

DAYTON LEGAL BLANK, INC. FORM 107-1014F

Held At 23 MAPLE DRIVE, COLUMBUS, OHIO 43228      DATE: DECEMBER 29, 2008

The regular meeting of the Prairie Township Board of Trustees was called to order on December 29, 2008 at 7:00 p.m. by the Chairperson Ms. Schlosser, with Mr. Stormont, Mr. Kennedy and Mr. McCardle present. Also in attendance were Mr. Hatmaker, Township Administrator and Fire Chief Fuestel. (See attached list).

Ms. Schlosser led the Pledge of Allegiance.

Ms. Schlosser moved, Mr. Stormont seconded and the Board approved the minutes for the regular scheduled meeting of December 17th, 2008. Votes were: Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms. Schlosser-Aye. Motion passed

**Sheriff's Report**

Corporal Goodrich of the Franklin County Sheriff's office stated that this is Deputy Weiner's regular day off so he could not be at this meeting. Corporal Goodrich stated that over the past two weeks most of the Sheriff's work has been relatively routine. Corporal Goodrich stated he just received a note about the Rollingbrook and Kempton Roads off of Trabue Road, and that he was not previously aware that these two roads were included within Prairie Township, therefore he would instruct all three shifts to start patrolling these areas.

**Fiscal Officer's Report**

Mr. McCardle had two items for tonight's meeting.

Mr. McCardle presented to the Board the following supplemental appropriations for Board approval.

- Move \$10,000 from 2031-760-740 (Road and Bridge Machinery, Equipment and Furniture) to 2031-330-490 (Road and Bridge Supplies and Materials) to cover the purchase of road salt from the County Engineer.
- Move \$1,025.26 from 1000-130-223 (Zoning – Dental Insurance) to 1000-190-360 (Zoning – Building Contract Services) to 1000-190-360 (Zoning – Building Contract Services) to cover commercial building review and inspection expenses)
- Move \$1,461.99 from 1000-130-382 (Zoning - Property and Liability Insurance) to 1000-190-360 (Zoning – Building Contract Services) to cover commercial building review and inspection expenses.
- Move \$2,000 from 2281-230-323 (EMS – Repairs and Maintenance) to 2281-230-360 (EMS – Contract Services).
- Move \$1,300 from 1000-110-360 (Admin Contract Services) to 1000-110-131 (Salaries- Administrator)
- Move \$1,520 from 1000-110-360 (Admin-Contract Services) to 1000-11-139 (Admin-Other Salaries).
- Move \$60 from 1000-110-360 (Admin-Contract Services) to 1000-110-213 (Admin-Medicare)

Ms. Schlosser made the following motion which was seconded by Mr. Kennedy: "I move that the Board approve the following supplemental appropriations:

- Move \$10,000 from 2031-760-740 (Road and Bridge Machinery, Equipment and Furniture) to 2031-330-490 (Road and Bridge Supplies and Materials) to cover the purchase of road salt from the County Engineer.
- Move \$1,025.26 from 1000-130-223 (Zoning – Dental Insurance) to 1000-190-360 (Zoning – Building Contract Services) to 1000-190-360 (Zoning – Building Contract Services) to cover commercial building review and inspection expenses)
- Move \$1,461.99 from 1000-130-382 (Zoning - Property and Liability Insurance) to 1000-190-360 (Zoning – Building Contract Services) to cover commercial building review and inspection

# RECORD OF PROCEEDINGS

Minutes of

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

REGULAR Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1001B

Held At 23 MAPLE DRIVE, COLUMBUS, OHIO 43228 DATE: DECEMBER 29, 2008

expenses.

- Move \$2,000 from 2281-230-323 (EMS – Repairs and Maintenance) to 2281-230-360 (EMS – Contract Services).
- Move \$1,300 from 1000-110-360 (Admin Contract Services) to 1000-110-131 (Salaries- Administrator)
- Move \$1,520 from 1000-110-360 (Admin-Contract Services) to 1000-11-139 (Admin-Other Salaries).
- Move \$60 from 1000-110-360 (Admin-Contract Services) to 1000-110-213 (Admin-Medicare)”

Votes were: Mr. Stormont-Aye: Mr. Kennedy-Aye: Ms. Schlosser-Aye. Motion passed.

The second item on Mr. McCardle's agenda was a request to the Board for approval of this week's Warrants summing \$207,794.56 and this week's payroll summing \$114,645.85 for a total cash disbursement of \$322,440.41 for this meeting.

Ms. Schlosser motioned "So Moved". Motion was seconded by Mr. Stormont. Votes were: Mr. Stormont-Aye: Mr. Kennedy-Aye: Ms Schlosser-Aye. Motion Passed.

## Fire Department

The Fire Department had no items for tonight's agenda.

