

RECORD OF PROCEEDINGS

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

REGULAR Meeting

Minutes of

DAYTON LEGAL BLANK, INC. FORM NO. 1014II

Held At 23 MAPLE DRIVE, COLUMBUS, OHIO 43228 DATE: DECEMBER 20, 17, 08

The regular meeting of the Prairie Township Board of Trustees was called to order on December 17, 2008 at 7:00 p.m. By the Chairperson Ms. Schlosser, with Mr. Stormont, Mr. Kennedy and Mr. McCardle present. Also in attendance was 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 regular scheduled meeting of December 3, 2008. Votes were: Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms. Schlosser-Aye. Motion passed

Sheriff's Report

Deputy Weiner stated that the last couple of weeks have been relatively routine. However we had an incident today in the town of Galloway where some shots were fired, and a vehicle was struck. We have impounded the vehicle and the Columbus police department is handling the investigation at this point. We have also had a stolen vehicle recovery. This vehicle was recovered with the use of LoJac which we have not used in a couple of years. During these past two weeks there were also some search warrants executed by our SWAT team for a property located on Old Village Road and they recovered some heroin.

Deputy Weiner distributed the November and Year-to-Date crime statistics report. He stated some of the numbers for November were: 507 dispatched calls: 655 runs: 37 domestic runs: 14 gun runs: 75 backup runs: 120 reports: 171 business checks: 4 felony arrests: 33 misdemeanor arrests: 1 felony warrant: 22 prisoners transported: 2 stolen vehicles recovered: investigated 28 auto accidents and we had 7 OMVI arrests.

Deputy Weiner also stated due to the current weather there have been quite a few accidents and he cautioned everyone to be careful while driving in these conditions.

Fiscal Officer's Report

The only item on tonight's agenda for Mr. McCardle was to request the Board to approve the payments itemized on this week's warrant list totaling \$232,875.22 and also this week's payroll in the amount of \$108,381.08 for a combined total of \$341,256.30 in cash disbursements.

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.

Fire Department

The Fire Department had no items on tonight's agenda therefore Chief Feustel had been excused from attending tonight's meeting.

Zoning Department

The Zoning Department had no items on tonight's agenda therefore Ms. Swisher had been excused from attending tonight's meeting.

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REGULAR

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 30148

Held At 23 MAPLE DRIVE, COLUMBUS, OHIO 43228

DATE: DECEMBER 17, 08 20

Road and Cemetery Department

The Road Department had no items on tonight's agenda therefore Mr. McAninch had been excused from attending tonight's meeting.

Administration

The first item that Mr. Hatmaker presented to the board was the nuisance cases. There was one grass and weed case and four trash and debris cases. All but one of these are carryover cases from previous meetings.

Mr. Kennedy stated that the township is at a dilemma on what to do with the rail yard. He walked onto the property today and nothing has been done. He has not heard from anyone from the railroad and he has left messages but they will not return his calls. Mr. Kennedy, as a Trustee, would like to get a legal opinion on whether we would have a legal right to go onto the property to clean it up. The question is this: The railroad property is owned by a government agency therefore we cannot access their real estate taxes for our cost of cleaning up the property. If we cannot recover our cost of cleaning up the property, thru real estate tax assessments, then we are effectively using public funds which we are not allowed to do. We have sent an e-mail to the prosecutor's office to get a legal opinion on this issue.

Ms. Schlosser stated the following properties have been cleared and should no longer be considered as nuisance cases: 200 Old Village Road; 215 Danhurst Road; 8589 Canyon Cove Road and the Emmit Avenue parcels. The Board will continue to work on the railroad property.

The next item that was introduced by Mr. Hatmaker was a request for the Board's approval of the 2009 Temporary Appropriations and the General Fund Revenue Assumption Revisions. The appropriations will remain in place until the Budget Commission forwards the township's final certificate of available resources and the 2009 Permanent Appropriations are adopted in March, 2009. These appropriations were prepared to be as true as possible between all anticipated revenue and expenditures expected in 2009.

