

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

AT 23 MAPLE DRIVE - REGULAR MEETING - SEPTEMBER 10, 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 Mr. McCardle present. Also in attendance were Fire Chief Feustel and Mr. Hatmaker, Township Administrator. (See attached list).

Ms. Schlosser led the Pledge of Allegiance.

Ms. Schlosser moved that the Board approve the minutes for the regular meeting of August 27, 2008. Mr. Stormont seconded. All Trustees voted-Aye. Minutes were approved.

Sheriff

Deputy Weiner gave the Sheriff's report .We have had several burglaries, break-ins and thefts in the North Lincoln Village area. They are going to bring in some plain clothes detectives to work the area and see if they can bring these crimes under control.

Phase II NPDES Annual Update

Mr. Hatmaker introduced representatives of the Franklin County Soil and Water Conservation District and the Franklin County Board of Health who gave their annual update of the Phase II NPDES (storm water management) program and other agency activities..

Fiscal Officer

Mr. McCardle presented a supplemental appropriation to the Board for approval, moving \$500.00 from 1000-240-0000 (administration unemployment) to 1000-110-359-0000 (administration utilities) to cover increased cell phone costs.

Ms Schlosser moved that the Board approve a supplemental appropriation moving \$500.00 from 1000-110-240-0000 (administration unemployment) to 1000-110-359-0000 (administration utilities) to cover increased cell phone costs. Mr. Stormont seconded the motion. All Trustees voted Aye. Motion Passed.

Mr. McCardle requested that the Board adopt the following resolutions renewing and updating the lighting district assessments listed below:

<u>Res. #</u>	<u>District Name</u>	<u>Total Assessment/Lot</u>	<u>Term</u>
27-08	Columbia Heights	\$ 52.78	5 years
28-08	Young Estates	\$262.80	5 years
29-08	Village Park	\$120.88	5 years
30-08	Lake Darby Estates- Phase II	\$121.42	5 years
31-08	Garden Heights	\$ 91.58	5 years
32-08	West Point Phase II, Section II	\$ 42.57	1 year

Ms Schlosser moved that the Board adopt Resolution 27-08 to levy assessments for the artificial lighting of the streets and public ways in Columbia Heights subdivision for the years 2009-2013 in the amount of \$52.78. Motion seconded by Mr. Stormont. Roll call was taken with the following votes: Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms Schlosser-Aye.

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

AT 23 MAPLE DRIVE - REGULAR MEETING - SEPTEMBER 10, 2008

Resolution was adopted.

Ms Schlosser moved that the Board adopt Resolution 28-08 to levy assessments for the artificial lighting of the streets and public ways in Young Estates subdivision for the years 2009-2013 in the amount of \$262.80. Motion seconded by Mr. Stormont. Roll call was taken with the following votes: Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms Schlosser-Aye. Resolution was adopted.

Ms Schlosser moved that the Board adopt Resolution 29-08 to levy assessments for the artificial lighting of the streets and public ways in Village Park subdivision for the years 2009-2013 in the amount of \$120.88. Motion seconded by Mr. Stormont. Roll call was taken with the following votes: Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms Schlosser-Aye. Resolution was adopted.

Ms Schlosser moved that the Board adopt Resolution 30-08 to levy assessments for the artificial lighting of the streets and public ways in Lake Darby Estates, Phase 2 subdivision for the years 2009-2013 in the amount of \$121.42. Motion seconded by Mr. Stormont. Roll call was taken with the following votes: Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms Schlosser-Aye. Resolution was adopted.

Ms Schlosser moved that the Board adopt Resolution 31-08 to levy assessments for the artificial lighting of the streets and public ways in Garden Heights subdivision for the years 2009-2013 in the amount of \$91.58. Motion seconded by Mr. Stormont. Roll call was taken with the following votes: Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms Schlosser-Aye. Resolution was adopted.

Ms Schlosser moved that the Board adopt Resolution 32-08 to levy assessments for the artificial lighting of the streets and public ways in West Point Phase II, Section II subdivision for the year 2009 in the amount of \$42.57. Motion seconded by Mr. Stormont. Roll call was taken with the following votes: Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms Schlosser-Aye. Resolution was adopted.

After the Trustees reviewed the pending warrant list, Ms. Schlosser moved, and Mr. Stormont seconded, that the Board approve the pending warrant list of \$119,080.28 and payroll in the amount of \$152,495.13, for a combined sum of \$271,575.41. All Trustees voted Aye. The Motion to approve the pending warrants and payroll passed.

Zoning Department – No Items listed for this meeting.

Road and Cemetery Department – No Items listed for this meeting

Fire Department

Chief Feustel requested Board approval for an expenditure of \$4,200 for educational materials to be used during the Fire Prevention Week.

