2031-330-323-0000 | REPAIRS AND MAINTENANCE            | 12,000.00  |
| 2031-330-359-0000 | OTHER UTILITIES                    | 18,000.00  |
| 2031-330-360-0000 | CONTRACTED SERVICES                | 50,000.00  |
| 2031-330-382-0000 | LIABILITY INSURANCE PREMIUMS       | 6,000.00   |
| 2031-330-420-0000 | OPERATING SUPPLIES                 | 35,000.00  |
| 2031-330-490-0000 | OTHER SUPPLIES                     | 35,000.00  |
| 2031-330-599-0000 | OTHER                              | 5,000.00   |
| 2031-760-720-0000 | BUILDINGS                          | 0.00       |
| 2031-760-740-0000 | MACHINERY, EQUIPMENT AND FURNITURE | 11,817.73  |
| 2031-810-810-0000 | PRINCIPAL PAYMENTS – BOND          | 103,334.00 |
| 2031-830-830-0000 | INTEREST PAYMENTS                  | 9,552.57   |

**TOTAL ROAD AND BRIDGE FUND 454,509.30**

**CEMETERY FUND:**

|                   |                                    |           |
|-------------------|------------------------------------|-----------|
| 2041-410-190-0000 | SALARIES                           | 76,000.00 |
| 2041-410-211-0000 | OHIO PUBLIC EMPLOYEES RETIREMENT   | 9,500.00  |
| 2041-410-213-0000 | MEDICARE                           | 1,150.00  |
| 2041-410-221-0000 | MEDICAL/HOSPITALIZATION INSURANCE  | 12,500.00 |
| 2041-410-222-0000 | LIFE INSURANCE                     | 60.00     |
| 2041-410-223-0000 | DENTAL INSURANCE                   | 700.00    |
| 2041-410-230-0000 | WORKERS' COMPENSATION              | 2,062.27  |
| 2041-410-311-0000 | LEGAL FEES - EXTERNAL LAW FIRM     | 0.00      |
| 2041-410-323-0000 | REPAIRS AND MAINTENANCE            | 500.00    |
| 2041-410-359-0000 | UTILITIES                          | 450.00    |
| 2041-410-360-0000 | CONTRACTED SERVICES                | 1,000.00  |
| 2041-410-382-0000 | LIABILITY INSURANCE PREMIUMS       | 0.00      |
| 2041-410-420-0000 | OPERATING SUPPLIES                 | 1,000.00  |
| 2041-410-599-0000 | OTHER                              | 1,000.00  |
| 2041-760-720-0000 | BUILDINGS                          | 0.00      |
| 2041-760-730-0000 | IMPROVEMENT OF SITES               | 2,603.73  |
| 2041-760-740-0000 | MACHINERY, EQUIPMENT AND FURNITURE | 2,000.00  |

**TOTAL CEMETERY FUND 110,526.00**

**SPECIAL LEVY FIRE:**

|                   |  |              |
|-------------------|--|--------------|
| 2191-220-131-0000 | SALARY - ADMINISTRATOR                         | 0.00         |
| 2191-220-139-0000 | SALARY - ADMINISTRATOR'S OFFICE                | 0.00         |
| 2191-220-190-0000 | SALARIES                                       | 2,298,290.00 |
| 2191-220-211-0000 | OHIO PUBLIC EMPLOYEES RETIREMENT               | 22,061.00    |
| 2191-220-212-0000 | SOCIAL SECURITY                                | 15,611.00    |
| 2191-220-213-0000 | MEDICARE                                       | 24,491.00    |
| 2191-220-215-0000 | POLICE & FIREMEN'S DISABILITY AND PENSION FUND | 484,757.00   |
| 2191-220-221-0000 | MEDICAL/HOSPITALIZATION INSURANCE              | 411,860.00   |
| 2191-220-222-0000 | LIFE INSURANCE                                 | 1,894.65     |
| 2191-220-223-0000 | DENTAL INSURANCE                               | 34,980.94    |
| 2191-220-230-0000 | WORKERS' COMPENSATION                          | 62,000.00    |
| 2191-220-311-0000 | LEGAL FEES - EXTERNAL LAW FIRM                 | 3,675.00     |
| 2191-220-318-0000 | TRAINING SERVICES                              | 10,500.00    |
| 2191-220-319-0000 | IT COMPUTER SERVICES                           | 2,500.00     |
| 2191-220-323-0000 | REPAIRS AND MAINTENANCE                        | 35,000.00    |
| 2191-220-359-0000 | OTHER UTILITIES                                | 58,850.00    |

