

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/AUGUST 15, 2007

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

Mr. Kennedy led the Pledge of Allegiance.

Mr. Kennedy moved, Mr. Stormont seconded the Board approve the minutes as written for the regular meeting of August 1, 2007. Vote; Aye

Mr. Kennedy opened the public hearing for the 2007 Sidewalk Replacement Program Assessment.

Mr. Hatmaker stated there were seventeen participants in the sidewalk replacement program. Mr. Hatmaker requested the Board to adopt A RESOLUTION ORDERING REPAIR CERTAIN SIDEWALKS AND LEVY OF SPECIAL ASSESSMENTS for a total of \$22,775.75.

Mr. Kennedy moved, Mr. Stormont seconded the Board to adopt A RESOLUTION ORDERING REPAIR CERTAIN SIDEWALKS AND LEVY OF SPECIAL ASSESSMENTS for a total of \$22,775.75. A roll call resulted as follows: Mr. Stormont; Aye, Ms. Schlosser; Aye, Mr. Kennedy; Aye.

Mr. Kennedy closed the public hearing for the 2007 Sidewalk Replacement Program.

Deputy Weiner reported to the Board the monthly statistics. 440 dispatch runs, 424 pick-up runs, 40 domestic runs, 11 gun runs, 35 back up runs, 69 reports taken, 212 record checks, 180 business checks, 7 felony arrests, 14 misdemeanor arrests, 3 felony warrant arrests, 25 misdemeanor warrant arrests, 2 stolen vehicles recovered, 13 crashes investigated, 38 non-crash citations.

Deputy Weiner stated several residents have stopped him to report suspicious vehicles in their neighbors and thanked everyone.

Mr. George Nunamaker asked three or four nights ago there was a vehicle with a guy and a woman in it at the road department building and if he knew anything about it. Deputy Weiner responded he did not know anything.

Ms. Pam Williams asked what the procedure is for illegal aliens involved in a crime. Deputy Weiner responded unless they have a good felony crime they do no contact ICE.

Ms. Marolyn Cook asked how many times does the Sheriff's Department need to be notified of noise complaint before something is done. Deputy Weiner responded it is up to the discretion of the Deputy.

Ms. Montag made the Board aware and stated for the record, in January of 2006 she sent an email to the Trustee's in regards to Township missing documents. She also put in their mailboxes in March of 2007 a letter documenting missing Township documents.

After the Trustees reviewed the pending warrant list, Mr. Kennedy moved, Ms. Schlosser seconded the Board approve the payment of the ADP payroll in the amount of \$124,506.27 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

Mr. Kennedy asked if they were official documents. He does not remember receiving an email but remembers receiving a letter in his mailbox. Ms. Montag responded she sent the email in January 2006 and the letter was put in each of their mailboxes. Mr. Kennedy would like an updated list of documents.

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

1. Ms. Swisher requested the Board approve to refer the zoning case involving 347 Pasadena to the Prosecuting Attorney's office for filing at the Franklin County Environmental Court.

Mr. Kennedy moved, Mr. Stormont seconded the Board approve to refer the zoning case involving 347 Pasadena to the Prosecuting Attorney's office for filing at the Franklin County Environmental Court. Vote; Aye.

2. Ms. Swisher updated the Board, the draft of the Comprehensive Plans have been delivered to Franklin County for review.

Mr. Neil Distlehorst asked if 265 Cole Road had been granted their permit. Ms. Swisher stated yes with stipulations and they have not met the stipulations.

Mr. Neil Distlehorst asked about the Zoning Commission special meeting update. Ms. Swisher responded the Darby Accord requires per the Darby Storm Water Permit policy and the 208 Plan these riparian buffers and require the jurisdictions to adopt the buffers. They now have to provide the riparian buffer around everything within the watershed.

A resident stated the township spend money for handicap ramps and asked why vehicles, RV's, boats can park over the sidewalks. Ms. Swisher responded she can help with the boats and RV's to enforce the zoning code. But to call the Sheriff's Department for passenger vehicles.

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

1. Mr. McAninch announced the week of September 10, 2007 the second street sweep will take place.
2. Mr. McAninch requested that the Board set a public hearing for 7:00 p.m. on August 29, 2007 to take place at 23 Maple Drive, Columbus, Ohio for the purpose of hearing public comment on proposed Ohio Public Works Commission funding applications for project on S. Grener Avenue and on Gladys Road and to authorize advertisement of said public hearing.

