

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/MARCH 15, 2006

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

Mr. Stormont led the Pledge of Allegiance.

Mr. Stormont moved, Ms. Schlosser seconded the Board approve the minutes as written for the regular meeting of March 1, 2006 and special meetings of March 1, 2006 and March 3, 2006. Vote; Aye

Deputy Downing reported to the Board Lieutenant Bain is replacing Lieutenant Mann. Last week they had a fresh felony arrest at Home Depot. In Lincoln Park they had a felony warrant arrest for drug possession. They have been working on the prostitution at Hometown Inn.

A resident asked about speeders on North Murray Hill Road he has clocked vehicles at 45 mph and 55 mph at all hours of the day.

Mr. Kennedy stated the Board received a letter from a property owner on Hilton Avenue recognizing Deputies Durbin, Schluer and Turner for their policing the Hilton Avenue area. He thanked them for doing an excellent job.

The Fiscal Officer presented the following items:

Mr. Stormont moved, Mr. Kennedy seconded the Board approve the following supplemental appropriations. Vote; Aye.

\$3,000.00 from 100-110-599-0000 to 1000-110-315-0000.

After the Trustees reviewed the pending warrant list, Mr. Stormont moved, Mr. Kennedy seconded the Board approve the payment of the ADP payroll in the amount of \$88,221.77 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

The Fiscal Officer made the following statement:

In Accordance with House Bill #148 passed by the Ohio General Assembly in November of 2004, I am requesting the Board to authorize appropriations for an assistant to the fiscal officer. I am requesting \$27,000 plus standard township benefits.

The Mid-Ohio Regional Planning Committee compares Prairie Township to the City of Whitehall. The City of Whitehall has approximately 145 employees with a total payroll of \$330,000.00 bi-weekly. There are eight employees for administrative support staff. Population 19,200 residents, 200 residents less than us. The Chief Financial Officer for Whitehall is the City Auditor, who has four support staff.

The firing of my assistant was nothing but a political pay back because I stated the facts and the law regarding the senior center initiative petition. There has been an assistant to the clerk for the past 17 years, a lot longer than there has been an administrator or administrative assistant. At an approximately combine cost to the Township residents of \$120,000.00 plus benefits. This is twice what the tax payers of the township pay for the Board of Trustees.

By firing my assistant the Board is undermining township government and the fiscal officer. With six million dollars in investments and approximately \$200,000.00 in interest a year I think it is appropriate to allow me to hire an assistant.

Ms. Montag requested the Chair to approve \$27,000.00 for appropriations to hire an

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assistant.

Mr. Stormont stated when the fiscal officer took office the township has always had an assistant to the clerk. The prior clerk took care of the administrative paper work and the administrator does now. He is not going to make a motion until he reads House Bill #148.

Ms. Schlosser stated the decision to let go the assistant clerk was not any political decision based on what happened at the last meeting. These were decisions that were on going since they took office as to how to cut budget.

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

1. Chief Feustel requested the Board approve up to \$15,000.00 to purchase hand-held computers for Medic vehicles.

Mr. Stormont moved, Mr. Kennedy seconded the Board approve up to \$15,000.00 to purchase hand-held computers for Medic vehicles. Vote; Aye.

2. Chief Feustel requested the Board approve disability leave for Lieutenant Ball starting March 22, 2006.

Mr. Stormont moved, Mr. Kennedy seconded the Board approve disability leave for Lieutenant Ball starting March 22, 2006. Vote; Aye.

3. Chief Feustel requested the Board to approve \$14,000.00 for floor rehabilitation at firehouse #241 for Newcomer Concrete Services, Inc., authorize the Chair to sign a letter of agreement.

Ms. Schlosser requested Chief Feustel to have local businesses submit a quote on the floor rehabilitation.

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

1. Mr. McAninch requested the Board to reject the bids on the Alkire Maintenance Building since all bids were over ten percent of the estimate.

Mr. Stormont moved, Mr. Kennedy seconded the Board to reject the bids on the Alkire Maintenance Building since all bids were over ten percent of the estimate. Vote; Aye.

