

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/NOVEMBER 7, 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 special meeting of October 26, 2007 and tabled the October 24, 2007. Vote; Aye

Mr. Kennedy gave an overview of the special meeting on October 26th which was to approve the expenditure of \$5,520.00 for an engineering study to determine if asbestos is in the apartment buildings at the intersection of Mix Avenue and Stiles Avenue.

Deputy Weiner reported to the Board an unsolved robbery at the beauty shop in Lincoln Village North, suspect is male black, six feet tall; he entered the beauty shop a few days before Halloween with a gun displayed and ordered everyone to the ground. Everyone in the beauty shop thought it was a Halloween prank and they did nothing, which aggravated him and he fired a round into the floor. The robber got approximately \$130.00 in cash. The Sheriff's Department did recover the bullet and shell casing for processing. Deputy Weiner reported a solved case, an individual committed several burglaries, stolen vehicle, credit cards, recovered all the stolen property.

Deputy Weiner reported they are continuing to work traffic complaints, the left turn from West Broad Street to South Greener; speed on Evergreen Terrace, South Greener, there has been an increase in domestic violence calls. Deputy Weiner stated that Halloween there were no problems.

Mr. Paul Rosile from Franklin County Board of Health gave an overview of the proposal for the 2008 mosquito control program. The Board of Health is requesting that participating jurisdictions contribute an additional \$0.19 per capita. Prairie Township's total contribution would be \$3,328.00.

Ms. Schlosser asked why this is being charged back to the jurisdictions. If there is going to be a reduction in the overall cost of the program why is it being charged to the jurisdictions. Mr. Rosile responded the goal is to have all the jurisdictions on board and if that happens there will be an increase in costs and exceed the current funding they have budgeted.

Mr. Kennedy moved, Mr. Stormont seconded that the Board authorize the township administrator to complete and execute the Jurisdiction Participation Request Form indicating that Prairie Township will participate in the 2008 Franklin County Board of Health Integrated Pest Management Mosquito Control Program. Vote; Aye.

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

- \$5,000.00 from 1000-110-345-0000 to 1000-110-316-0000.
- \$47.11 from 1000-110-240-0000 to 1000-110-316-0000.
- \$1,952.89 from 1000-110-240-0000 to 1000-920-920-0000.
- \$2,000.00 from 1000-110-223-0000 to 1000-920-920-0000.
- \$6,000.00 from 1000-1110-221-0000 to 1000-920-920-0000.

After the Trustees reviewed the pending warrant list, Mr. Kennedy moved, Mr. Stormont seconded the Board approve the payment of the ADP payroll in the amount of \$123,869.51 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

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Ms. Montag presented a liquor permit transfer to Days Inn Drive In DBA Days Drive Thru at 4640 Sullivant Avenue. No hearing requested.

Ms. Schlosser asked about the letter to the IRS and the 2003 issue. Ms. Montag responded when she spoke with the IRS the only open issue was the 2005 1099's.

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

1. Mr. McAninch requested the Board authorize the second and final payment for the 2007 Road Improvement Project, in the amount of \$214,276.43 to the Franklin County Engineer's office.

Mr. Kennedy moved, Mr. Stormont seconded the Board authorize the second and final payment for the 2007 Road Improvement Project, in the amount of \$214,276.43 to the Franklin County Engineer's office. Vote; Aye.

2. Mr. McAninch requested the Board authorize the Road Superintendent to execute the 2008 snow and ice removal agreement with the City of Columbus for Johnson and Doherty Roads for a total of 8.92 miles and 596 feet of Della Place.

Mr. Kennedy moved, Mr. Stormont seconded the Board authorize the Road Superintendent to execute the 2008 snow and ice removal agreement with the City of Columbus for Johnson and Doherty Roads for a total of 8.92 miles and 596 feet of Della Place. Vote; Aye.

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

1. Chief Feustel requested the Board authorize firefighter James Grimm to use Shared Leave that has been accumulated as per Article XXVII, Section 3 of the Prairie Township IAFF collective bargaining agreement during the current and subsequent pay periods ending on December 25, 2007.