Mr. Kennedy moved, Mr. Stormont seconded that the Board set a public hearing for 7:00 p.m. on August 29, 2007 to take place at 23 Maple Drive, Columbus, Ohio for the purpose of hearing public comment on proposed Ohio Public Works Commission funding applications for project on S. Grener Avenue and on Gladys Road and to authorize advertisement of said public hearing. Vote; Aye.

3. Mr. McAninch requested the Board to approve Stickel Grading for \$3,500.00 for installation of new roads in Galloway Cemetery.

Mr. Kennedy moved, Ms. Schlosser seconded the Board to approve Stickel Grading for \$3,500.00 for installation of new roads in Galloway Cemetery. Vote; Aye.

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

1. Chief Feustel requested the Board to adopt RESOLUTION AUTHORIZING THE DISCARDING OF A COMMERCIAL WASHING MACHING.

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Mr. Kennedy moved, Mr. Stormont seconded the Board to adopt RESOLUTION AUTHORIZING THE DISCARDING OF A COMMERCIAL WASHING MACHING. A roll call resulted as follows: Mr. Stormont; Aye, Ms. Schlosser; Aye, Mr. Kennedy; Aye.

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

1. Mr. Hatmaker requested the Prairie Township Board of Trustees find the conditions 137 Postle Blvd., 289 Postle Blvd. and 426 Moss Court to be a nuisance and that the Board hereby directs staff to abate said nuisance at the expense of the property owner on or after August 17, 2007.

Mr. Kennedy moved, Ms. Schlosser seconded the Prairie Township Board of Trustees find the conditions 137 Postle Blvd., 289 Postle Blvd. and 426 Moss Court to be a nuisance and that the Board hereby directs staff to abate said nuisance at the expense of the property owner on or after August 17, 2007. Vote; Aye.

2. Mr. Hatmaker requested the Prairie Township Board of Trustees find the conditions at 264 Woodlawn Avenue to be a nuisance and that the Board hereby directs staff to abate said nuisance at the expense of the property owner on or after August 17, 2007.

Mr. Kennedy moved, Mr. Stormont seconded the Prairie Township Board of Trustees find the conditions at 264 Woodlawn Avenue to be a nuisance and that the Board hereby directs staff to abate said nuisance at the expense of the property owner on or after August 17, 2007. Vote; Aye.

3. Mr. Hatmaker requested the Board enroll in the Ohio Township Association Workers' Compensation Group Rating Program at a cost of \$22,741.00; that the Board enter into an agreement with The Frank Gates Service Company to provide services as the program administrator for the Prairie Township Workers' Compensation Program; and that the Board authorize the chairman to sign this agreement and related documents on it's behalf.

Ms. Schlosser moved, Mr. Stormont seconded the Board enroll in the Ohio Township Association Workers' Compensation Group Rating Program at a cost of \$22,741.00; that the Board enter into an agreement with The Frank Gates Service Company to provide services as the program administrator for the Prairie Township Workers' Compensation Program; and that the Board authorize the chairman to sign this agreement and related documents on it's behalf. Vote; Aye.

4. Mr. Hatmaker updated the Board on the West Broad Street Economic Development Initiative. There is a public meeting on Wednesday August 22, 2007 at 6:00 p.m. at the Prairie Township Senior Center. There is also a public meeting on the Big Darby Accord Town Center Plan and request for proposal on Tuesday August 28, 2007 at 7:00 p.m. at Westland High School.
5. Mr. Hatmaker requested the Board cancel its current bonds which are provided by the Ohio Plan and complete the necessary steps to finalize bonds provided by OTARMA.

Mr. Kennedy moved, Mr. Stormont seconded the Board cancel its current bonds which are provided by the Ohio Plan and complete the necessary steps to finalize bonds provided by OTARMA. Vote; Aye.

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Old Business:

New Business:

A resident asked how to request a sound wall along Garden Heights. Mr. Hatmaker responded he would contact ODOT and get information.

Public Comment:

Announcements:

There being no further business to come before the Board, the meeting was adjourned at 7:45 p.m.

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Chairperson

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Fiscal Officer