Ms. Connie Swisher, Zoning Inspector, addressed the Board with the following Zoning Department matters:

1. Ms. Swisher requested the Board approve releasing Kelvin Ferguson from probation.

Mr. Stormont moved, Mr. Kennedy seconded the Board approve releasing Kelvin Ferguson from probation. Vote; Aye.

A resident asked why zoning can't be cut out of the budget. The whole area is becoming extremely blighted. At 345 North Murray Hill there is an enclosed garage on the property line that he reported. At 355 North Murray Hill the house is rotted out. At 373 North Murray Hill they work on their vehicles in the back yard. On Buena Vista that has fifteen cars on it. The zoning department does not seem to be doing their job. They don't need to be concerned about big trucks and commercial vehicles. Why not put the absent property owners on notice. The neighborhood is going downhill and he hasn't seen zoning do anything. Ms. Swisher stated a lot of the issues he stated are not zoning issues. A discussion followed.

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Ms. Betty Danish thanked Ms. Swisher for her assistance in getting the mattress removed from her neighbor's house.

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

1. Mr. Hatmaker requested the Board to adopt the following Permanent Appropriations for the year 2006.

Mr. Stormont moved, Mr. Kennedy seconded the Board to adopt the following Permanent Appropriations for the year 2006. A roll call resulted as follows: Ms. Schlosser; Aye, Mr. Kennedy; Aye, Mr. Stormont; Aye.

2006 TOWNSHIP PERMANENT APPROPRIATION RESOLUTION

GENERAL FUND:

ADMINISTRATIVE:

1000-110-111-0000	SALARIES - TRUSTEES	63,726.39
1000-110-121-0000	SALARIES - CLERK	29,376.59
1000-110-122-0000	SALARIES - CLERK'S STAFF	9,093.56
1000-110-131-0000	SALARY - ADMINISTRATOR	60,700.00
1000-110-139-0000	SALARY - ADMINISTRATOR'S OFFICE	29,671.28
1000-110-141-0000	SALARIES - LEGAL COUNSEL	0.00
1000-110-211-0000	PUBLIC EMPLOYEES RETIREMENT SYSTEM	26,181.60
1000-110-212-0000	SOCIAL SECURITY	0.00
1000-110-213-0000	MEDICARE	2,360.00
1000-110-214-0000	VOLUNTEER FIREMEN'S DEPENDENTS FUND	200.00
1000-110-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	82,000.00
1000-110-222-0000	LIFE INSURANCE	450.00
1000-110-223-0000	DENTAL INSURANCE	12,975.00
1000-110-230-0000	WORKERS' COMPENSATION	7,131.08
1000-110-240-0000	UNEMPLOYMENT COMPENSATION	25,500.00
1000-110-311-0000	LEGAL FEES - EXTERNAL LAW FIRMS	35,000.00
1000-110-312-0000	AUDITING SERVICES	5,000.00
1000-110-313-0000	UAN FEES	5,000.00
1000-110-314-0000	PROPERTY TAX COLLECTION FEES	35,000.00
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	15,000.00
1000-110-330-0000	TRAVEL AND MEETING EXPENSE	2,000.00
1000-110-345-0000	ADVERTISING	7,000.00
1000-110-349-0000	COMMUNICATION - TOWNSHIP NEWSLETTER	5,000.00
1000-110-360-0000	CONTRACTED SERVICES	72,000.00
1000-110-382-0000	TOWNSHIP LIABILITY INSURANCE PREMIUMS	2,185.23
1000-110-383-0000	FIDELITY BOND PREMIUMS	50.00
1000-110-389-0000	OTHER INSURANCE	0.00
1000-110-410-0000	OFFICE SUPPLIES	2,500.00
1000-110-591-0000	CONTRIBUTIONS TO OTHER ORGANIZATIONS	100.00
1000-110-599-0000	OTHER	29,000.00
	SUBTOTAL	589,200.73

TOWNSHIP HALL:

1000-120-190-0000	SALARIES - ALL OTHER TOWNSHIP STAFF	4,000.00
1000-120-359-0000	OTHER UTILITIES	20,000.00
1000-120-360-0000	CONTRACTED SERVICES - TOWNSHIP HALL	5,750.00
1000-120-420-0000	OPERATING SUPPLIES	1,000.00
1000-120-599-0000	OTHER	3,000.00
	SUBTOTAL	33,750.00