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| 2191-220-360-0000 | CONTACTED SERVICES                 | 50,000.00 |
| 2191-220-382-0000 | LIABILITY INSURANCE PREMIUMS       | 28,350.00 |
| 2191-220-410-0000 | OFFICE SUPPLIES                    | 5,250.00  |
| 2191-220-420-0000 | OPERATING SUPPLIES                 | 50,000.00 |
| 2191-220-490-0000 | OTHER - UNIFORMS AND TURNOUT GEAR  | 48,500.00 |
| 2191-220-519-0000 | DUES AND FEES                      | 2,625.00  |
| 2191-220-599-0000 | OTHER                              | 45,000.00 |
| 2191-760-720-0000 | BUILDINGS                          | 30,000.00 |
| 2191-760-740-0000 | MACHINERY, EQUIPMENT AND FURNITURE | 45,000.00 |
| 2191-920-920-0000 | ADVANCES OUT                       | 0.00      |

**TOTAL SPECIAL LEVY FIRE FUND 3,801,195.59**

**PERMISSIVE MOTOR VEHICLE LICENSE FUND:**

|                   |                                    |           |
|-------------------|------------------------------------|-----------|
| 2231-330-190-0000 | SALARIES                           | 80,500.00 |
| 2231-330-211-0000 | OHIO PUBLIC EMPLOYEES RETIREMENT   | 10,150.00 |
| 2231-330-213-0000 | MEDICARE                           | 1,200.00  |
| 2231-330-221-0000 | MEDICAL/HOSPITALIZATION INSURANCE  | 16,700.00 |
| 2231-330-222-0000 | LIFE INSURANCE                     | 70.00     |
| 2231-330-223-0000 | DENTAL INSURANCE                   | 1,150.00  |
| 2231-330-230-0000 | WORKERS' COMPENSATION              | 7,063.00  |
| 2231-330-311-0000 | LEGAL FEES - EXTERNAL LAW FIRM     | 0.00      |
| 2231-330-360-0000 | CONTRACTED SERVICES                | 26,002.00 |
| 2231-330-382-0000 | LIABILITY INSURANCE PREMIUMS       | 0.00      |
| 2231-330-420-0000 | OPERATING SUPPLIES                 | 5,000.00  |
| 2231-760-720-0000 | BUILDINGS                          | 0.00      |
| 2231-760-740-0000 | MACHINERY, EQUIPMENT AND FURNITURE | 10,000.00 |

**TOTAL PERMISSIVE MOTOR VEHICLE LICENSE FUND 157,835.00**

**AMBULANCE AND EMERGENCY MEDICAL FUND:**

|                   |                                    |            |
|-------------------|------------------------------------|------------|
| 2281-230-190-0000 | SALARIES                           | 151,500.00 |
| 2281-230-212-0000 | SOCIAL SECURITY                    | 0.00       |
| 2281-230-213-0000 | MEDICARE                           | 2,100.00   |
| 2281-230-215-0000 | OHIO POLICE AND FIRE PENSION FUND  | 30,000.00  |
| 2281-230-221-0000 | MEDICAL/HOSPITALIZATION INSURANCE  | 31,000.00  |
| 2281-230-222-0000 | LIFE INSURANCE                     | 120.00     |
| 2281-230-223-0000 | DENTAL INSURANCE                   | 2,300.00   |
| 2281-230-230-0000 | WORKERS' COMPENSATION              | 4,000.00   |
| 2281-230-319-0000 | IT COMPUTER SERVICES               | 10,400.00  |
| 2281-230-323-0000 | REPAIRS AND MAINTENANCE            | 20,800.00  |
| 2281-230-359-0000 | OTHER UTILITIES                    | 20,000.00  |
| 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             | 15,000.00  |
| 2281-760-740-0000 | MACHINERY, EQUIPMENT AND FURNITURE | 25,000.00  |