Ms. Schlosser made the following motion: "I move the Board approve the 2009 Temporary Appropriations and the Supplementary Statement including the General Fund Revenue Assumption Revisions and also file the Appropriations with the Franklin County Budget Commission before December 31, 2008". Motion was seconded by Mr. Kennedy. Votes: Mr. Stormont-Aye: Mr. Kennedy-Aye: Ms. Schlosser-Aye. Motion passed.

2009 PRAIRIE TOWNSHIP TEMPORARY APPROPRIATION RESOLUTION

GENERAL FUND:

ADMINISTRATIVE:

1000-110-111-0000	SALARIES - TRUSTEES	\$64,160.00
1000-110-121-0000	SALARIES - CLERK	\$32,242.00
1000-110-122-0000	SALARIES - CLERK'S STAFF	\$19,155.50
1000-110-131-0000	SALARY - ADMINISTRATOR	\$90,747.00
1000-110-139-0000	SALARY - ADMINISTRATOR'S OFFICE	\$50,600.00
1000-110-211-0000	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$33,660.00
1000-110-212-0000	SOCIAL SECURITY	\$0.00
1000-110-213-0000	MEDICARE	\$3,754.00
1000-110-214-0000	VOLUNTEER FIREMEN'S DEPENDENTS FUND	\$500.00
1000-110-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	\$85,151.00

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1000-110-222-0000	LIFE INSURANCE	\$400.00
1000-110-223-0000	DENTAL INSURANCE	\$5,600.00
1000-110-230-0000	WORKERS' COMPENSATION	\$6,900.00
1000-110-240-0000	UNEMPLOYMENT COMPENSATION	\$0.00
1000-110-311-0000	LEGAL FEES - EXTERNAL LAW FIRMS	\$30,000.00
1000-110-312-0000	AUDITING SERVICES	\$4,000.00
1000-110-313-0000	UAN FEES	\$5,500.00
1000-110-314-0000	PROPERTY TAX COLLECTION FEES	\$47,500.00
1000-110-315-0000	ELECTION EXPENSES	\$15,000.00
1000-110-316-0000	ENGINEERING SERVICES	\$10,000.00
1000-110-319-0000	IT COMPUTER SERVICES	\$8,000.00
1000-110-323-0000	REPAIRS AND MAINTENANCE	\$2,000.00
1000-110-330-0000	TRAVEL AND MEETING EXPENSE	\$3,000.00
1000-110-345-0000	ADVERTISING	\$2,000.00
1000-110-349-0000	COMMUNICATIONS - TOWNSHIP NEWSLETTER	\$1,500.00
1000-110-359-0000	UTILITIES	\$1,800.00
1000-110-360-0000	CONTRACTED SERVICES	\$80,000.00
1000-110-382-0000	TOWNSHIP LIABILITY INSURANCE PREMIUMS	\$2,780.00
1000-110-410-0000	OFFICE SUPPLIES	\$2,900.00
1000-110-591-0000	CONTRIBUTIONS TO OTHER ORGANIZATIONS	\$100.00
1000-110-599-0000	OTHER	\$10,000.00
	SUBTOTAL	\$618,949.50

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	\$21,600.00
1000-120-360-0000	CONTRACTED SERVICES - TOWNSHIP HALL	\$8,000.00
1000-120-420-0000	OPERATING SUPPLIES	\$2,000.00
1000-120-599-0000	OTHER	\$3,000.00
	SUBTOTAL	\$40,850.00

ZONING:

1000-130-150-0000	COMPENSATION BOARD AND COMMISSION MEMBERS	\$7,500.00
1000-130-190-0000	SALARIES - ALL OTHER TOWNSHIP ZONING STAFF	\$162,019.00
1000-130-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	\$21,465.00
1000-130-213-0000	MEDICARE - ZONING	\$2,458.00
1000-130-221-0000	MEDICAL HOSPITALIZATION	\$41,663.00
1000-130-222-0000	LIFE INSURANCE	\$180.00
1000-130-223-0000	DENTAL INSURANCE	\$2,340.00
1000-130-230-0000	WORKERS' COMPENSATION	\$4,427.00
1000-130-316-0000	ENGINEERING SERVICES	\$5,000.00
1000-130-322-0000	GARBAGE AND TRASH REMOVAL - SPRING CLEAN-UP	\$5,500.00
1000-130-323-0000	REPAIRS AND MAINTENANCE - ZONING	\$1,750.00
1000-130-330-0000	TRAVEL AND MEETING EXPENSE - ZONING	\$1,500.00
1000-130-359-0000	UTILITIES - ZONING	\$1,500.00
1000-130-382-0000	LIABILITY INSURANCE PREMIUM - ZONING	\$1,837.00
1000-130-410-0000	OFFICE SUPPLIES - ZONING	\$3,000.00
1000-130-599-0000	OTHER - ZONING	\$5,000.00
1000-130-740-0000	MACHINERY, EQUIPMENT AND FURNITURE - ZONING	\$1,500.00

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	SUBTOTAL	\$268,639.00
<u>COMMERCIAL BUILDING DEPARTMENT:</u>		
1000-190-360-0000	COMMERCIAL BUILDING DEPT.	\$35,000.00
	SUBTOTAL	\$35,000.00
<u>POLICE PROTECTION:</u>		
1000-210-370-0000	CONTRACT FOR SHERIFF	\$302,650.00
	SUBTOTAL	\$302,650.00
<u>FIRE PROTECTION:</u>		
1000-220-490-00000	OTHER SUPPLIES AND MATERIALS - FIRE	\$0.00
1000-220-599-00000	OTHER - LARGE FIRE	\$0.00
	SUBTOTAL	\$0.00
<u>LIGHTING:</u>		
1000-310-360-0000	CONTRACTED SERVICES - GENERAL LIGHTING	\$1,000.00
	SUBTOTAL	\$1,000.00
<u>HIGHWAYS:</u>		
1000-330-360-0000	CONTRACTED SERVICES - 2008 ROAD CONTRACTS	\$275,000.00
1000-330-360-2006	CONTRACTED SERVICES - 2006 ROAD CONTRACTS	\$0.00
	SUBTOTAL	\$275,000.00
<u>SENIOR CENTER:</u>		
1000-390-190-0000	SALARIES	\$21,300.00
1000-390-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	\$2,981.00
1000-390-213-0000	MEDICARE	\$309.00
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	\$660.00
1000-390-321-0000	RENTS AND LEASES	\$32,000.00
1000-390-323-0000	REPAIRS AND MAINTENANCE	\$2,000.00
1000-390-330-0000	TRAVEL AND MEETING EXPENSE	\$100.00
1000-390-359-0000	UTILITIES	\$10,000.00
1000-390-360-0000	CONTRACTED SERVICES	\$8,650.00
1000-390-382-0000	LIABILITY INSURANCE PREMIUMS	\$203.00
1000-390-410-0000	OFFICE SUPPLIES	\$1,800.00
1000-390-420-0000	OPERATING SUPPLIES	\$2,000.00
1000-390-599-0000	OTHER EXPENSES	\$2,500.00
1000-390-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	\$1,000.00
	SUBTOTAL	\$85,503.00
<u>HEALTH:</u>		
1000-420-370-0000	BOARD OF HEALTH	\$63,000.00
	SUBTOTAL	\$63,000.00

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PRAIRIE TOWNSHIP BOARD OF TRUSTEES

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held At 23 MAPLE DRIVE, COLUMBUS, OHIO 43228 DATE: DECEMBER 20, 08

PARKS:

1000-610-359-0000	UTILITIES - PARKS	\$450.00
1000-610-420-0000	OPERATING SUPPLIES	\$1,000.00
1000-610-599-0000	OTHER	\$4,000.00
1000-610-740-0000	MACHINERY, EQUIPMENT, FURNITURE - S.C.	\$1,134.00
	SUBTOTAL	\$6,584.00

