

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/MARCH 26, 2008

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

Ms. Schlosser led the Pledge of Allegiance.

Ms. Schlosser moved, Mr. Kennedy seconded the Board approve the minutes with corrections for the regular meeting of March 12, 2008. Vote; Aye

Deputy Weiner introduced Deputy Turner as the new T-132 as Deputy Durban will now be working as a canine officer. Deputy Weiner highlighted the monthly statistics: 400 dispatched runs, 589 pick up runs, 30 domestic runs, 24 gun runs, 77 reports taken, 221 business checks, 7 felony arrests, 25 misdemeanor arrests, 3 felony warrant arrests, 15 misdemeanor warrant arrests, 19 prisoners conveyed, 1 stolen vehicle recovered, 12 crash citations, 20 total crashes investigated.

Deputy Weiner reported that there have been several breaking and entering calls with open garages or unlocked garages both in Lincoln Village North and South along with Westpoint. Reports are on file.

There have also been a lot of vehicle break-ins in Westpoint with stereos being taken. They do have a lead on those cases with an individual who has owned up to some of those and has also given names of those who may have committed others. That information has been given to the detectives and some property has been recovered.

Deputy Weiner also reported that the undercover unit has been working in the township and executed a search warrant in Westpoint today that netted two arrests and recovered several types of drugs including marijuana, cocaine and mushrooms. The reason that Deputy Weiner wanted to bring that up was that it was generated from a call from one of the neighbors of that house. Deputy Weiner encouraged residents to call if anything was suspicious.

There have been a couple of robberies of pizza delivery guys as well as Pizza Hut. It is not known if the cases are related.

Finally, the sheriff's department is still working the traffic complaints that have been received with speeding through school zones as one of the concerns. First shift is currently working on this.

Ms. Schlosser remarked that the gang presentation was very helpful and questioned if the presentations were being done with the PTA or PTO organizations. There is a lot of community involvement but it may be helpful to parents if they could see the actual tags. Ms. Schlosser was not looking for an answer but did want to encourage the program be taken to school groups.

Deputy Weiner stated that on a related topic, regarding graffiti in the north and south village, they are looking at two suspects that are not gang affiliated even though the graffiti was gang affiliated. Ms. Schlosser stated that as part of Keep Columbus Beautiful, there is a law that states when there is graffiti that is identified as gang related, they are able to come in and remove it within 24 hours. We are currently working with the county prosecutor to see if this is something the Township can do and to try to pair up with Lincoln Village to see if we can benefit from this law so that we may be more active in that. Right now they are working on a volunteer basis.

Marilyn Cook stated LVRA graffiti grant is putting educational materials together for Southwestern schools. Marilyn will contact PTA reps.

Ms. Schlosser stated that although that is great that the education starts in elementary school, what she would like to see a push for is parental involvement.

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/MARCH 26, 2008

Ms. Caine, 4800 Amesbury Way, stated that she contacted the Township and spoke with either Tracy or Dave to question why there is a four way stop and flashing lights at North Murray Hill and Beacon Hill while at the corner of Amesbury Way and North Murray Hill there is not. Ms. Caine stated that on March 3rd at approximately 6 p.m. a speeder crashed through her house, garage, kitchen, back porch, and fence doing approximately \$30,000 worth of damage. She stated that speeding through this intersection is a constant problem. When she contacted Dave and Tracy she suggested turning it into a four way stop or installing speed bumps and was told that per a state law, speed bumps are not allowed. Ms. Caine questioned why there are no flashing lights closer to the school.

Mr. McAninch stated that he did not know why there was a flashing light at the corner of Beacon Hill and North Murray Hill, but not at North Murray Hill and Amesbury Way. Mr. McAninch stated that in the past they have requested traffic warrants for that intersection and Mr. Hatmaker said that after receiving the call from Ms. Caine, a letter was written to the Engineer's office for another traffic warrant study but no response has been received to date. As for the speed bumps, Mr. McAninch reiterated that the Ohio Revised Code did not allow them to be installed on any township street. Ms. Caine questioned why this was a law and Ms. Schlosser explained that the decision was made at the state legislature level and the township is bound to uphold that law.

Ms. Schlosser explained to Ms. Caine that we are currently going through the process to get that signage up to make it a four way stop. However, the Township has gone through that process before for another intersection and it was denied but when the Township reapplied, it was approved. Ms. Schlosser once again stated that an initial letter was sent and we are waiting to hear back.

Ms. Caine asked if this would cover all of the intersections near the school and Mr. Hatmaker stated that each intersection would need a separate request. Mr. Hatmaker also suggested that they keep in touch with Ms. Caine and if there are similar intersections that need to be looked at, we could go from there.

Mr. McAninch suggested that the sheriff could assist with the speeding issues. Ms. Caine said that the speeding is primarily taking place on North Murray Hill. Deputy Weiner said that they could do traffic enforcements in that area with radar and lasers.

Ms. Caine also stated that the skateboarders are an issue now that spring is here.