## Zoning Department

The Zoning Department had no items on tonight's agenda therefore Ms. Swisher had been excused from attending tonight's meeting.

## Road and Cemetery Department

The Road Department had no items on tonight's agenda therefore Mr. McAninch had been excused from attending tonight's meeting.

## Administration

The first item on Mr. Hatmaker's agenda was the nuisance cases. There was (1) grass and weed case and (1) trash and debris cases. The (1) grass and weed case was a carryover from previous meetings.

Ms. Schlosser made the following motion: "I move that the Prairie Township Board of Trustees find the condition at 1445 Bollingbrook to be a nuisance and that the Board hereby direct staff to abate said nuisance at the expense of the property owner as per the requirements in Ohio Revised Code Section 505.87". Motion seconded by Mr. Stormont. Votes were: Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms. Schlosser-Aye. Motion passed.

Mr. Kennedy stated that he spoke with the Railroad personnel and they explained to him that due to the holidays they have not been able to get their property cleaned up. Mr. Kennedy was in favor of granting the railroad company another two weeks to bring their property into compliance. Ms. Schlosser reported that our legal counsel has determined that if our township must go in and clean up this property, the township will be able to legally recover our expenses from the railroad company.

Mr. Haymaker's next item for tonight's meeting was the Zoning Board Appointments. Mr. Hatmaker

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asked the Board's approval to reappoint Howard Balzer to the Prairie Township Zoning Commission for a five- year term and to also reappoint Christy Overla to the Prairie Township Board of Zoning Appeals for a five-year term. Both Mr. Balzer and Ms. Overla have indicated their willingness to continue to serve on these boards.

Ms. Schlosser made the following motion: "I move that the Board appoint Howard Balzer to a five-year term on the Prairie Township Zoning Commission beginning January 1, 2009 and ending December 31, 2013". Motion was seconded by Mr. Stormont. Votes were: Mr. Stormont-Aye: Mr. Kennedy-Aye: Ms. Schlosser-Aye. Motion passed.

Ms. Schlosser then made the next motion which was seconded by Mr. Kennedy. "I move that the Board appoint Christy Overla to a five-year term on the Prairie Township Board of Zoning Appeals beginning January 1, 2009 and ending December 31, 2013". Votes were: Mr. Stormont-Aye: Mr. Kennedy-Aye: Ms. Schlosser-Aye. Motion passed.

Mr. Hatmaker advised the Board members that there will be some alternate appointments that will need to be made by resolution during our next Board meeting.

The next item on Mr. Hatmaker's agenda was to present to the Board a resolution to employ Loveland and Brosius, LLC as attorneys for various matters for the year 2009 at the rates outlined in the resolution. The rates stated in the resolution basically would be a retainer fee.

Ms. Schlosser made the following motion: "I move that the Board adopt Resolution 45-08 a resolution employing attorneys for particular matters for the year 2009". Motion was seconded by Mr. Stormont. Roll call votes were: Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms. Schlosser-Aye. Motion passed.

Mr. Hatmaker's last item for tonight's meeting was a 2009 non-union employees' pay increase proposal. Mr. Hatmaker presented the Board with the proposal of a 2% increase for all non-union employees for the year 2009.

Ms. Schlosser made the following motion: "I move that the Board approve annual pay increases for all full time non-union employees, the Senior Center Director and the Accounting Assistant as shown on the December 29<sup>th</sup> 2008 step pay charts submitted to the Board and also increase the pay of the Fire Chief, Assistant Fire Chief, Road Superintendent, Zoning Inspector, and Township Administrator by 2% over their 2008 compensation rates effective January 1, 2009". Motion was seconded by Mr. Stormont. Votes were: Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms. Schlosser-Aye. Motion passed.

**Old Business**

None

**New Business**

None

**Public Comments**

None

RECORD OF PROCEEDINGS

Minutes of

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

REGULAR

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10-118

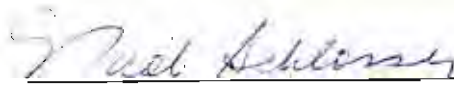
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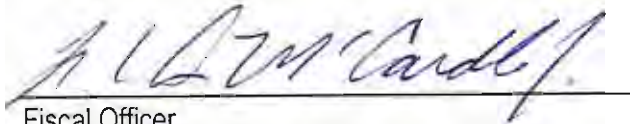
**Announcements**

Mr. Kennedy spoke and shared with all in attendance that we estimate that the Township books will not be closed until January 7<sup>th</sup>, 2009. "As it looks right now the budget for 2008 is balanced. There is one more item to come in before we can close the books, which will be around \$25,000 from our investments. This will be the third year in a row that the annual budget has balanced".

There being no further business to come before the Board, the meeting was adjourned at 7:22 p.m.



Chairperson



Fiscal Officer