**TOTAL AMBULANCE AND EMERGENCY MEDICAL FUND 407,220.00**

**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 | 7,500.00 |
| 2408-920-920-0000 | ADVANCES OUT        | 0.00     |

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|   |                     |                  |
|---|---------------------|------------------|
| <b>TOTAL 2003 SIDEWALK ASSESSMENT FUND</b>        |                     | <b>7,500.00</b>  |
| <b><u>2004 SIDEWALK ASSESSMENT FUND:</u></b>      |                     |                  |
| 2409-390-360-0000                                 | CONTRACTED SERVICES | 12,000.00        |
| 2409-920-920-0000                                 | ADVANCES OUT        | 0.00             |
| <b>TOTAL 2004 SIDEWALK ASSESSMENT FUND</b>        |                     | <b>12,000.00</b> |
| <b><u>2005 SIDEWALK ASSESSMENT FUND:</u></b>      |                     |                  |
| 2410-390-360-0000                                 | CONTRACTED SERVICES | 1,500.00         |
| 2410-920-920-0000                                 | ADVANCES OUT        | 0.00             |
| <b>TOTAL 2005 SIDEWALK ASSESSMENT FUND</b>        |                     | <b>1,500.00</b>  |
| <b><u>2006 SIDEWALK ASSESSMENT FUND</u></b>       |                     |                  |
| 2411-390-360-0000                                 | CONTRACTED SERVICES | 2,000.00         |
| 2411-920-920-0000                                 | ADVANCES OUT        | 0.00             |
| <b>TOTAL 2006 SIDEWALK ASSESSMENT FUND</b>        |                     | <b>2,000.00</b>  |
| <b><u>NORTON CROSSING LIGHTING DISTRICT</u></b>   |                     |                  |
| 2412-390-360-0000                                 | CONTRACTED SERVICES | 1,852.00         |
| <b>TOTAL NORTON CROSSING LIGHTING DISTRICT</b>    |                     | <b>1,852.00</b>  |
| <b><u>2007 SIDEWALK ASSESSMENT FUND</u></b>       |                     |                  |
| 2413-390-360-0000                                 | CONTRACTED SERVICES | 3,000.00         |
| <b>TOTAL 2007 SIDEWALK ASSESSMENT FUND</b>        |                     | <b>3,000.00</b>  |
| <b><u>YOUNG ESTATES LIGHTING DISTRICT</u></b>     |                     |                  |
| 2414-310-360-0000                                 | CONTRACTED SERVICES | 8,983.00         |
| <b>TOTAL YOUNG ESTATES LIGHTING DISTRICT</b>      |                     | <b>8,983.44</b>  |
| <b><u>WESTPOINT STREET LIGHTING DISTRICT:</u></b> |                     |                  |
| 2901-310-360-0000                                 | CONTRACTED SERVICES | 12,000.00        |
| <b>TOTAL WESTPOINT STREET LIGHTING DISTRICT</b>   |                     | <b>12,000.00</b> |
| <b><u>OPWC PALMETTO STREET PROJECT</u></b>        |                     |                  |
| 4405-760-360-0000                                 | CONTRACTED SERVICES | 16,000.00        |
| <b>TOTAL OPWC PALMETTO STREET PROJECT</b>         |                     | <b>16,000.00</b> |
| <b><u>CEMETERY BEQUEST #1 AND #2 FUND:</u></b>    |                     |                  |
| 4952-410-360-0000                                 | CONTRACTED SERVICES | 25.00            |
| <b>TOTAL CEMETERY BEQUEST FUND</b>                |                     | <b>25.00</b>     |
| <b><u>DEVELOPER'S ESCROW FUND:</u></b>            |                     |                  |
| 9001-710-599-0000                                 | OTHER               | 0.00             |
| <b>TOTAL DEVELOPER'S ESCROW FUND</b>              |                     | <b>0.00</b>      |
| <b><u>ROAD CUT PERMITS:</u></b>                   |                     |                  |
| 9002-710-599-0000                                 | OTHER               | 15,000.00        |