Mr. Hatmaker overviewed the Big Darby Accord stating that the plan is groundbreaking in a number of ways such as the cooperation of ten jurisdictions in the provision of Columbus Sewer and Water to unincorporated township areas without annexation; another is the ecological and environmental advantages that are incorporated into the plan. There is a balance between high quality development and environmental protection that is very innovative on a national scale for this region. An important part for Prairie Township role in implementing the Big Darby Accord is its participation on the Big Darby Accord Advisory Panel. This panel does make recommendations to jurisdictions when zoning cases and subdivision cases and other development cases are going to a jurisdiction in a given part of the accord study area. Mr. Hatmaker gave an example of how the process works with the panel. Prairie Township does have one appointment to this board and has an occasion to fill a vacancy on the board.

Mr. Hatmaker and Ms. Schlosser have met with candidates to fill this position and have chosen Mr. Ashley Hoye, Sr. of Darby Dan Farms. He also lives on Big Darby. Mr. Hatmaker recommended that Mr. Hoye be appointed to the Big Darby Accord Advisory Panel.

Ms. Schlosser stated that there was some great interest in filling this position and

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/MARCH 26, 2008

thanked the newspapers for getting the information out about the advisory panel. Ms. Schlosser stated that Mr. Hoye is a good candidate because he has both a private and business view of what is considered good development for the area.

Mr. Hatmaker added his thanks to Mr. Hoye for his volunteerism to the panel.

Ms. Schlosser moved, Mr. Stormont seconded the board adopt Resolution Number 13-08, "A Resolution Appointing Ashley Hoye, Sr. to the Big Darby Advisory Panel as Prairie Township's Representative." Roll Call: Mr. Kennedy, Aye; Mr. Stormont, Aye; Ms. Schlosser, Aye.

Ms. Schlosser introduced Mr. George Groom from Stantec Consulting Services.

Mr. Groom updated the board on the Inah Avenue construction. The notice to proceed has been sent to the contractor and has been received back along with the additional paperwork and has the books ready to be signed tonight. There is a pre-construction meeting scheduled tomorrow with the contractor.

Ms. Schlosser moved; Mr. Kennedy seconded that the Board approve and sign the "Notice to Proceed" for the Inah Avenue Reconstruction project. Vote; Aye.

The Fiscal Officer presented the following items:

Ms. Montag requested a motion that the Board approve the pending warrant list and the ADP payroll in the amount \$123,645.49.

Ms. Schlosser moved; Mr. Stormont seconded the Board approve the pending warrant list and the ADP payroll in the amount of \$123,645.49. Vote; Aye.

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

1. Mr. McAninch announced the first street sweep for the township will begin the week of April 7, 2008, weather permitting. All curb and gutter streets in the township will be swept. It will begin in the eastern portion of the township and move west. The sweeps will take place between 7 a.m. and 2:30 p.m. Mr. McAninch requested that residents move their cars during the sweeps.
2. On the January 30, 2008 Trustee meeting, a resident made a complaint about the sanitary sewers in the Little Farms Subdivision. The Board requested Mr. McAninch contact Tom Shockley at the Franklin County Engineer's office about previous camera work and fixes. Mr. McAninch received a letter from Mr. Shockley stating that the information that is currently on file is three to four years old and that the information would not be beneficial. The Engineer's office will outsource the job of videotaping the sewer lines to Dreier & Maller, Inc. which should only take about 30 days to video but will take longer to evaluate it. They will begin working on any problems found immediately.

There were no zoning department matters to be discussed.

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

1. Chief Feustel requested the Board sign a Resolution authorizing the sale of the 1994 Crown Victoria as the car has reached a point where the repairs to bring it back into service will exceed half the value of the car.

Ms. Schlosser moved, Mr. Kennedy seconded the Board sign Resolution 12-08 authorizing the sale of a 1994 Ford Crown Victoria and authorize the

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/MARCH 26, 2008

Township Administrator to execute all documents and take such action as may be necessary or desirable to complete the sale of the vehicle. Roll Call: Mr. Kennedy, Aye; Mr. Stormont, Aye; Ms. Schlosser, Aye.

2. Chief Feustel requested to purchase two new walkie talkies at a total cost not to exceed \$8,000.00. The walkie talkies that are currently being used are in excess of 10 years old and do not have enough frequency channels to maintain the Franklin County Template so a modified template has been used for our immediate area. The new walkie talkies would be MARCS compatible which would allow for them to be used statewide. The current walkie talkies are not digital and cannot be reprogrammed for use with a MARCS template. The new walkies would be versatile enough to be used for disaster preparedness that is required. The fire department was able to purchase two of these walkies last year under a grant; however, the grant no longer covers communications equipment. The money for the walkies is in the fire department's budget.

Ms. Schlosser moved, Mr. Stormont seconded the Board approve the purchase of two new walkie talkies for the Fire Department at a cost not to exceed \$8,000.00. Vote; Aye.

3. Chief Feustel requested approval for the annual SCBA test that is performed on all the bottles and air packs that are in the fire station and it is estimated at \$2,750.00.

