

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE      SPECIAL MEETING/SEPTEMBER 9, 2004

The special meeting of the Prairie Township Board of Trustees which was posted in three places in the Township, was called to order by the Vice Chairperson Mr. Stormont, with Ms. Keller and Ms. Montag present. Also attending was: Mr. Hatmaker.

The purpose of the meeting was to solicit public comments related to the Inah Avenue Road Improvement Project and approving and signing the OPWC grant application.

Mr. Elie Sabbagh presented to the Board the scope of the project which includes replacement of deteriorated pavement and drive approaches, widening the street to 24 feet wide and installation of new concrete curb gutter, curb ramps and sidewalks, most storm inlets will be replaced. The estimated project cost is \$1,289,930.00, OPWC Grant \$619,166.00, OPWC Loan (20 year, 0% interest) \$464,375.00, CDBG Grant \$206,389.00. Mr. Sabbagh requested the Board to authorize the Vice Chairperson to sign the grant applications.

Ms. Keller moved, Mr. Stormont seconded the Board to authorize the Vice Chairperson to sign the grant applications.

There being no further business to come before the Board, the meeting was adjourned at 5:25 p.m.

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Chairperson

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Clerk