

RECORD OF PROCEEDINGS

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

REGULAR Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 3114-01

Held At 23 MAPLE DRIVE, COLUMBUS, OHIO 43228

DATE: DECEMBER 3, 08
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The regular meeting of the Prairie Township Board of Trustees called to order by the Chairperson Ms. Schlosser, with Mr. Stormont, Mr. Kennedy and Mr. McCardle present. Also in attendance were Fire Chief Feustel, and Mr. Hatmaker, Township Administrator. (See attached list).

Ms. Schlosser led the Pledge of Allegiance.

Ms. Schlosser moved, Mr. Stormont seconded and the Board approved the minutes for the special meeting and the regular scheduled meeting of November 19th, 2008. Votes were: Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms. Schlosser-Aye. Motion passed.

Sheriff's Report

Deputy Sheriff Weiner stated that most of the calls they have made over the past two weeks were nothing but routine calls. One item Deputy Weiner wanted to make the Trustees aware of over the past two weeks is that in the Galloway Ridge Apartments (Beacon Hill/ North Murray Hill area) we had a stabbing incident. The suspect was caught and charged.

Deputy Weiner gave the following statistics for the month of October 2008: The department made 510 Dispatched Runs: 627 Pick Up Runs: 32 Domestic Runs: 12 Gun Runs: 66 Back Up Runs: 96 Reports Taken: 177 Business Checks: 4 Felony Arrests: 24 Misdemeanor Arrests: 8 Felony Warrant Arrest: 18 Misdemeanor Warrant Arrests: 24 Prisoners Conveyed: 1 Stolen Vehicle Recovered: 56 Non-Crash Citations: 25 Total Crashes Investigated: 13 Crash Citations and 5 OMVI Arrests:

Ms. Schlosser thanked Deputy Weiner for the report and asked if we could get a year-to-date crime statistics report, as we formally received. Deputy Weiner said he would request that the year-to-date data be made available and distributed.

Fiscal Officer's Report

Mr. McCardle had two items on the agenda for tonight's meeting.

The first item was a request to the Board to approve the following supplemental appropriations:

1. Move \$1,000 from 2281-230-599-0000 (EMS-Other) to 2281-230-221-0000 (EMS-Medical/Hospitalization) to cover health insurance expenses for the EMS Department
2. Move \$4,000 from 2281-230-599-0000 (EMS-Other) to 2281-230-360-0000 (EMS-Contracted Services) to cover expenses related to the Fire Department:
3. Move \$20,000 from 1000-110-360-0000 (Contracted Services) to 1000-760-730-0000 (Improvement of Sites) to prepare purchase order for the replacement of the roof at the Township Hall
4. Move \$100 from 2031-760-740-0000 (Machinery, Equipment and Furniture) to 2031-330-223-0000 (Dental Insurance) to cover insurance expenses related to the Road Department.
5. Move \$25 from 2231-760-740-0000 (Machinery, Equipment and Furniture) to 2231-330-222-0000 (Life Insurance) to cover insurance expenses related to the Road Department.
6. Move \$5,000 from 2031-330-360-0000 (Contract Services) to 2031-330-359-0000 (Utilities) to cover additional Road Department utility expenses.

Ms. Schlosser made the following motion: "So Moved". Motion was seconded by Mr. Stormont. Votes were: Mr. Stormont-Aye: Mr. Kennedy-Aye: Ms. Schlosser-Aye. Motion Passed.

The second item for the Fiscal Officer was to request the Board to approve the payments itemized on this week's Warrant List totaling \$97,800.01 and this week's payroll in the amount of \$175,571 for a total cash disbursement of \$273,371.01.

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Meeting

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Held At 23 MAPLE DRIVE, COLUMBUS, OHIO 43228 DATE: DECEMBER 3, 08
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Ms. Schlosser made the following motion: "So Moved". Motion was seconded by Mr. Stormont. Votes were: Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms. Schlosser-Aye. Motion Passed.

Road and Cemetery Department

The Road Department had no items on the agenda and Mr. McAninch had been excused from attending the meeting.