Ms. Schlosser moved, Mr. Kennedy seconded the Board approve the annual SCBA testing contract in the amount of \$2,750.00.

A resident stated that he needed to call a medic for his wife and thanked Duane and his team for their response.

Chief Feustel stated that there are a couple of men that are taking steps to further their training and will allow Prairie Township Fire Department to become a leader.

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

1. Mr. Hatmaker requested the Board guidance regarding two nuisance cases that were tabled at the last meeting due to snow and a third case that is new.

Ms. Schlosser stated that she had driven by the properties and the property of most concern with roofing materials has been cleaned up with the materials being placed under the tarp. The other two properties have abated their nuisances so there are none to act on this meeting.

2. Mr. Hatmaker requested a Resolution to get the 2008 sidewalk improvement plan started. Since 2003 the Board of Trustees has given the residents the option to repair and replace their sidewalks as part of the Township contract through the county engineer through road improvements at a reduced cost and in addition the resident has the option of paying for that repair over a 10 year period done through an assessment with no interest.

Ms. Schlosser moved, Mr. Kennedy seconded the Board adopt Resolution 11-08, A Resolution Declaring Intent to Repair Certain Sidewalks and Levy Special Assessments and Setting a Public Hearing. Roll Call: Mr. Kennedy, Aye; Mr. Stormont, Aye; Ms. Schlosser, Aye.

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/MARCH 26, 2008

Mr. Hatmaker noted that the Resolution will also allow for the advertisement of the public hearing meetings.

3. Mr. Hatmaker updated the Board on the efforts to demolish the apartment buildings at Mix and Stiles. Ms. Schlosser and Mr. Hatmaker have attended two briefings at the county commissioners' level and they have identified some issues such as the ability to go back on former property owners as far as paying for the demolition and there is an asbestos concern at the site. The prosecuting attorney has stated in no uncertain terms has said that there is no avenue on going back to the property owners. In addition to that the Township has done an asbestos study.

Ms. Schlosser stated that the asbestos concern was to possibly use the level of asbestos to involve the EPA to go back on to the previous owners to pay for demolition. Again, this is not possible due to the amount of money to remove the asbestos will only be around \$4,000.00. There is a difference at the county level on how a land bank should work. Due to this being the first case of its kind at the county level, it will set precedence. The Township is currently looking at another avenue to resolve this issue

Mr. Hatmaker stated that under 505.86 Ohio Revised Code enables the Board of Trustees to find a property to be insecure and unsafe and to go through a process that allows it to remove said structures and retrieve the money from property owners.

Ms. Schlosser wanted to clarify that the goal is not to undercut the county commissioners' authority or intent, however, the Township does want to ensure that these buildings are brought down. Because the buildings are in the Township, we are on a quicker timeframe than what the county commissioners are on. They want to make sure that the county will be paid back as does the Township, but we also do not want to wait another six to eight months or even a year to bring these down.

A resident questioned whether the commissioners and the prosecutors were communicating as they are both at the county levels. The resident was asking for clarification on where the problem lies.

Ms. Schlosser stated that the commissioners and the prosecutor are communicating and that the commissioners do not want to take title of a property that has asbestos in it due to being in the chain of authority they will now be liable for a portion of the cost to remove the asbestos. The commissioners are trying to ensure that the taxpayers are paid back for the cost of clean-up.

Mr. Hatmaker stated that a major concern for the county commissioners is for the county to be listed on the title in the event that there is an EPA issue. Ms. Schlosser stated that no one at this time has title.

Mr. Hatmaker requested that the board have notice sent to property owners and lien holders that this property is insecure and unsafe and that a public hearing will be scheduled to give the property or lien holders thirty days to remove the structure. We have also received letters from the fire department and the Franklin County Board of Health supporting the findings of the buildings being insecure and unsafe.

Ms. Schlosser moved, Mr. Kennedy seconded the Board adopt Resolution Number 14-08, "A Resolution Declaring that the Apartment Buildings 329 Mix Avenue, 4619-25 Stiles Avenue and 299-235 Mix Avenue are Insecure and Unsafe; Directing

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/MARCH 26, 2008

that Notice be Sent to the Property Owners and Lien Holders of the Subject Property Giving Them Thirty Days to Remove the Structures; and Setting a Public hearing on May 21st, at 7:00 p.m. at which Removal of the Subject Structures will be Considered as per Section 505.86 of the Ohio Revised Code. Roll Call: Mr. Kennedy, Aye; Mr. Stormont, Aye; Ms. Schlosser, Aye.

4. Mr. Hatmaker requested the approval of the 2008 permanent appropriations based on the budget that was approved in July and the temporary appropriations approved in December.

Ms. Schlosser moved, Mr. Kennedy seconded the Board adopt the 2008 Prairie Township Permanent Appropriations Resolution. Roll Call: Mr. Kennedy, Aye; Mr. Stormont, Aye; Ms. Schlosser, Aye.

