

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/FEBRUARY 13, 2008

The regular meeting of the Prairie Township Board of Trustees was called to order by the Chairman, Ms. Schlosser with Mr. Stormont, Mr. Kennedy and Ms. Montag present. Also attending were: Chief Feustel and Mr. Hatmaker (See attached list).

Ms. Schlosser led the Pledge of Allegiance.

Ms. Schlosser moved, Mr. Stormont seconded the Board dispense with the reading of the minutes of the January 30, 2008 and approve the minutes as submitted. Vote; Aye.

Deputy Weiner reported to the Board they had a car chase that started at Frank Road and ended at the Hometown Inn on West Broad Street. It included several different agencies. When the suspect got out of the car he tried to run on foot and pulled a gun out and a Deputy shot twice and finally tackled the suspect and tazed him. The suspect had a couple of outstanding felony warrants and was in possession of 162 grams of cocaine. Also, with the DEA they served a search warrant on Amity Road and recovered approximately 1200 pounds of marijuana out of the house. It was a vacant house and used it as a stash house. They also did an arrest warrant with the FBI a couple of days ago involving child pornography with thousands of counts and an arrest was made. They continue to work speeding issues in the township.

A resident asked if prostitution was still a problem at the Hometown Inn. Deputy Weiner responded he has not had a problem with the prostitution; it is not like it was a year ago.

Mr. Hatmaker requested the Board award the Mix and Stiles apartment demolition contract to Robertson Construction Services at a price of \$76,800.00.

Ms. Schlosser moved, Mr. Kennedy seconded the Board award the Mix and Stiles apartment demolition contract to Robertson Construction Services at a price of \$76,800.00. Vote; Aye.

Mr. Elie Sabbagh requested the Board authorize the Chair to sign the Notice of Award to Robertson Construction Services.

Mr. Kennedy moved, Mr. Stormont seconded the Board authorize the Chair to sign the Notice of Award to Robertson Construction Services. Vote; Aye.

After the Trustees reviewed the pending warrant list, Ms. Schlosser moved, Mr. Stormont seconded the Board approve the payment of the ADP payroll in the amount of \$121,164.72 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

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

1. Chief Feustel requested the Board authorize firefighter James Grimm to use disability leave credited to him on January 1, 2008 up until such time that the Fire Chief assigns him to light duty or his current bank of disability hours is exhausted, whichever comes first.

Ms. Schlosser moved, Mr. Stormont seconded the Board authorize firefighter James Grimm to use disability leave credited to him on January 1, 2008 up until such time that the Fire Chief assigns him to light duty or his current bank of disability hours is exhausted, whichever comes first. Vote; Aye.

2. Chief Feustel updated the Board on the fire at 330 Mix Avenue it was determined an accidental fire due to excessive use of extension cords. A local bank is setting up a fund for the boys.

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

1. Mr. Hatmaker requested the Board authorize Connie Swisher to submit an application to SWACO for a 2008 Buy Recycled grant, requesting \$6,156.00 for the purchase of a community welcome sign, on behalf of the Township.

Ms. Schlosser moved, Mr. Stormont seconded the Board authorize Connie Swisher to submit an application to SWACO for a 2008 Buy Recycled grant, requesting \$6,156.00 for the purchase of a community welcome sign, on behalf of the Township. Vote; Aye.

2. Mr. Hatmaker requested the Board approve the 2007 ODOT Road Mileage Certification as submitted by the Franklin County Engineer.

Ms. Schlosser moved, Mr. Kennedy seconded the Board approve the 2007 ODOT Road Mileage Certification as submitted by the Franklin County Engineer. Vote; Aye.

3. Mr. Hatmaker requested the Board approve the expenditure of up to \$2,900.00 for installation of a gate and fencing, between Sunset Cemetery and Hamilton Run along U.S. Route 40, on the southern portion of the Township property known as the Philips tract.

Ms. Schlosser moved, Mr. Stormont seconded the Board approve the expenditure of up to \$2,900.00 for installation of a gate and fencing, between Sunset Cemetery and Hamilton Run along U.S. Route 40, on the southern portion of the Township property known as the Philips tract. Vote; Aye.

4. Mr. Hatmaker requested the Board adopt policy 1.051, 'Temporary Employee In-Charge' and policy 8.07, 'Employment Verification' as proposed.

Ms. Schlosser moved, Mr. Stormont seconded the Board adopt policy 1.051, 'Temporary Employee In-Charge' and policy 8.07, 'Employment Verification' as proposed. Vote; Aye.

5. Mr. Hatmaker requested the Board amend policy 2.09, 'Longevity Pay,' policy 4.02 'Sick Leave' with the addition of three unplanned occurrences requirement for sick leave conversion, policy 6.02 'Drug-Free Workplace Policy,' policy 7.071 'Cell Phones,' and policy 8.05 'Bulletin Boards' as proposed.

Ms. Schlosser moved, Mr. Kennedy seconded the Board amend policy 2.09, 'Longevity Pay,' policy 4.02 'Sick Leave' with the addition of three unplanned occurrences requirement for sick leave conversion, policy 6.02 'Drug-Free Workplace Policy,' policy 7.071 'Cell Phones,' and policy 8.05 'Bulletin Boards' as proposed. Vote; Aye.

6. Mr. Hatmaker requested the Board adopt Resolution Number 08-08, A RESOLUTION ESTABLISHING AND ADOPTING THE PRAIRIE TOWNSHIP PUBLIC RECORDS POLICY.

Ms. Schlosser moved, Mr. Kennedy seconded the Board adopt Resolution Number 08-08, A RESOLUTION ESTABLISHING AND ADOPTING THE PRAIRIE TOWNSHIP PUBLIC RECORDS POLICY. A roll call resulted as follows: Mr. Kennedy; Aye, Mr. Stormont; Aye, Ms. Schlosser; Aye.

7. Mr. Hatmaker requested the Board adopt Resolution Number 09-08, A RESOLUTION APPOINTING PRAIRIE TOWNSHIP EMPLOYEES TO RECEIVE PUBLIC RECORDS TRAINING AS ELECTED OFFICIALS'

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DESIGNEES.

Ms. Schlosser moved, Mr. Stormont seconded the Board adopt Resolution Number 09-08, A RESOLUTION APPOINTING PRAIRIE TOWNSHIP EMPLOYEES TO RECEIVE PUBLIC RECORDS TRAINING AS ELECTED OFFICIALS' DESIGNEES. A roll call resulted as follows: Mr. Kennedy; Aye, Mr. Stormont; Aye, Ms. Schlosser; Aye.

8. Mr. Hatmaker updated the Board on his efforts to finalize a records retention schedule for the township. A final draft will be prepared for consideration by the Board at the February 27th meeting.

Old Business:

New Business:

Public Comment

Announcements:

Ms. Schlosser announced there is a Town Center Master Plan information meeting February 26, 2008 from 4:00 p.m. to 6:00 p.m. at 123 Inah Avenue Fire House

There being no further business to come before the Board, the meeting was adjourned at 7:50 p.m.

Chairman

Clerk