Zoning Department

The Zoning Department had no items for the agenda and Ms. Swisher had been excused from attending the meeting.

Fire Department

Chief Feustel requested the Board's approval to carry over 699.25 unused vacation hours for Fire Department personnel into the first quarter of next year (2009). The carryover hours may decline by year-end; however, this is the number of unscheduled hours at this time.

Ms. Schlosser stated that some of these hours are a little high and expressed a concern about overall life/work balance for the firefighters. Chief replied that they are aware of this and they are reviewing it.

Ms. Schlosser made the following motion: "I move that the Board approve 699.25 hours of vacation carry-over for Fire Department personnel, to be used in the first quarter of 2009, as outlined in Chief's Feustel December 2, 2008 Trustee meeting memorandum". Motion was seconded by Mr. Stormont. Votes were: Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms. Schlosser-Aye. Motion Passed.

Chief Feustel also requested that the Board approve the resignation of Firefighter Abe Evans effective December 3, 2008. He has re-located and is now working for the Dayton Fire Department.

Ms. Schlosser made the following motion: "I move that the Board accept the resignation of Firefighter Abe Evans effective December 3, 2008". Motion was seconded by Mr. Kennedy. Votes were: Mr. Stormont-Aye: Mr. Kennedy-Aye: Ms. Schlosser-Aye. Motion Passed.

Administration

Mr. Hatmaker stated that we have one grass and weed complaint and three trash and debris complaints this week. Gary Daniels at 8589 Canyon Cove Road has requested a 1- week extension to remove the trash and debris from his property. The property at 1445 Bolinbrook is being taken care of and the property at 200 Old Village Road has been cleaned up. The railroad has requested an extension of time to clean up their property behind the 1445 Bolinbrook property.

The owner of the Bolinbrook property stated that he purposely does not cut the weeds along his property line because he does not want to look at the railroad property next to his property line. Mr. Kennedy stated that he has met with the railroad people and they assured him that their property would be cleaned up within the next two weeks. He also stated that if they do not clean it up then the Township will clean it up.

The Board agreed that the following properties be given a two weeks extension to get their properties in compliance and will take up these issues at the next meeting: 1145 Bolingbrook Drive: Emmet Avenue-

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PRAIRIE TOWNSHIP BOARD OF TRUSTEES

REGULAR Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 1014E

Held At 23 MAPLE DRIVE, COLUMBUS, OHIO 43228 DATE: DECEMBER 3, 2008

parcels 240-001123: 240-001124: 240-001125: 240-001126: 240-001127 and 240-001128; 200 Old Village Road and 8589 Canyon Cove Road.

The next item that Mr. Hatmaker had for the Board to consider is a personnel issue for the Road Department. Mr. Hatmaker requested the Board's approval for a step pay increase from Step 4 (\$19.01 per hour) to Step 5 (\$22.21 per hour) for Joe Cafagno effective December 11, 2008.

The following is a recommendation prepared by Dave McAninch, Road Superintendent. "Joe has been a tremendous asset to the township road department. His experience coming in from Dublin allowed him to step right in as a trained employee. One example of the money Joe has saved the township is the fact that our lawn trailer was in need of major repair and possible replacement at a cost of probably around \$4,000, and Joe was able to repair the trailer with only \$200 in materials. This is only one small example of the great hire that Joe has been".

Ms. Schlosser made the following motion: "I move that the Board approve a 36 month step pay increase (Step 5) to a rate of \$22.21 per hour, for Joe Cafagno, Road/Cemetery Department Maintenance Laborer effective December 11, 2008". Motion was seconded by Mr. Stormont. Votes were Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms. Schlosser-Aye. Motion passed.

Old Business

None

New Business

None

Public Comments

None

Announcements

Ms. Schlosser reminded everyone that the December 31, 2008 regular scheduled meeting has been moved to Monday, December 29, 2008 at 7:00pm at the Township Hall.

There being no further business to come before the Board; the meeting was adjourned at 7:27 p.m.

Stacy Schlosser
Chairperson

Richard M. Cardley
Fiscal Officer