ZONING:

1000-130-150-0000	COMPENSATION BOARD AND COMMISSION MEMBERS	6,600.00
1000-130-190-0000	SALARIES - ALL OTHER TWSHP STAFF	137,781.62
1000-130-211-0000	OHIO PUBLIC EMPLOYEES RETIRMENT	17,304.16
1000-130-213-0000	MEDICARE - ZONING	2,609.00

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1000-130-221-0000	MEDICAL HOSPITALIZATION	36,942.81
1000-130-222-0000	LIFE INSURANCE	135.00
1000-130-223-0000	DENTAL INSURANCE	2,850.24
1000-130-230-0000	WORKERS' COMPENSATION	4,695.00
1000-130-323-0000	REPAIRS AND MAINTENANCE - ZONING	2,500.00
1000-130-330-0000	TRAVEL AND MEETING EXPENSES - ZONING	1,000.00
1000-130-382-0000	LIABILITY INSURANCE PREMIUM - ZONING	1,312.99
1000-130-383-0000	FIDELITY BOND PREMIUM - ZONING	0.00
1000-130-410-0000	OFFICE SUPPLIES	3,000.00
1000-130-599-0000	OTHER	18,000.00
1000-130-740-0000	MACHINERY, EQUIPMENT AND FURNITURE ZONING	1,500.00
	SUBTOTAL	236,230.82

POLICE PROTECTION:

1000-210-370-0000	CONTRACT FOR SHERIFF	265,000.00
	SUBTOTAL	265,000.00

FIRE PROTECTION:

1000-220-490-00000	OTHER SUPPLIES AND MATERIALS - FIRE	2,000.00
1000-220-599-00000	OTHER - LARGE FIRE	0.00
	SUBTOTAL	2,000.00

LIGHTING:

1000-310-360-0000	CONTRACTED SERVICES - GENERAL LIGHTING	1,000.00
	SUBTOTAL	1,000.00

HIGHWAYS:

1000-330-360-0000	CONTRACTED SERVICES - 2005 ROAD CONTRACTS	216,635.78
1000-330-360-2006	CONTRACTED SERVICES - 2006 ROAD CONTRACTS	108,364.22
	SUBTOTAL	325,000.00

SENIOR CENTER:

1000-390-190-0000	SALARIES	40,000.00
1000-390-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	2,725.00
1000-390-213-0000	MEDICARE	315.20
1000-390-221-0000	MEDICAL HOSPITALIZATION	5,855.40
1000-390-222-0000	LIFE INSURANCE	30.00
1000-390-223-0000	DENTAL INSURANCE	480.76
1000-390-230-0000	WORKERS' COMPENSATION	1,960.45
1000-390-321-0000	RENTS AND LEASES	73,000.00
1000-390-323-0000	REPAIRS AND MAINTENANCE	500.00
1000-390-330-0000	TRAVEL AND MEETING EXPENSE	500.00
1000-390-359-0000	UTILITIES	10,000.00
1000-390-360-0000	CONTRACTED SERVICES	5,800.00
1000-390-382-0000	LIABILITY INSURANCE PREMIUMS	71.54
1000-390-383-0000	FIDELITY BOND PREMIUMS	0.00
1000-390-410-0000	OFFICE SUPPLIES	2,000.00
1000-390-420-0000	OPERATING SUPPLIES	3,000.00
1000-390-599-0000	OTHER EXPENSES	5,000.00
1000-390-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	3,000.00
	SUBTOTAL	154,238.35

HEALTH:

1000-420-370-0000	BOARD OF HEALTH	50,000.00
	SUBTOTAL	50,000.00

PARKS:

1000-610-420-0000	OPERATING SUPPLIES	2,500.00
1000-610-599-0000	OTHER	5,000.00
	SUBTOTAL	7,500.00

CAPITAL OUTLAY:

1000-760-321-0000	RENTS AND LEASES	0.00
1000-760-710-0000	LAND	0.00

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2041-760-720-0000	BUILDINGS	8340.00
2041-760-730-0000	IMPROVEMENT OF SITES	115,502.86
2041-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	10,000.00

TOTAL CEMETERY FUND 300,100.52

SPECIAL LEVY FIRE:

2191-220-131-0000	SALARY - ADMINISTRATOR	20,719.37
2191-220-139-0000	SALARY - ADMINISTRATOR'S OFFICE	9,890.42
21910229-141-0000	LEGAL COUNSEL	0.00
2191-220-190-0000	SALARIES	2,234,216.56
2191-220-211-0000	OHIO PUBLIC EMPLOYEES RETIRMENT	40,000.00
2191-220-212-0000	SOCIAL SECURITY	10,319.79
2191-220-213-0000	MEDICARE	31,600.00
2191-220-215-0000	POLICE & FIREMEN'S DISABILITY AND PENSION FUND	536,211.97
2191-220-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	397,813.97
2191-220-222-0000	LIFE INSURANCE	1,485.00
2191-220-223-0000	DENTAL INSURANCE	31,636.32
2191-220-311-0000	LEGAL FEES - EXTERNAL LAW FIRM	40,000.00
2191-220-230-0000	WORKERS' COMPENSATION	79,465.00
2191-220-311-0000	LEGAL FEES - EXTERNAL LAW FIRM	40,000.00
2191-220-318-0000	TRAINING SERVICES	25,000.00
2191-220-319-0000	IT COMPUTER SERVICES	0.00
2191-220-323-0000	REPAIRS AND MAINTENANCE	31,500.00
2191-220-359-0000	OTHER UTILITIES	45,100.00
2191-220-360-0000	CONTRACTED SERVICES	12,000.00
2191-220-382-0000	LIABILITY INSURANCE PREMIUMS	25,699.64
2191-220-383-0000	FIDELITY BOND PREMIUMS	3,100.00
2191-220-389-0000	OTHER INSURANCE	0.00
2191-220-410-0000	OFFICE SUPPLIES	10,000.00
2191-220-420-0000	OPERATING SUPPLIES	71,150.00
2191-220-490-0000	OTHER - UNIFORMS AND TURNOUT GEAR	45,000.00
2191-220-519-0000	DUES AND FEES	3,000.00
2191-220-599-0000	OTHER	31,981.00
2191-760-720-0000	BUILDINGS	50,000.00
2191-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	150,000.00
2191-920-920-0000	ADVANCES OUT	0.00

TOTAL SPECIAL LEVY FIRE FUND 3,942,889.04

PERMISSIVE MOTOR VEHICLE LICENSE FUND:

2231-330-190-0000	SALARIES	90,000.00
2231-330-211-0000	OHIO PUBLIC EMPLOYEES RETIRMENT	12,000.00
2231-330-213-0000	MEDICARE	1,350.00
2231-330-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	18,300.00
2231-330-222-0000	LIFE INSURANCE	200.00
2231-330-223-0000	DENTAL INSURANCE	4,000.00
2231-330-230-0000	WORKERS COMPENSATION	6,348.28
2231-330-311-0000	LEGAL FEES - EXTERNAL LAW FIRM	0.00
2231-330-360-0000	CONTRACTED SERVICES	50,000.00
2231-330-382-0000	LIABILITY INSURANCE PREMIUMS	10,896.00
2231-330-383-0000	FIDELITY BOND PREMIUMS	0.00
2231-330-389-0000	OTHER - INSURANCE AND BONDING	0.00
2231-330-420-0000	OPERATING SUPPLIES	5,000.00
2231-760-720-0000	BUILDINGS	77,000.00
2231-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	9,946.01

TOTAL PERMISSIVE MOTOR VEHICLE LICENSE FUND 285,040.89

AMBULANCE AND EMERGENCY MEDICAL FUND:

2281-230-190-0000	SALARIES	0.00
2281-230-212-0000	SOCIAL SECURITY	0.00
2281-230-213-0000	MEDICARE	0.00
2281-230-319-0000	IT COMPUTER SERVICES	5,000.00
2281-230-323-0000	REPAIRS AND MAINTENANCE	20,000.00
2281-230-359-0000	OTHER UTILITIES	18,000.00
2281-230-360-0000	CONTRACTED SERVICES	36,750.00

