

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/FEBRUARY 27, 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 Ms. Swisher (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 February 13, 2008 and approve the minutes as submitted. Vote; Aye.

Deputy Argemma and Corporal Goodrich reported to the Board the Pizza Hut was robbed on February 24, 2008 and the robbers got \$70.00. A neighbor called in a description of a black male wearing a ski mask. There also were a couple of pizza delivery people robbed, the Hilton Avenue shooting a suspect was arrested and the illegal dumping on Kuhlwein Road there are camera's being installed.

Deputy Argemma reported to the Board the monthly statistics. 387 dispatch runs, 672 pick-up runs, 27 domestic runs, 45 arrests, 8 felony arrests, 7 OMVI arrests, 22 crashes investigated.

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 \$100,435.00 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

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

1. Ms. Swisher requested on behalf of Dave McAninch the Board approve the final pay request to Robertson Construction in the amount of \$11,788.00 for the Road Department Maintenance Building.

Ms. Schlosser moved, Mr. Kennedy seconded the Board approve the final pay request to Robertson Construction in the amount of \$11,788.00 for the Road Department Maintenance Building. Vote; Aye.

Ms. Schlosser presented the 2008 Police Services Agreement with the Franklin County Sheriff's Department. The cost to the township will be a yearly total of \$281,802.96 or \$23,483.58 per month plus any additional cost associated with the overtime provision included in section five of the contract.

Ms. Schlosser moved, Mr. Stormont seconded the Board enter into a contract with the Franklin County Sheriff's Department for police services for the year 2008 in the amount of \$281,802.96 or \$23,483.58 per month plus any additional cost associated with the overtime provision included in section five of the contract. Vote; Aye.

Ms. Williams stated there are still no signs at the church in Galloway. Ms. Schlosser replied that was an agreement that the owners had agreed to but there are no violations according to the rezoning and there is nothing further the Board can do.

Old Business:

Mr. George Groom requested the Board to approve the Notice to Proceed for the Mix and Stiles Avenue apartment demolition and sign the contract.

Mr. Kennedy moved, Mr. Stormont seconded the Board to approve the Notice to Proceed for the Mix and Stiles Avenue apartment demolition and sign the contract. Vote; Aye.

New Business:

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Ms. Schlosser announced the new website for Prairie Township is completed and encouraged everyone to visit the new website.

Public Comment

Announcements:

Ms. Lani Cunningham announced the Lincoln Village Resident's Association and the Franklin County Sheriff's Department will be hosting another Street Smarts meeting on March 15, 2008 at the Prairie Township Senior Center from 1:00 p.m. to 5:00 p.m. and lunch will be served from 12:00 noon to 1:00 p.m.

Mr. Kennedy announced the streetlights on going in at Westpoint subdivision and will hopefully be completed in the next couple of weeks.

There being no further business to come before the Board, the meeting was adjourned at 7:20 p.m.

Chairman

Fiscal Officer