CAPITAL OUTLAY:

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	\$0.00
1000-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	\$0.00
	SUBTOTAL	\$0.00

OTHER:

1000-910-910-0000	OPERATING TRANSFERS OUT	\$41,538.00
1000-920-920-0000	ADVANCES OUT	\$25,000.00
1000-930-930-0000	CONTINGENCIES	\$0.00
	SUBTOTAL	\$66,538.00

TOTAL GENERAL FUND \$1,763,713.50

MOTOR VEHICLE LICENSE TAX FUND:

2011-330-190-0000	SALARIES	\$15,900.00
2011-330-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	\$2,010.00
2011-330-213-0000	MEDICARE	\$232.50
2011-330-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	\$3,200.00
2011-330-222-0000	LIFE INSURANCE	\$15.00
2011-330-223-0000	DENTAL INSURANCE	\$230.00
2011-330-360-0000	CONTRACTED SERVICES	\$22,837.50
	TOTAL MOTOR VEHICLE LICENSE TAX FUND	\$44,425.00

GASOLINE TAX FUND:

2021-330-190-0000	SALARIES	\$95,400.00
2021-330-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	\$12,060.00
2021-330-213-0000	MEDICARE	\$1,395.00
2021-330-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	\$19,200.00
2021-330-222-0000	LIFE INSURANCE	\$90.00
2021-330-223-0000	DENTAL INSURANCE	\$1,380.00
2021-330-360-0000	CONTRACTED SERVICES	\$10,350.00
	TOTAL GASOLINE TAX FUND	\$139,875.00

ROAD AND BRIDGE FUND:

2031-330-190-0000	SALARIES	\$111,300.00
2031-330-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	\$14,070.00
2031-330-212-0000	SOCIAL SECURITY	\$0.00
2031-330-213-0000	MEDICARE	\$1,627.50

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At 23 MAPLE DRIVE, COLUMBUS, OHIO 43228
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2031-330-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	\$22,400.00
2031-330-222-0000	LIFE INSURANCE	\$105.00
2031-330-223-0000	DENTAL INSURANCE	\$1,610.00
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	\$10,000.00
2031-330-359-0000	OTHER UTILITIES	\$20,000.00
2031-330-360-0000	CONTRACTED SERVICES	\$3,000.00
2031-330-382-0000	LIABILITY INSURANCE PREMIUMS	\$6,800.00
2031-330-420-0000	OPERATING SUPPLIES	\$20,000.00
2031-330-490-0000	OTHER SUPPLIES	\$25,000.00
2031-330-599-0000	OTHER	\$1,000.00
2031-760-720-0000	BUILDINGS	\$0.00
2031-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	\$1,962.50
2031-810-810-0000	PRINCIPAL PAYMENTS - BOND	\$103,334.00
2031-830-830-0000	INTEREST PAYMENTS	\$5,229.77
	TOTAL ROAD AND BRIDGE FUND	\$347,438.77

CEMETERY FUND:

2041-410-190-0000	SALARIES	\$77,000.00
2041-410-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	\$9,450.00
2041-410-213-0000	MEDICARE	\$1,120.00
2041-410-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	\$13,100.00
2041-410-222-0000	LIFE INSURANCE	\$60.00
2041-410-223-0000	DENTAL INSURANCE	\$675.00
2041-410-230-0000	WORKERS' COMPENSATION	\$1,915.97
2041-410-311-0000	LEGAL FEES - EXTERNAL LAW FIRM	\$0.00
2041-410-323-0000	REPAIRS AND MAINTENANCE	\$2,000.00
2041-410-359-0000	UTILITIES	\$450.00
2041-410-360-0000	CONTRACTED SERVICES	\$3,000.00
2041-410-382-0000	LIABILITY INSURANCE PREMIUMS	\$0.00
2041-410-420-0000	OPERATING SUPPLIES	\$1,000.00
2041-410-599-0000	OTHER	\$2,500.00
2041-760-720-0000	BUILDINGS	\$0.00
2041-760-730-0000	IMPROVEMENT OF SITES	\$3,814.03
2041-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	\$2,000.00
	TOTAL CEMETERY FUND	\$118,085.00