Mr. Kennedy moved, Mr. Stormont seconded the Board authorize firefighter James Grimm to use Shared Leave that has been accumulated as per Article XXVII, Section 3 of the Prairie Township IAFF collective bargaining agreement during the current and subsequent pay periods ending on December 25, 2007. Vote; Aye.

2. Chief Feustel requested the Board authorize the expenditure of up to \$3,650.00 for the purchase of walkie-talkie batteries and a battery charging system.

Mr. Kennedy moved, Ms. Schlosser seconded the Board authorize the expenditure of up to \$3,650.00 for the purchase of walkie-talkie batteries and a battery charging system. Vote; Aye.

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

1. Ms. Swisher updated the Board on 265 Cole Road and 347 Pasadena court cases, the Judge signed the Agreed Judgment Entry and Permanent Injunction.
2. Ms. Swisher updated the Board on zoning. The Zoning Commission has agreed with the Darby Panel and did not move forward with the comprehensive plan. They wanted the verbiage package plants removed from the document and also asked that the new logo be used. It will go to the Franklin County Planning Commission on December 12, 2007.

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3. Ms. Swisher updated the Board, they received an application for the old Wash-N-Tan building for six new retail business spaces.

Mr. Virgil Hibbs asked to send someone out and let his neighbors know that Halloween is over and to take down their decorations. Ms. Swisher responded she could send someone out to check for zoning violations and decorations are not zoning violations.

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 at 117 Darian and 271 Evergreen Terrace 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 November 9, 2007.

Mr. Kennedy moved, Ms. Schlosser seconded the Prairie Township Board of Trustees find the conditions at 117 Darian and 271 Evergreen Terrace 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 November 9, 2007. Vote; Aye.

2. Mr. Hatmaker requested the Board authorize the Chair to execute IRS Form 2848 designating the township administrator as the township's representative in matters related to IRS Forms W-4, W-2, 1099 and W-9.

Ms. Schlosser moved, Mr. Stormont seconded the Board authorize the Chair to execute IRS Form 2848 designating the township administrator as the township's representative in matters related to IRS Forms W-4, W-2, 1099 and W-9. Vote; Aye.

3. Mr. Hatmaker requested the Board authorize the township administrator to execute the IT Assurance Service Agreement with Info-Link Technologies for provision of IT support services.

Mr. Kennedy moved, Mr. Stormont seconded the Board authorize the township administrator to execute the IT Assurance Service Agreement with Info-Link Technologies for provision of IT support services. Vote; Aye.

4. Mr. Hatmaker requested the Board authorize the township administrator to signify its approval of the proposal for lease of the space at 4616 West Broad Street by signing the September 17, 2007 proposal letter from Colliers International/Turley-Martin-Tucker.

Mr. Kennedy moved, Mr. Stormont seconded the Board authorize the township administrator to signify its approval of the proposal for lease of the space at 4616 West Broad Street by signing the September 17, 2007 proposal letter from Colliers International/Turley-Martin-Tucker. Vote; Aye.

5. Mr. Hatmaker requested the Board authorize the Senior Center Manager to approve the facility use agreement permitting four hours of use of the facility per week at \$25.00 per week with the Somali Development Agency.

Mr. Kennedy moved, Ms. Schlosser seconded the Board authorize the Senior Center Manager to approve the facility use agreement permitting four hours of use of the facility per week at \$25.00 per week with the Somali Development Agency. Vote; Aye.

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Old Business:

New Business:

Public Comment:

Announcements:

Mr. Kennedy announced the next meeting will be Monday November 19, 2007 at 7:00 pm.

Ms. Eleanor Jones announced the Senior Center will be hosting a Thanksgiving dinner potluck on Thanksgiving day. On November 11th there is a craft bazaar at the Senior Center from 11:00 am to 4:00 pm.

There being no further business to come before the Board, the meeting was adjourned at 8:05 p.m.

Chairperson

Fiscal Officer