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2281-230-420-0000	OPERATING SUPPLIES	45,360.00
2281-230-599-0000	OTHER - OTHER EXPENSES	10,000.00
2281-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	225,000.00

TOTAL AMBULANCE AND EMERGENCY MEDICAL FUND 360,110.00

LIGHTING ASSESSMENT FUNDS:

2401-310-360-0000	CONTRACTED SERVICES	10,500.00
2402-310-360-0000	CONTRACTED SERVICES	50,000.00
2403-310-360-0000	CONTRACTED SERVICES	12,000.00
2404-310-360-0000	CONTRACTED SERVICES	6,700.00
2405-310-360-0000	CONTRACTED SERVICES	3,500.00
2406-310-360-0000	CONTRACTED SERVICES	6,000.00
2407-310-360-0000	CONTRACTED SERVICES	1,000.00

TOTAL LIGHTING ASSESSMENT FUND 89,700.00

2003 SIDEWALK ASSESSMENT FUND:

2408-390-360-0000	CONTRACTED SERVICES	0.00
2408-920-920-0000	ADVANCES OUT	8,017.12

TOTAL 2003 SIDEWALK ASSESSMENT FUND 8,017.12

2004 SIDEWALK ASSESSMENT FUND:

2409-390-360-0000	CONTRACTED SERVICES	0.00
2409-920-920-0000	ADVANCES OUT	6,807.19

TOTAL 2004 SIDEWALK ASSESSMENT FUND 6,807.19

2005 SIDEWALK ASSESSMENT FUND:

2410-390-360-0000	CONTRACTED SERVICES	0.00
2410-920-920-0000	ADVANCES OUT	25,000.00

TOTAL 2005 SIDEWALK ASSESSMENT FUND 25,000.00

WESTPOINT STREET LIGHTING DISTRICT:

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

CEMETERY BEQUEST FUND #2

2902-410-360-0000	CONTRACTED SERVICES	178.46
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TOTAL CEMETERY BEQUEST FUND #2 178.46

OPWC PALMETTO STREET PROJECT:

4405-760-360-0000	CONTRACTED SERVICES	177,451.32
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TOTAL OPWC PALMETTO STREET PROJECT 177,451.32

CDBG LINCOL VILLAGE NORTH AND SOUTH SIDEWALK & CURB PROJECT:

4406-760-360-0000	CONTRACTED SERVICES	20,000.00
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TOTAL CDBG L.V. NORTH & SOUTH SIDEWALK & CURB PROJECT 20,000.00

CEMETERY BEQUEST FUND:

4952-410-360-0000	CONTRACTED SERVICES	8.00
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TOTAL CEMETERY BEQUEST FUND 8.00

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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	12,090.00
TOTAL ROAD CUT PERMITS		12,090.00

RECAPITULATION OF FUNDS:

GENERAL FUND	1,681,419.90
MOTOR VEHICLE LICENSE TAX	23,020.00
GASOLINE TAX FUND	124,554.27
ROAD AND BRIDGE FUND	611,647.73
CEMETERY FUND	300,100.52
SPECIAL LEVY FIRE FUND	3,942,889.04
PERMISSIVE MOTOR VEHICLE LICENSE FUND	285,040.89
AMBULANCE & EMERGENCY MEDICAL FUND	360,110.00
LIGHTING ASSESSMENTS FUND	89,700.00
2003 SIDEWALK ASSESSMENT FUND	8,017.12
2004 SIDEWALK ASSESSMENT FUND	6,807.19
2005 SIDEWALK ASSESSMENT FUND	25,000.00
WESTPOINT STREET LIGHTING DISTRICT	12,000.00
CEMETERY BEQUEST FUND #2	178.46
OPWC PALMETTO STREET	177,451.32
CDBG LINCOLN VILLAGE NORTH AND SOUTH	
SIDEWALK & CURB PROJECT	20,000.00
CEMETERY BEQUEST FUND	8.00
DEVELOPER'S ESCROW	0.00
ROAD CUT PERMITS	12,090.00
GRAND TOTAL OF ALL FUNDS	7,680,034.44

Mr. Don Keller asked why such a large deduction in the OPWC Palmetto Street fund from the temporary appropriations to the permanent appropriations. A discussion followed.