SPECIAL LEVY FIRE FUND:

2191-220-131-0000	SALARY - ADMINISTRATOR	\$0.00
2191-220-139-0000	SALARY - ADMINISTRATOR'S OFFICE	\$0.00
2191-220-190-0000	SALARIES	\$2,490,637.96
2191-220-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	\$21,720.03
2191-220-212-0000	SOCIAL SECURITY	\$16,650.72
2191-220-213-0000	MEDICARE	\$25,350.49
2191-220-215-0000	POLICE & FIREMEN'S DISABILITY AND PENSION FUND	\$434,833.85
2191-220-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	\$421,077.84
2191-220-222-0000	LIFE INSURANCE	\$1,328.40

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2191-220-223-0000	DENTAL INSURANCE	\$29,663.52
2191-220-230-0000	WORKERS' COMPENSATION	\$68,989.95
2191-220-311-0000	LEGAL FEES - EXTERNAL LAW FIRM	\$20,000.00
2191-220-318-0000	TRAINING SERVICES	\$15,000.00
2191-220-319-0000	IT COMPUTER SERVICES	\$0.00
2191-220-323-0000	REPAIRS AND MAINTENANCE	\$40,000.00
2191-220-359-0000	OTHER UTILITIES	\$60,500.00
2191-220-360-0000	CONTRACTED SERVICES	\$52,500.00
2191-220-382-0000	LIABILITY INSURANCE PREMIUMS	\$27,300.00
2191-220-410-0000	OFFICE SUPPLIES	\$5,512.50
2191-220-420-0000	OPERATING SUPPLIES	\$60,000.00
2191-220-490-0000	OTHER - UNIFORMS AND TURNOUT GEAR	\$50,925.00
2191-220-519-0000	DUES AND FEES	\$2,625.00
2191-220-599-0000	OTHER	\$31,000.00
2191-760-720-0000	BUILDINGS	\$75,000.00
2191-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	\$50,000.00
2191-920-920-0000	ADVANCES OUT	\$0.00
	TOTAL SPECIAL LEVY FIRE FUND	\$4,000,615.26

PERMISSIVE MOTOR VEHICLE LICENSE FUND:

2231-330-190-0000	SALARIES	\$95,400.00
2231-330-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	\$12,060.00
2231-330-213-0000	MEDICARE	\$1,395.00
2231-330-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	\$19,200.00
2231-330-222-0000	LIFE INSURANCE	\$90.00
2231-330-223-0000	DENTAL INSURANCE	\$1,380.00
2231-330-230-0000	WORKERS COMPENSATION	\$8,315.93
2231-330-311-0000	LEGAL FEES - EXTERNAL LAW FIRM	\$0.00
2231-330-360-0000	CONTRACTED SERVICES	\$4,034.07
2231-330-382-0000	LIABILITY INSURANCE PREMIUMS	\$0.00
2231-330-420-0000	OPERATING SUPPLIES	\$10,000.00
2231-760-720-0000	BUILDINGS	\$0.00
2231-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	\$5,000.00
	TOTAL PERMISSIVE MOTOR VEHICLE LICENSE FUND	\$156,875.00

AMBULANCE AND EMERGENCY MEDICAL FUND:

2281-230-190-0000	SALARIES	\$154,753.07
2281-230-212-0000	SOCIAL SECURITY	\$0.00
2281-230-213-0000	MEDICARE	\$2,016.85
2281-230-215-0000	OHIO POLICE AND FIRE PENSION FUND	\$33,359.28
2281-230-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	\$32,872.80
2281-230-222-0000	LIFE INSURANCE	\$97.20
2281-230-223-0000	DENTAL INSURANCE	\$2,418.24
2281-230-230-0000	WORKERS' COMPENSATION	\$5,000.00
2281-230-318-0000	EMS TRAINING	\$20,000.00
2281-230-319-0000	IT COMPUTER SERVICES	\$6,000.00
2281-230-323-0000	REPAIRS AND MAINTENANCE	\$21,000.00
2281-230-359-0000	OTHER UTILITIES	\$23,000.00