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**TOTAL ROAD CUT PERMITS** **15,000.00**

**RECAPITULATION OF FUNDS:**

|                                       |                     |
|---------------------------------------|---------------------|
| GENERAL FUND                          | 1,758,288.00        |
| MOTOR VEHICLE LICENSE TAX             | 19,305.00           |
| GASOLINE TAX FUND                     | 125,395.00          |
| ROAD AND BRIDGE FUND                  | 454,509.30          |
| CEMETERY FUND                         | 110,526.00          |
| SPECIAL LEVY FIRE FUND                | 3,801,195.59        |
| PERMISSIVE MOTOR VEHICLE LICENSE FUND | 157,835.00          |
| AMBULANCE & EMERGENCY MEDICAL FUND    | 407,220.00          |
| LIGHTING ASSESSMENTS FUND             | 89,700.00           |
| 2003 SIDEWALK ASSESSMENT FUND         | 7,500.00            |
| 2004 SIDEWALK ASSESSMENT FUND         | 12,000.00           |
| 2005 SIDEWALK ASSESSMENT FUND         | 1,500.00            |
| 2006 SIDEWALK ASSESSMENT FUND         | 2,000.00            |
| NORTON CROSSING LIGHTING DISTRICT     | 1,852.00            |
| 2007 SIDEWALK ASSESSMENT FUND         | 3,000.00            |
| YOUNG ESTATES LIGHTING DISTRICT       | 8,983.44            |
| WESTPOINT STREET LIGHTING DISTRICT    | 12,000.00           |
| CEMETERY BEQUEST #1 AND #2 FUND       | 25.00               |
| DEVELOPER'S ESCROW                    | 0.00                |
| ROAD CUT PERMITS                      | 15,000.00           |
| <b>GRAND TOTAL OF ALL FUNDS</b>       | <b>7,003,834.33</b> |

3. Mr. Kennedy requested the Board enter into the "Second Amendment to Lease" agreement with Nationwide Mutual Insurance Company for relocating the Prairie Township Senior Center from 4656 West Broad Street to 4616 West Broad Street at a cost of \$24,960.00 base rent annually plus an estimated cost of \$678.60 per month for real estate taxes, insurance and the common area maintenance and a \$5,000.00 renovation allowance.

Mr. Kennedy moved, Ms. Schlosser seconded the Board enter into the "Second Amendment to Lease" agreement with Nationwide Mutual Insurance Company for relocating the Prairie Township Senior Center from 4656 West Broad Street to 4616 West Broad Street at a cost of \$24,960.00 base rent annually plus an estimated cost of \$678.60 per month for real estate taxes, insurance and the common area maintenance and a \$5,000.00 renovation allowance. Vote; Aye.

A resident asked about the abandoned car on Hubbard Road. Mr. Kennedy responded it was declared a nuisance at the last meeting. There is a process that needs followed in removing vehicles and that process has been started.

Old Business:

New Business:

Public Comment:

Ms. Flickinger complained about the abandoned vehicle across from 21 Pasadena. Ms. Swisher responded that Prairie Township does not have jurisdiction in New Rome.

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Announcements:

There being no further business to come before the Board, the meeting was adjourned at 8:00 p.m.

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Chairperson

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Fiscal Officer