2. Mr. Hatmaker requested the Board to approve the First Amendment Big Darby Accord Participation Agreement and \$21,008.00 for Township portion.

Mr. Stormont moved, Mr. Kennedy seconded the Board to approve the First Amendment Big Darby Accord Participation Agreement and \$21,008.00 for Township portion. Vote; Aye.

3. Mr. Hatmaker requested the Board to authorize Mr. Hatmaker to sign the letter accepting the streets in WestPoint subdivision.

Mr. Stormont moved, Mr. Kennedy seconded the Board to authorize Mr. Hatmaker to sign the letter accepting the streets in WestPoint subdivision. Vote; Aye.

4. Mr. Hatmaker requested the Board to approve the hiring of a part-time manger of the Prairie Township Senior Center, Robin Comeans, to work twenty four hours per week, Monday, Wednesday, Friday from 9:00 a.m. to 5:00 p.m. at \$12.02 per hour for up to 45 days.

Ms. Schlosser moved, Mr. Kennedy seconded the Board to approve the hiring of a part-time manger of the Prairie Township Senior Center, Robin Comeans, to work twenty four hours per week, Monday, Wednesday, Friday from 9:00 a.m. to 5:00 p.m. at \$12.02 per hour for up to 45 days. A roll call resulted as follows: Ms. Schlosser; Aye, Mr. Kennedy; Aye, Mr. Stormont; Aye.

Mr. Conrad asked what qualifications Robin Comeans has to be the head of the

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Senior Center. Mr. Hatmaker responded he has experience working at the Center. Mr. Conrad asked if he has a degree or any specialized training, what makes him qualified to get the position. Mr. Hatmaker responded he is qualified through work experience.

Ms. Kim Sharrock stated at the last meeting the Fire Chief asked for a pay increase for the part-time firefighters from \$8.25 per hour to \$9.00 per hour. We are paying someone to run a Senior Center part-time \$12.02 per hour when our firefighters only earn \$8.25 per hour. Why can't you look at hiring a high school senior or college intern that would be less expensive. A discussion followed.

Ms. Betty Danish stated when she paid her membership dues it was for five days a week. Since the Senior Center is now closed two days a week are they going to get a refund? A discussion followed.

Old Business:

Ms. Judy Stalter read the following statement:

Is it legal, ethical and necessary for one trustee to have total access to all Township computers? That's access to information and the ability to change all documents stored in the township computers. That includes all confidential medical information in the fire departments computers.

At a meeting in January Mrs. Schlosser made the comment that "Steve will be taking ownership of the township website". Apparently he intends to take ownership of the entire township computer system. By having the ability to monitor all data, he will have access to e-mails, requests for back-ground checks, any requests for information from legal council by any other trustee, the fiscal officer or any employee requesting information.

As I understand it he currently has the ability to do most of this from the computers located at this place of business, not just from the township equipment. This means he has the ability to monitor all township computer activity at all times. What's next phone taps? Also, is there a question of conflict of interest if a company doing business with a trustee's personal business is being offered a contract to do business with the township. How soon will that contract be put out for bids, and should Mr. Kennedy be the person dealing with the company?

Mr. Kennedy stated he does have IT knowledge. He is not an IT tech. I do have access to township computers. It is all done to save money. The previous IT company over the last three months charges \$9,000.00. So far to date the new company has one hour in. He does not have any more abilities or access than what Mr. Hatmaker, Donetta or Chief Feustel have. There seems to be an issue with remote access to the server. Both fire stations, road department and the IT company has remote access.

New Business:

Public Comment:

Announcements:

Mr. Hatmaker announced there is a Big Darby Accord Open House on March 16, 2006, at 6:00 p.m. at 801 Darby Drive.

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There being no further business to come before the Board, the meeting was adjourned at 9:05 p.m.

Chairperson

Fiscal Officer