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2281-230-360-0000	CONTRACTED SERVICES	\$47,250.00
2281-230-420-0000	OPERATING SUPPLIES	\$63,000.00
2281-230-599-0000	OTHER - OTHER EXPENSES	\$18,750.00
2281-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	\$50,000.00
	TOTAL AMBULANCE AND EMERGENCY MEDICAL FUND	\$479,517.44
 LIGHTING ASSESSMENT FUNDS:		
2401-310-360-0000	CONTRACTED SERVICES - 2401	\$10,500.00
2402-310-360-0000	CONTRACTED SERVICES - 2402	\$55,000.00
2403-310-360-0000	CONTRACTED SERVICES - 2403	\$13,000.00
2404-310-360-0000	CONTRACTED SERVICES - 2404	\$6,700.00
2405-310-360-0000	CONTRACTED SERVICES - 2405	\$4,100.00
2406-310-360-0000	CONTRACTED SERVICES - 2406	\$6,000.00
2407-310-360-0000	CONTRACTED SERVICES - 2407	\$1,200.00
	TOTAL LIGHTING ASSESSMENT FUND	\$96,500.00
 2003 SIDEWALK ASSESSMENT FUND:		
2408-390-360-0000	CONTRACTED SERVICES	\$7,500.00
2408-920-920-0000	ADVANCES OUT	\$0.00
	TOTAL 2003 SIDEWALK ASSESSMENT FUND	\$7,500.00
 2004 SIDEWALK ASSESSMENT FUND:		
2409-390-360-0000	CONTRACTED SERVICES	\$13,600.00
2409-920-920-0000	ADVANCES OUT	\$0.00
	TOTAL 2004 SIDEWALK ASSESSMENT FUND	\$13,600.00
 2005 SIDEWALK ASSESSMENT FUND:		
2410-390-360-0000	CONTRACTED SERVICES	\$1,500.00
2410-920-920-0000	ADVANCES OUT	\$0.00
	TOTAL 2005 SIDEWALK ASSESSMENT FUND	\$8,900.00
 2006 SIDEWALK ASSESSMENT FUND:		
2411-390-360-0000	CONTRACTED SERVICES	\$3,400.00
2411-920-920-0000	ADVANCES OUT	\$0.00
	TOTAL 2006 SIDEWALK ASSESSMENT FUND	\$3,400.00
 NORTON CROSSING LIGHTING DISTRICT:		
2412-310-360-0000	CONTRACTED SERVICES	\$2,400.00
	TOTAL NORTON CROSSING LIGHTING DISTRICT	\$2,400.00
 2007 SIDEWALK ASSESSMENT FUND:		
2413-390-360-0000	CONTRACTED SERVICES	\$3,000.00
	TOTAL 2007 SIDEWALK ASSESSMENT FUND	\$3,000.00

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PRAIRIE TOWNSHIP BOARD OF TRUSTEES

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Minutes of

DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held At 23 MAPLE DRIVE, COLUMBUS, OHIO 43228 DATE: DECEMBER 17, 08

YOUNG ESTATES LIGHTING DISTRICT:

2414-310-360-0000	CONTRACTED SERVICES	\$10,000.00
	TOTAL YOUNG ESTATES LIGHTING DISTRICT	\$10,000.00

WESTPOINT, PHASE II, SECTION II, STREET LIGHTING DISTRICT:

2415-310-360-0000	CONTRACTED SERVICES	\$16,000.00
	TOTAL WESTPOINT, PHASE II, SEC. II, STREET LIGHTING DISTRICT	\$16,000.00

