

RECORD OF PROCEEDINGS



PRAIRIE TOWNSHIP BOARD OF TRUSTEES

JUNE 17, 2009 – REGULAR MEETING
7:00 P.M.

23 MAPLE DRIVE
COLUMBUS, OHIO 43228

The regular meeting of the Prairie Township Board of Trustees was called to order on June 17, 2009 at 7:00 p.m. by the Chairman, Mr. Stormont, with Mr. Kennedy, Ms. Schlosser and Mr. McCardle present. Also in attendance were Mr. Hatmaker, Township Administrator, Captain Route and see attached list.

Mr. Stormont led the Pledge of Allegiance.

Mr. Stormont moved Ms. Schlosser seconded the board to approve the minutes for the regular scheduled meeting held on June 3, 2009. Votes were: Mr. Stormont – Aye: Ms. Schlosser- Aye: Mr. Kennedy – Aye. Motion passed.

Fiscals Officer's Report:

Mr. McCardle first item was a request to approve a supplemental appropriation to move \$1,121.95 from fire operating supplies line item no. 2191-220-420-0000 to line item no. 2191-220-599-0000 for fire and other expenses for the purpose of covering auditor and treasure fees and other fees related to the June 2, 2009 tax apportionment which the Township received. The fire fund received \$28,544.74 in tax collections and was charged \$17,182.70 in related fees.

Mr. Stormont moved that the board approve the supplemental appropriation to move \$1,121.95 from fire operating to fire and other expenses. Motion seconded by Mr. Kennedy. Votes were: Mr. Stormont – Aye: Ms. Schlosser- Aye: Mr. Kennedy – Aye. Motion passed.

In addition, Mr. McCardle requested a motion from the board to transfer \$3,500.98 from the General Fund line item no.1000-910-910-0000 into the Road and Bridge Fund revenue line item no. 2031931-0000.

Mr. Stormont moved that the Board approve the transfer of \$3,500.98 from the General Fund to the Road and Bridge Fund Revenue. Motion seconded by Ms. Schlosser. Votes were: Mr. Stormont – Aye: Ms. Schlosser- Aye: Mr. Kennedy – Aye. Motion passed

Mr. McCardle also requested a motion from the board to approve payment of the items listed on this meeting's warrant list that sums \$55,321.79 along with this week's payroll of \$126,417.85. The combined cash distribution will sum \$181,739.64.

Mr. Stormont moved that the Board approve the warrant list as submitted and payroll summing \$181,739.64. Motion seconded by Mr. Kennedy. Votes were: Mr. Stormont – Aye: Ms. Schlosser- Aye: Mr. Kennedy – Aye. Motion passed

Sheriff's Report:

Deputy James Plum filled in for Deputy Weiner, Deputy Plum discussed three items. First, there was a police chase from Evergreen Terrace that ended in a Felony apprehension after a related accident occurred on Georgesville Road. Second, Deputy Weiner was assisted by undercover officers in a purchase of \$600 in false money, 1's, 5's, 10's, and 20's. Deputy Plum stated that the Sheriff's office has taken precautions and given local business's serial numbers, one felony apprehension was made from this as well. Lastly a felony aggravated assault with a vehicular crash accrued on Hilliard-Rome just north of the railroad tracks. Four felony arrests were made with a large amount of drugs.

Standing Business:

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.

Fire Department:

Captain Route attended representing Chief Fuestel. Captain Route requested that the board approve the purchase and instillation of new HVAC units at fire station 241. The total cost will sum \$22,767.00.

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Mr. Stormont moved that the board approve the purchase of the new HCAV units. Ms. Schlosser seconded this motion. Votes were: Mr. Stormont – Aye: Mr. Kennedy- Aye: Ms. Schlosser- Aye.

Captain Route also requested permission to cover the parking signs on Palmetto Street on June 26th and 27th. Also to close Inah Avenue on June 26th from 3-10 p.m. for the upcoming Prairie Township Firefighters' Fish Fry.

Mr. Stormont moved that the board approves the permission to cover parking signs and to close Inah Avenue. Mr. Kennedy seconded this motion. Votes were: Mr. Stormont – Aye: Mr. Kennedy- Aye: Ms. Schlosser- Aye.

Zoning Department:

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

Administration:

Nuisance cases for this meeting:

Mr. Hatmaker asked the Boards guidance on the current nuisance cases.

Mr. Stormont moved that the Prairie Township Board of Trustees find the conditions at 8645 Brookcrest, 236 Emmet, 40 Inah, 48 Lennox, 274 Maple, Parcel number 240-004928, 461 Smith, 440 Alton- Darby, 306 Evergreen, and 8683 Fairbrook to be a nuisance and that the Board hereby directs staff to abate said nuisance(s) at the expense of property owner(s) as per the requirements in Ohio Revised Code Section 505.87. Motion seconded by Mr. Kennedy. Votes were: Mr. Stormont – Aye: Mr. Kennedy- Aye: Ms. Schlosser- Aye

Mr. Hatmaker requested is that the Board set a hearing to hear public comments about the proposed 2010 budget at 7:00 pm on July 15, 2009 and authorize the Township administrator to advertise the hearing as per the requirements in the Ohio Revised Code.

Mr. Stormont moved that the Board holds a public hearing to hear comments about the proposed 2010 budget, and authorize the township administrator to advertise this meeting. Motion seconded by Ms. Schlosser. Votes were: Mr. Stormont – Aye: Mr. Kennedy- Aye: Ms. Schlosser- Aye

Old Business:

Residents from Bolingbrook discussed with the Board of Trustees their ongoing nuisance issues and the Board of Health's findings. Mr. Hatmaker and Mr. Stormont visited that site along with the residents regarding their issues earlier this week. The Township will continue to work with the Railroad and Bolingbrook residents regarding these nuisance issues.

New Business:

None

Public Comments:

A resident said that there is a meeting next meeting Tuesday June 23, 2009 from 6-8pm at Battelle Park regarding the "Rails and Trails."

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Announcements:

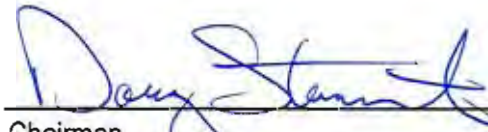
The Prairie Township Fish Fry will be held on Friday June 26th and Saturday June 27th.

Mr. Stormont moved that the Board go into an executive session at 7:30 pm to discuss fire union contract proposals. Motion seconded by Mr. Kennedy. Votes were: Mr. Stormont – Aye: Mr. Kennedy- Aye: Ms. Schlosser- Aye

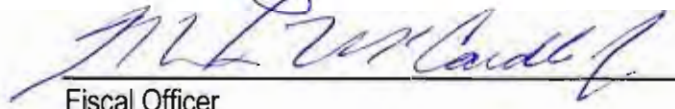
Mr. Stormont moved to come out of the executive meeting at 7:55 pm no decisions were made. Motion seconded by Mr. Kennedy. Votes were: Mr. Stormont – Aye: Mr. Kennedy- Aye: Ms. Schlosser- Aye

Adjournment:

There being no further business to come before the Board, the meeting was adjourned at 7:56 pm.



Chairman



Fiscal Officer