2008 TOWNSHIP TEMPORARY APPROPRIATION RESOLUTION

GENERAL FUND:

ADMINISTRATIVE:

1000-110-111-0000	SALARIES - TRUSTEES	62,291.12
1000-110-121-0000	SALARIES - CLERK	31,302.06
1000-110-122-0000	SALARIES - CLERK'S STAFF	0.00
1000-110-131-0000	SALARY - ADMINISTRATOR	88,967.00
1000-110-139-0000	SALARY - ADMINISTRATOR'S OFFICE	64,300.00
1000-110-211-0000	PUBLIC EMPLOYEES RETIREMENT SYSTEM	36,100.00
1000-110-212-0000	SOCIAL SECURITY	1,940.72
1000-110-213-0000	MEDICARE	2,500.00
1000-110-214-0000	VOLUNTEER FIREMEN'S DEPENDENTS FUND	500.00
1000-110-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	78,000.00
1000-110-222-0000	LIFE INSURANCE	515.00
1000-110-223-0000	DENTAL INSURANCE	6,600.00
1000-110-230-0000	WORKERS' COMPENSATION	7,300.00
1000-110-240-0000	UNEMPLOYMENT COMPENSATION	5,150.00
1000-110-311-0000	LEGAL FEES - ESTERNAL LAW FIRMS	35,000.00
1000-110-312-0000	AUDITING SERVICES	0.00
1000-110-313-0000	UAN FEES	5,250.00
1000-100-314-0000	PROPERTY TAX COLLECTION FEES	45,000.00
1000-110-315-0000	ELECTION EXPENSES	15,000.00
1000-110-316-0000	ENGINEERING SERVICES	7,500.00
1000-110-319-0000	IT COMPUTER SERVICES	6,000.00
1000-110-323-0000	REPAIRS AND MAINTENANCE	0.00
1000-110-330-0000	TRAVEL AND MEETING EXPENSE	2,000.00
1000-110-345-0000	ADVERTISING	2,500.00
1000-110-349-0000	COMMUNICATIONS - TOWNSHIP NEWSLETTER	2,000.00
1000-110-359-0000	UTILITIES	1,200.00
1000-110-360-0000	CONTRACTED SERVICES	98,000.00
1000-110-382-0000	TOWNSHIP LIABILITY INSURANCE PREMIUMS	2,625.00
1000-110-410-0000	OFFICE SUPPLIES	2,000.00
1000-110-591-0000	CONTRIBUTIONS TO OTHER ORGANIZATIONS	100.00
1000-110-599-0000	OTHER	98,000.00
	SUBTOTAL	707,640.90

TOWNSHIP HALL:

1000-120-190-0000	SALARIES - ALL OTHER TOWNSHIP STAFF	4,750.00
1000-120-323-0000	REPAIRS AND MAINTENANCE - TOWNSHIP HALL	1,500.00
1000-120-359-0000	OTHER UTILITIES	18,000.00
1000-120-360-0000	CONTRACTED SERVICES - TOWNSHIP HALL	5,000.00
1000-120-420-0000	OPERATING SUPPLIES	2,500.00
1000-120-599-0000	OTHER	3,000.00
	SUBTOTAL	34,750.00

ZONING:

1000-130-150-0000	COMPENSATION BOARD AND COMMISSION MEMBERS	7,500.00
1000-130-190-0000	SALARIES - ALL OTHER TWSHP STAFF	170,798.00
1000-130-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	22,571.00
1000-130-213-0000	MEDICARE - ZONING	2,586.00
1000-130-221-0000	MEDICAL HOSPITALIZATION	37,840.00
1000-130-222-0000	LIFE INSURANCE	186.00
1000-130-223-0000	DENTAL INSURANCE	3,856.00
1000-130-230-0000	WORKERS' COMPENSATION	4,081.00
1000-130-316-0000	ENGINEERING SERVICES	10,000.00
1000-130-322-0000	GARBAGE AND TRASH REMOVAL - SPRING CLEAN-UP	8,500.00
1000-130-323-0000	REPAIRS AND MAINTENANCE - ZONING	1,750.00
1000-130-300-0000	TRAVEL AND MEETING EXPENSE - ZONING	1,500.00
1000-130-359-0000	UTILITIES - ZONING	1,200.00
1000-130-382-0000	LIABILITY INSURANCE PREMIUM - ZONING	1,750.00
1000-130-410-0000	OFFICE SUPPLIES	3,000.00
1000-130-599-0000	OTHER	6,000.00
1000-130-740-0000	MACHINERY, EQUIPMENT AND FURNITURE - ZONING	1,500.00
	SUBTOTAL	284,618.00

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/MARCH 26, 2008

COMMERCIAL BUILDING DEPARTMENT:

1000-190-360-0000	CONTRACTED SERVICES	10,000.00
	SUBTOTAL	10,000.00

POLICE PROTECTION:

1000-210-370-0000	CONTRACT FOR SHERIFF	288,225.00
	SUBTOTAL	288,225.00

FIRE PROTECTION:

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

LIGHTING:

1000-310-360-0000	CONTRACTED SERVICES	2,000.00
	SUBTOTAL	2,000.00

HIGHWAYS:

1000-330-360-0000	CONTRACTED SERVICES - 2005/2007 ROAD CONTRACTS	275,000.00
1000-330-360-2006	CONTRACTED SERVICES - 2006 ROAD CONTRACTS	0.00
	SUBTOTAL	275,000.00

SENIOR CENTER:

1000-390-190-0000	SALARIES	18,025.00
1000-390-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	2,525.00
1000-390-213-0000	MEDICARE	265.00
1000-390-221-0000	MEDICAL HOSPITALIZATION	0.00
1000-390-222-0000	LIFE INSURANCE	0.00
1000-390-223-0000	DENTAL INSURANCE	0.00
1000-390-230-0000	WORKERS' COMPENSATION	480.00
1000-390-321-0000	RENTS AND LEASES	36,000.00
1000-390-323-0000	REPAIRS AND MAINTENANCE	26,000.00
1000-390-330-0000	TRAVEL AND MEETING EXPENSE	100.00
1000-390-359-0000	UTILITIES	12,000.00
1000-390-360-0000	CONTRACTED SERVICES	8,240.00
1000-390-382-0000	LIABILITY INSURANCE PREMIUMS	103.00
1000-390-410-0000	OFFICE SUPPLIES	1,802.00
1000-390-420-0000	OPERATING SUPPLIES	2,833.00
1000-390-599-0000	OTHER EXPENSES	7,500.00
1000-390-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	1,236.00
	SUBTOTAL	117,109.00

HEALTH:

1000-420-370-0000	BOARD OF HEALTH	58,000.00
	SUBTOTAL	58,000.00

PARKS:

1000-610-359-0000	UTILITIES - PARKS	350.00
1000-610-420-0000	OPERATING SUPPLIES	1,150.00
1000-610-599-0000	OTHER	4,000.00
1000-610-740-0000	MACHINERY, EQUIPMENT, FURNITURE	2,500.00
	SUBTOTAL	8,000.00

CAPITAL OUTLAY:

1000-760-321-0000	RENTS AND LEASES	0.00
1000-760-710-0000	LAND	0.00
1000-760-720-0000	BUILDINGS	0.00
1000-760-730-0000	IMPROVEMENT OF SITES	10,000.00
1000-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	0.00
	SUBTOTAL	10,000.00

OTHER:

1000-910-910-0000	OPERATING TRANSFERS OUT	16,000.00
1000-920-920-0000	ADVANCES OUT	35,000.00
1000-930-930-0000	CONTINGENCIES	0.00
	SUBTOTAL	51,000.00

TOTAL GENERAL FUND APPROPRIATIONS	1,846,342.90
--	---------------------

MOTOR VEHICLE LICENSE TAX:

2011-330-190-0000	SALARIES	21,500.00
2011-330-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	2,800.00
2011-330-213-0000	MEDICARE	320.00
2011-330-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	4,500.00
2011-330-222-0000	LIFE INSURANCE	18.00
2011-330-223-0000	DENTAL INSURANCE	302.00
2011-330-360-0000	CONTRACTED SERVICES	15,795.59

TOTAL MOTOR VEHICLE LICENSE TAX FUND	45,235.5900
---	--------------------

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/MARCH 26, 2008

GASOLINE TAX FUND:

2021-330-190-0000	SALARIES	87,500.00
2021-330-221-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	11,100.00
2021-330-213-0000	MEDICARE	1,275.00
2021-330-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	18,000.00
2021-330-222-0000	LIFE INSURANCE	69.00
2021-330-223-0000	DENTAL INSURANCE	1,232.00
2021-330-360-0000	CONTRACTED SERVICES	34,258.65.00

TOTAL GASOLINE TAX FUND 153,434.65

ROAD AND BRIDGE FUND:

2031-330-190-0000	SALARIES	123,850.00
2031-330-190-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	15,800.00
2031-330-212-0000	SOCIAL SECURITY	0.00
2031-330-213-0000	MEDICARE	1,820.00
2031-330-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	25,600.00
2031-330-222-0000	LIFE INSURANCE	98.00
2031-330-223-0000	DENTAL INSURANCE	1,760.00
2031-330-230-0000	WORKERS' COMPENSATION	0.00
2031-330-311-0000	LEGAL FEES - EXTERNAL LAW FIRM	0.00
2031-330-323-0000	REPAIRS AND MAINTENANCE	12,000.00
2031-330-359-0000	OTHER UTILITIES	20,000.00
2031-330-360-0000	CONTRACTED SERVICES	25,000.00
2031-330-382-0000	LIABILITY INSURANCE PREMIUMS	6,600.00
2031-330-420-0000	OPERATING SUPPLIES	50,000.00
2031-330-490-0000	OTHER SUPPLIES	70,000.00
2031-330-599-0000	OTHER	5,000.00
2031-760-720-0000	BUILDINGS	0.00
2031-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	22,792.71
2031-810-810-0000	PRINCIPAL PAYMENTS – BOND	103,334.00
2031-830-830-0000	INTEREST PAYMENTS	9,552.57