2008 SIDEWALK ASSESSMENT FUND:

2416-390-360-0000	CONTRACTED SERVICES	\$3,000.00
	TOTAL 2008 SIDEWALK ASSESSMENT FUND	\$3,000.00

WESTPOINT STREET LIGHTING DISTRICT:

2901-310-360-0000	CONTRACTED SERVICES	\$12,000.00
	TOTAL WESTPOINT STREET LIGHTING DISTRICT	\$12,000.00

OPWC INAH AVENUE IMPROVEMENT PROJECT:

4401-760-360-0000	CONTRACTED SERVICES	\$1,259,541.19
	TOTAL OPWC INAH AVENUE IMPROVEMENT PROJECT	\$1,259,541.19

OPWC PALMETTO STREET PROJECT:

4405-760-360-0000	CONTRACTED SERVICES	\$16,000.00
	TOTAL OPWC PALMETTO STREET PROJECT	\$16,000.00

CEMETERY BEQUEST #1 AND #2 FUND:

4952-410-360-0000	CONTRACTED SERVICES	\$25.00
	TOTAL CEMETERY BEQUEST FUND	\$25.00

DEVELOPER'S ESCROW FUND:

9001-710-599-0000	OTHER	\$0.00
	TOTAL DEVELOPER'S ESCROW FUND	\$0.00

ROAD CUT PERMITS:

9002-710-599-0000	OTHER	\$10,000.00
	TOTAL ROAD CUT PERMITS	\$10,000.00

RECORD OF PROCEEDINGS

Minutes of

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

REGULAR

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

At 23 MAPLE DRIVE, COLUMBUS, OHIO 43228

DATE: DECEMBER 17, 08 20

RECAPITULATION OF FUNDS:

GENERAL FUND	\$1,763,713.50
MOTOR VEHICLE LICENSE TAX	\$44,425.00
GASOLINE TAX FUND	\$139,875.00
ROAD AND BRIDGE FUND	\$347,438.77
CEMETERY FUND	\$118,085.00
SPECIAL LEVY FIRE FUND	\$4,000,615.26
PERMISSIVE MOTOR VEHICLE LICENSE	\$156,875.00
AMBULANCE & EMERGENCY MEDICAL	\$479,517.44
LIGHTING ASSESSMENTS FUND	\$96,500.00
2003 SIDEWALK ASSESSMENT FUND	\$7,500.00
2004 SIDEWALK ASSESSMENT FUND	\$13,600.00
2005 SIDEWALK ASSESSMENT FUND:	\$8,900.00
2006 SIDEWALK ASSESSMENT FUND	\$3,400.00
NORTON CROSSING LIGHTING DIST.	\$2,400.00
2007 SIDEWALK ASSESSMENT FUND	\$3,000.00
YOUNG ESTATES LIGHTING DISTRICT	\$10,000.00
WESTPOINT PHASE II SEC. II LIGHTTING	\$16,000.00
2008 SIDEWALK ASSESSMENT FUND	\$3,000.00
WESTPOINT STREET LIGHTING DISTRICT	\$12,000.00
OPWC INAH AVE. STREET IMP. PROJECT	\$1,259,541.19
OPWC PALMETTO STREET PROJECT:	\$16,000.00
CEMETERY BEQUEST #1 AND #2 FUND	\$25.00
DEVELOPER'S ESCROW	\$0.00
ROAD CUT PERMITS	\$10,000.00
GRAND TOTAL OF ALL FUNDS	\$8,512,411.16

Mr. Hatmaker's next item for the Board is for the Board's approval of pay request #6 for the Inah Avenue Road and Drainage Improvement Project in the amount of \$76,423.73. After the approval of this payment, there will be one additional payment returning the retainage of \$25,000. This will be done once the contractor completes items on the project punch list.

Mr. Stormont made the following motion: "I move that the Board approve payment disbursement request #3 for the Inah Avenue Road and Drainage Improvement Project in the amount of \$76,423.73 and authorize the Chairperson to execute the payment approval form". Motion was seconded by Mr. Kennedy. Votes were: Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms. Schlosser-Aye. Motion passed.

