

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/NOVEMBER 9, 2005

The regular meeting of the Prairie Township Board of Trustees was called to order by the Chairperson Mr. Stormont, with Ms. Keller, Mr. Wharton and Ms. Montag present. Also attending were: Chief Feustel, Mr. Hatmaker, Ms. Swisher, Mr. McAninch and Ms. Witkowski. (See attached list).

Mr. Stormont led the Pledge of Allegiance.

Mr. Stormont moved, Ms. Keller seconded the Board approve the minutes as written for the regular meeting of October 26, 2005. Vote; Aye

The Clerk presented the following items:

Mr. Wharton moved, Ms. Keller seconded the Board approve the following supplemental appropriations. Vote; Aye.

\$250.00 from 1000-390-410-0000 to 1000-390-330-0000.

\$500.00 from 1000-390-410-0000 to 1000-390-420-0000.

After the Trustees reviewed the pending warrant list, Ms. Keller moved, Mr. Stormont seconded the Board approve the payment of the ADP payroll in the amount of \$102,598.94 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

Mr. Dave McAninch, Road Superintendent, addressed the Board with the following Road Department matters:

1. Mr. McAninch requested the Board approve pay request number seven for Decker Construction for \$2,400.00 for the 2004 Road Improvement Project and retain \$600.00 for seeding.

Mr. Wharton moved, Ms. Keller seconded the Board approve pay request number seven for Decker Construction for \$2,400.00 for the 2004 Road Improvement Project and retain \$600.00 for seeding. Vote; Aye.

Ms. Marjorie Witkowski, Senior Center Director, addressed the Board with the following Senior Center matters:

1. Ms. Witkowski announced the second annual craft bazaar will take place on November 12, 2005 from 9:00 a.m. to 4:00 p.m. at the Senior Center.
2. Ms. Witkowski updated the Board with a financial status report. They have received \$11,229.59 from activities, \$31,409.72 from rentals and memberships for a total of \$42,639.31.
3. Ms. Witkowski requested the Board to approve the chair to sign the letter of support for the People's Bank Foundation Grant application in the amount of \$189,524.00, \$64,524.00 for programming and \$125,000.00 for a nutrition program.

Mr. Wharton moved, Ms. Keller seconded the Board to approve the chair to sign the letter of support for the People's Bank Foundation Grant application in the amount of \$189,524.00, \$64,524.00 for programming and \$125,000.00 for a nutrition program. Vote; Aye.

Chief Feustel addressed the Board with the following Fire Department matters:

1. Chief Feustel requested the Board to approve a letter of intent to purchase a new Horton ambulance vehicle according to state purchasing requirements for \$174,525.86 subject to 2006 appropriation approval and authorize the chair to sign the letter of intent.

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Mr. Wharton moved, Ms. Keller seconded the Board to approve a letter of intent to purchase a new Horton ambulance vehicle according to state purchasing requirements for \$174,525.86 subject to 2006 appropriation approval and authorize the chair to sign the letter of intent. Vote; Aye.

Mr. Tracy Hatmaker, Administrator, addressed the Board with the following Administrative matters:

1. Mr. Hatmaker requested the Board to authorize up to \$750.00 for the Franklin County Board of Health for full-time township employees flu shots.

Mr. Wharton moved, Mr. Stormont seconded the Board to authorize up to \$750.00 for the Franklin County Board of Health for full-time township employees flu shots. Vote; Aye.

2. Mr. Hatmaker requested the Board to approve the transfer of funds in the amount of \$75,255.73 from the general fund to fund 4406 CDBG Lincoln Village North and South Project and advance \$175,596.71 from the general fund to fund 4406 CDBG Lincoln Village North and South Project. CDBG will reimburse \$93,300.41 which will go back to the general fund. The supplemental appropriations for \$175,596.71 from 1000-330-360-000 to 1000-920-920-0000 and \$75,255.73 from 1000-330-360-0000 to 1000-910-910-0000.

Mr. Wharton moved, Mr. Stormont seconded the Board to approve the transfer of funds in the amount of \$75,255.73 from the general fund to fund 4406 CDBG Lincoln Village North and South Project and advance \$175,596.71 from the general fund to fund 4406 CDBG Lincoln Village North and South Project. CDBG will reimburse \$93,300.41 which will go back to the general fund. The supplemental appropriations for \$175,596.71 from 1000-330-360-000 to 1000-920-920-0000 and \$75,255.73 from 1000-330-360-0000 to 1000-910-910-0000. Vote; Aye.

3. Mr. Hatmaker requested the Board to approve pay request number two for Newcomer Concrete for \$117,566.14 for Lincoln Village North and South Sidewalk Project which CDBG will reimburse \$82,296.30 back to the township.

Mr. Stormont moved, Ms. Keller seconded the Board to approve pay request number two for Newcomer Concrete for \$117,566.14 for Lincoln Village North and South Sidewalk Project which CDBG will reimburse \$82,296.30 back to the township. Vote; Aye.

Mr. Elie Sabbagh updated the Board on the road department building and the Board signed the new title sheet drawing.

Corporal Ing introduced Deputy Snider as Deputy Timbrook replacement. Corporal Ing stated the township should start receiving the monthly reports on a regular basis.

Old Business:

New Business:

A resident asked about getting street lights in Westpoint subdivision. The clerk stated she would give her the information for starting a lighting district.

Public Comment:

Announcements:

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There being no further business to come before the Board, the meeting was adjourned at 7:30 p.m.

Chairperson

Clerk