TOTAL ROAD AND BRIDGE FUND 493,207.28

CEMETERY FUND:

2041-410-190-0000	SALARIES	78,000.00
2041-410-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	9,500.00
2041-410-213-0000	MEDICARE	1,100.00
2041-410-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	12,500.00
2041-410-222-0000	LIFE INSURANCE	50.00
2041-410-223-0000	DENTAL INSURANCE	650.00
2041-410-230-0000	WORKERS' COMPENSATION	2,474.08
2041-410-311-0000	LEGAL FEES - EXTERNAL LAW FIRM	0.00
2041-410-323-0000	REPAIRS AND MAINTENANCE	2,000.00
2041-410-359-0000	UTILITIES	450.00
2041-410-360-0000	CONTRACTED SERVICES	5,000.00
2041-410-382-0000	LIABILITY INSURANCE PREMIUMS	0.00
2041-410-420-0000	OPERATING SUPPLIES	5,000.00
2041-410-599-0000	OTHER	5,000.00
2041-760-720-0000	BUILDINGS	0.00
2041-760-730-0000	IMPROVEMENT OF SITES	64,278.26
2041-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	2,000.00

TOTAL CEMETERY FUND 188,002.34

SPECIAL LEVY FIRE:

2191-220-131-0000	SALARY - ADMINISTRATOR	0.00
2191-220-139-0000	SALARY - ADMINISTRATOR'S OFFICE	0.00
2191-220-190-0000	SALARIES	2,525,000.00
2191-220-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	26,000.00
2191-220-212-0000	SOCIAL SECURITY	16,500.00
2191-220-213-0000	MEDICARE	36,916.57
2191-220-215-0000	POLICE & FIREMEN'S DISABILITY AND PENSION FUND	488,985.00
2191-220-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	480,560.00
2191-220-222-0000	LIFE INSURANCE	1,894.65
2191-220-223-0000	DENTAL INSURANCE	34,980.97
2191-220-230-0000	WORKERS' COMPENSATION	64,792.21
2191-220-311-0000	LEGAL FEES - EXTERNAL LAW FIRM	3,000.00
2191-220-318-0000	TRAINING SERVICES	12,000.00
2191-220-319-0000	IT COMPUTER SERVICES	500.00
2191-220-323-0000	REPAIRS AND MAINTENANCE	35,000.00
2191-220-359-0000	OTHER UTILITIES	55,000.00
2191-220-360-0000	CONTACTED SERVICES	50,000.00
2191-220-382-0000	LIABILITY INSURANCE PREMIUMS	26,000.00
2191-220-410-0000	OFFICE SUPPLIES	5,250.00
2191-220-420-0000	OPERATING SUPPLIES	52,500.00
2191-220-490-0000	OTHER - UNIFORMS AND TURNOUT GEAR	48,500.00
2191-220-519-0000	DUES AND FEES	2,500.00
2191-220-599-0000	OTHER	27,250.00
2191-760-720-0000	BUILDINGS	30,000.00
2191-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	95,000.00
2191-920-920-0000	ADVANCES OUT	0.00

TOTAL SPECIAL LEVY FIRE FUND 4,118,129.40

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/MARCH 26, 2008

PERMISSIVE MOTOR VEHICLE LICENSE FUND:

2231-330-190-0000	SALARIES	80,500.00
2231-330-211-0000	OHIO PUBLIC EMPLOYEES RETIREMENT	10,300.00
2231-330-213-0000	MEDICARE	1,185.00
2231-330-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	16,700.00
2231-330-222-0000	LIFE INSURANCE	64.00
2231-330-223-0000	DENTAL INSURANCE	1,144.00
2231-330-230-0000	WORKERS' COMPENSATION	6,686.63
2231-330-311-0000	LEGAL FEES - EXTERNAL LAW FIRM	0.00
2231-330-360-0000	CONTRACTED SERVICES	20,000.00
2231-330-382-0000	LIABILITY INSURANCE PREMIUMS	0.00
2231-330-420-0000	OPERATING SUPPLIES	5,000.00
2231-760-720-0000	BUILDINGS	0.00
2231-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	52,609.35

TOTAL PERMISSIVE MOTOR VEHICLE LICENSE FUND 194,188.98

AMBULANCE AND EMERGENCY MEDICAL FUND:

2281-230-190-0000	SALARIES	153,500.00
2281-230-212-0000	SOCIAL SECURITY	0.00
2281-230-213-0000	MEDICARE	2,250.00
2281-230-215-0000	OHIO POLICE AND FIRE PENSION FUND	35,000.00
2281-230-221-0000	MEDICAL/HOSPITALIZATION INSURANCE	35,000.00
2281-230-222-0000	LIFE INSURANCE	120.00
2281-230-223-0000	DENTAL INSURANCE	2,300.00
2281-230-230-0000	WORKERS' COMPENSATION	3,903.25
2281-230-319-0000	IT COMPUTER SERVICES	6,000.00
2281-230-323-0000	REPAIRS AND MAINTENANCE	20,000.00
2281-230-359-0000	OTHER UTILITIES	20,000.00
2281-230-360-0000	CONTRACTED SERVICES	45,000.00
2281-230-420-0000	OPERATING SUPPLIES	60,000.00
2281-230-599-0000	OTHER - OTHER EXPENSES	15,000.00
2281-760-740-0000	MACHINERY, EQUIPMENT AND FURNITURE	29,000.00

TOTAL AMBULANCE AND EMERGENCY MEDICAL FUND 427,073.25

LIGHTING ASSESSMENT FUNDS:

2401-310-360-0000	CONTRACTED SERVICES - 2401	10,500.00
2402-310-360-0000	CONTRACTED SERVICES - 2402	52,000.00
2403-310-360-0000	CONTRACTED SERVICES - 2403	12,000.00
2404-310-360-0000	CONTRACTED SERVICES - 2404	6,700.00
2405-310-360-0000	CONTRACTED SERVICES - 2405	4,100.00
2406-310-360-0000	CONTRACTED SERVICES - 2406	6,150.00
2407-310-360-0000	CONTRACTED SERVICES - 2407	1,200.00

TOTAL LIGHTING ASSESSMENT FUND 92,650.00

2003 SIDEWALK ASSESSMENT FUND:

2408-390-360-0000	CONTRACTED SERVICES	7,500.00
2408-920-920-0000	ADVANCES OUT	0.00

TOTAL 2003 SIDEWALK ASSESSMENT FUND 7,500.00

2004 SIDEWALK ASSESSMENT FUND:

2409-390-360-0000	CONTRACTED SERVICES	12,000.00
2409-920-920-0000	ADVANCES OUT	0.00

TOTAL 2004 SIDEWALK ASSESSMENT FUND 12,000.00

2005 SIDEWALK ASSESSMENT FUND:

2410-390-360-0000	CONTRACTED SERVICES	1,500.00
2410-920-920-0000	ADVANCES OUT	0.00

TOTAL 2005 SIDEWALK ASSESSMENT FUND 1,500.00

2006 SIDEWALK ASSESSMENT FUND:

2411-390-360-0000	CONTRACTED SERVICES	2,000.00
2411-920-920-0000	ADVANCES OUT	0.00

TOTAL 2006 SIDEWALK ASSESSMENT FUND 2,000.00

NORTON CROSSING LIGHTING DISTRICT:

2412-390-360-0000	CONTRACTED SERVICES	2,400.00
-------------------	---------------------	----------

TOTAL NORTON CROSSING LIGHTING DISTRICT 2,400.00

2007 SIDEWALK ASSESSMENT FUND:

2413-390-360-0000	CONTRACTED SERVICES	3,000.00
-------------------	---------------------	----------

TOTAL 2007 SIDEWALK ASSESSMENT FUND 3,000.00

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/MARCH 26, 2008

YOUNG ESTATES LIGHTING DISTRICT:

2414-310-360-0000	CONTRACTED SERVICES	16,492.73
TOTAL YOUNG ESTATES LIGHTING DISTRICT		16,492.73

WESTPOINT STREET LIGHTING DISTRICT:

2901-310-360-0000	CONTRACTED SERVICES	15,000.00
TOTAL WESTPOINT STREET LIGHTING DISTRICT		15,000.00

OPWC PALMETTO STREET PROJECT:

4405-760-360-0000	CONTRACTED SERVICES	16,000.00
TOTAL OPWC PALMETTO STREET PROJECT		16,000.00

CEMETERY BEQUEST #1 AND #2 FUND:

4952-410-360-0000	CONTRACTED SERVICES	25.00
TOTAL CEMETERY BEQUEST FUND		25.00

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	10,090.00
TOTAL ROAD CUT PERMITS		10,090.00

RECAPITULATION OF FUNDS:

GENERAL FUND	1,846,342.90
MOTOR VEHICLE LICENSE TAX	45,235.59
GASOLINE TAX FUND	153,434.65
ROAD AND BRIDGE FUND	493,207.28
CEMETERY FUND	188,002.34
SPECIAL LEVY FIRE FUND	4,118,129.40
PERMISSIVE MOTOR VEHICLE LICENSE FUND	194,188.98
AMBULANCE & EMERGENCY MEDICAL FUND	427,073.25
LIGHTING ASSESSMENTS FUND	92,650.00
2003 SIDEWALK ASSESSMENT FUND	7,500.00
2004 SIDEWALK ASSESSMENT FUND	12,000.00
2005 SIDEWALK ASSESSMENT FUND	1,500.00
2006 SIDEWALK ASSESSMENT FUND	2,000.00
NORTON CROSSING LIGHTING DISTRICT	2,400.00
2007 SIDEWALK ASSESSMENT FUND	3,000.00
YOUNG ESTATES LIGHTING DISTRICT	16,492.73
WESTPOINT STREET LIGHTING DISTRICT	15,000.00
OPWC PALMETTO STREET PROJECT	16,000.00
CEMETERY BEQUEST #1 AND #2 FUND	25.00
DEVELOPER'S ESCROW	0.00
ROAD CUT PERMITS	10,090.00
GRAND TOTAL OF ALL FUNDS	7,644,272.12