The next item was the Big Darby Accord Revenue Resolution #44-08. This resolution will endorse the Big Darby Accord Revenue Program and direct staff to work with representatives of other jurisdictions to draft a detailed agreement to implement the revenue program and other such matters that are necessary to achieve the objectives of the Big Darby Accord.

Ms. Schlosser made the following motion: "I move that the Board approve Resolution #44-08 endorsing the Big Darby Accord Revenue Program and directing staff to work with representatives of other jurisdictions to draft a detailed agreement to implement the revenue program and other such matters that are necessary to achieve the objectives of the Big Darby Accord". Motion was seconded by Mr. Stormont. Roll Call votes were: Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms. Schlosser-Aye. Motion passed.

RECORD OF PROCEEDINGS

Minutes of

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

REGULAR
Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held At 23 MAPLE DRIVE, COLUMBUS, OHIO 43228 DATE: DECEMBER 20, 08

Mr. Hatmaker then announced that the Prairie Township Records Commission consisting of Nicole Schlosser, Dan McCardie and himself met last night, December 16th at the township hall at 5:30 p.m. By recommendation of the Department Heads and the township staff, there will not be any township records to dispose of at this time.

Mr. Hatmaker then brought up the Safe Route to Schools Funding Agreement. This funding agreement is for the development of a School Travel Plan for Stiles Elementary School. The Safe Routes to School Program provides federal funding to be used for non-infrastructure related activities to encourage walking and bicycling to school. This agreement states that ODOT will provide 100% of the funding up to a maximum of \$1,000 to develop the school travel plan. This program also provides up to \$5,000 in engineering costs toward the completion of the plan.

Ms. Schlosser made the following motion: "I move that the Board approve the Safe Routes to Schools Funding Agreement #21979 and authorize the Township Administrator to sign the documents on behalf of the Board of Trustees". Motion was seconded by Mr. Stormont. Votes were: Mr. Stormont-Aye: Mr. Kennedy-Aye: Ms. Schlosser-Aye. Motion passed.

Mr. Hatmaker then reminded everyone that during the November 19th meeting, he had requested the Board's approval to proceed with replacement of the Prairie Township Hall roof, gutter repair and replacing damaged aluminum facing for a cost of \$19,485. That amount was incorrect, he therefore requested the Board to correct their previous motion and move to approve payment in the amount of \$22,671 plus an additional \$320 to replace deteriorated plywood and also request the Fiscal Officer's office to void and prepare a new purchase order in the amount of \$22,991.

Ms. Schlosser made the following motion: "I move the Board correct the approved expenditure amount of \$19,485 to \$22,991 for replacement of the township hall roof, gutter repair, replace damaged aluminum facing and deteriorated plywood and request the Fiscal Officer's office void the former purchase order and prepare a new purchase order in the amount of \$22,991". Motion was seconded by Mr. Kennedy. Votes were: Mr. Stormont-Aye: Mr. Kennedy-Aye: Ms. Schlosser-Aye. Motion Passed.

Old Business

None

New Business

None

Public Comments

A Bollingbrook Drive resident asked that the Sheriff's department be notified that their street (Bollingbrook Drive) is part of Prairie Township. Ms. Schlosser stated to the resident that she would send the Sheriff's department an e-mail to ensure that they are aware of this.

RECORD OF PROCEEDINGS

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

REGULAR

Meeting

Minutes of

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

Held At 23 MAPLE DRIVE, COLUMBUS, OHIO 43228

DATE: DECEMBER 17, 08 20

Announcements

Ms. Schlosser reminded everyone that the next meeting will be held on Monday, December 29 at 7:00 p.m. as the meeting date has been moved up from Wednesday, December 31.

There being no further business to come before the Board; the meeting was adjourned at 7:43 p.m.

Nicole Schlosser

Chairperson

J. D. McCord

Fiscal Officer