5. Mr. Hatmaker stated that a notice was received that WOW Internet Cable and Phone has opted out of the Township Franchise Agreement and under recent legislation, the Township has ten days to respond by sending a copy of its resolution that was passed in December stating what its video provider fee is. The video provider fee according to the resolution is 5% of gross revenues and does include advertising revenues as well as the fees. Mr. Hatmaker requested that the board authorize him to execute a letter letting them know that.

Ms. Schlosser moved, Mr. Stormont seconded the Board authorize the Township Administrator to provide Wide Open West with notice of the VSP fee as determined by the Board of Trustees per Resolution #23-07. Roll Call: Mr. Kennedy, Aye; Mr. Stormont, Aye; Ms. Schlosser, Aye.

A resident questioned what the fees meant to the individual owner. Mr. Hatmaker stated that the state adopted new legislation that allowed WOW to negotiate their service provision on a state wide level as opposed to a local government level and as part of that legislation, the local government fees are still in place. We just need to

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/MARCH 26, 2008

notify WOW of that.

Mr. Distelhorst questioned the Board concerning the Franklin County Commissioners' position in assisting with the demolition cost of the Mix and Stiles apartment buildings.

Ms. Schlosser answered that after the studies of the site were completed, the timeframe for the demolition of the buildings would exceed the Townships timeframe of tearing these buildings down. As for cost, it could increase the cost. Originally, due to the land bank, there was an agreement to split the cost of the demolition. However, potentially we could have to pay for the entire cost of tearing it down which could amount to an additional \$40,000.00. When we originally received the bids, a lot of contractors were in idle mode due to winter. We do not want to lose the lowest bidder, or have to rebid it out. From a cost perspective it could double because we were expecting the commissioners to pay half of it.

Mr. Distelhorst then had questions about the appropriations and where the additional money would come from if the Franklin County Commissioners didn't come through.

Ms. Schlosser responded that the money would not have been appropriated and that we would have had to find the money and cut it from elsewhere. Ms. Schlosser explained that we do take a very conservative estimate on the revenues. As projected, there could be a \$200,000.00 shortfall; however, some of the revenues are already exceeding expectations. The interest income from the investments at this time is concerning given the economy and therefore we are keeping an eye on it to make sure it meets expectations.

Mr. Distelhorst then had questions regarding the income from the Fifth Third Investments. Ms. Montag explained that some errors had occurred due to a partial call and that we did still have the cash it was just recorded erroneously. Ms. Schlosser stated that she has met with Fifth Third and they have agreed to change their reporting methods to us to ensure this does not happen again.

Mr. Kennedy asked if the line item stated the entire amount. Mr. Hatmaker assured the board that the entire amount of the demolition was appropriated.

Old Business: None

New Business:

Ms. Schlosser swore in Mr. Dan McCardle

Ms. Schlosser moved; Mr. Stormont seconded the Board approve the paid medical, dental and life insurance benefits and pension pick up for Dan McCardle, the newly elected Fiscal Officer. Vote; Aye.

Ms. Schlosser moved, Mr. Stormont seconded that the Board approve and accept the bond of Dan McCardle, Prairie Township Fiscal Officer and accept his "Certificate of Election."

Public Comment: None

Announcements:

Ms. Cook with the Lincoln Village Neighborhood Partnership Grant announced that there will be a spring clean up on April 5th at the Senior Center. The clean up will include Carl Frye Park and the other two parks in the area. Volunteers are needed. If you would like to volunteer please show up at 9 a.m. Coffee and doughnuts will be provided.

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/MARCH 26, 2008

There will also be a graffiti telephone number if graffiti is spotted in the area. The number is 625-5267. Please leave a message with a telephone number that you can be reached.

Marilyn also wanted to thank Dave for a great job of the replacement of the signs at Beacon Hill and with the snow removal.

Ms. Schlosser moved, Mr. Stormont seconded the Board enter into executive session at 8:02 p.m. for the purpose of considering the discipline, promotion and/or demotion of a public employee or employees as per Section 121.22 (G)(1) of the Ohio Revised Code. Roll Call: Mr. Kennedy, Aye; Mr. Stormont, Aye; Ms. Schlosser, Aye.

Ms. Schlosser moved, Mr. Stormont seconded the Board resume the regular meeting at 9:47 p.m. Roll Call: Mr. Kennedy, Aye; Mr. Stormont, Aye; Ms. Schlosser, Aye.

No decisions made in executive session.

There being no further business to come before the Board, the meeting was adjourned at 9:47 p.m.

Chairperson

Fiscal Officer