Ms Schlosser made the following motion: I move that the Board approve the expenditure of \$4,200 for the Fire Prevention Week education materials. Motion seconded by Mr. Kennedy. All Trustees voted Aye. Motion passed.

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

AT 23 MAPLE DRIVE - REGULAR MEETING - SEPTEMBER 10, 2008

Chief Feustel stated that the Prairie Township will be participating this Friday (September 12) with the Columbus Fire Department in an airport disaster drill. Our Fire Department was to supply 1 medic unit for approximately 3-4 hours. This was not going to interfere with day to day operations at our stations.

During the week of November 10 through 14, our Township Fire Department will be hosting CME Madness week. Last year this event allowed firefight from 9 different departments to take classes/courses which are required to maintain their paramedic certification. A different topic is taught each day by a host of doctors and specialists from various hospitals and Medflight. This program provided over 2,250 hours of Paramedic credit hours last year. Prairie Township's paramedics were involved in the classes throughout the week. This program was provided free to all participants. Giant Eagle provided refreshments each day. This year, we anticipate larger classes than last year. On Friday, November 14, we will have Medflight's simulator for the day to practice patient care both in the field and enroute to the hospital.

Township Administrator

Mr. Hatmaker stated that there were four Nuisance complaints filed at the last meeting of the Board and all but one of them has been abated. The one left that is not completed is at 6595 Hall Road.

Ms Schlosser made the following motion: "I move that the Prairie Township Board of Trustees find the conditions at 6595 Hall Road to be a nuisance and that the Board hereby directs staff to abate said nuisance at the expense of the property owner as per the requirements in Ohio Revised Code Section 505.87". Motion was seconded by Mr. Stormont. All Trustees voted Aye. Motion passed.

Ms Schlosser also requested that the Board reconsider the following properties as being nuisances: 175 Evergreen Terrace: 6595 Hall Road: 1115 Oakpark Drive.

Ms Schlosser made the following resolution: "I move that the Prairie Township Board of Trustees find conditions at 175 Evergreen Terrace: 6595 Hall Road: and 1115 Oakpark Drive to be a nuisance and that the Board hereby direct staff to abate said nuisances at the expense of the property owners as per the requirements in Ohio Revised Code Section 505.87". Motion was seconded by Mr. Stormont. All Trustees voted Aye. Motion passed.

On March 26th, the Board held a public hearing to hear public comment concerning its intent to proceed with the 2008 sidewalk repair program. As in recent years, the program allows interested residents the opportunity to repair their sidewalks at costs available through the annual county road repair contract and pay for these repairs through a ten year, no interest assessment. We ask the Board to set a public hearing, required by the Ohio Revised Code, for September 24, 2008 at 7:00p.m. To consider final approval for the work as well as authorize assessments on participating properties and to authorize the advertisement of this hearing as required by law.

The following motion was made by Ms Schlosser and seconded by Mr. Stormont. "I move that the Board set a public hearing on September 24, 2008 at 7:00p.m. to hear public comment on the final approval of sidewalk repairs under the 2008 sidewalk repair program, as well as comment concerning authorization to assess the subject properties for the cost of these repairs and to authorize the advertisement of this hearing as required by law." All

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

AT 23 MAPLE DRIVE - REGULAR MEETING - SEPTEMBER 10, 2008

Trustees voted Aye. Motion passed.

Mr. Hatmaker presented to the Board a resolution which is provided each year by the Franklin County Budget Commission along with the township's Official Certificate of Estimated Resources. As stated in the title, the resolution acknowledges the tax rates and a dollar amount included in the resolution and authorizes the County Auditor to collect these amounts.

Ms Schlosser made the following resolution: "I move that the Board adopt the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor". Motion was seconded by Mr. Stormont. A roll call was made with the following votes: Mr. Stormont-Aye: Mr. Kennedy-Aye: Ms Schlosser-Aye. Resolution was adopted.

Mr. Hatmaker presented a notice from the Ohio Division of Liquor Control regarding an application to transfer a liquor permit from Yash Market (Rome Hilliard Market) at 5460 West Broad Street to Shri Hari, Inc. (EZ Corner) at the same location. The Board is being asked to indicate whether or not to request a hearing.

Ms Schlosser made the following motion: "I move that the Board not request a hearing in the matter of the transfer of a liquor permit from Yash Market to Shri Hari, Inc. and instruct the Township Fiscal Officer to notify the Ohio Division of Liquor Control". Motion seconded by Mr. Stormont. All Trustees voted Aye. Motion passed.

Mr. Hatmaker presented to the Board a proposed date of October 29, 2008 at 4:00pm to hold a public auction at 23 Maple Drive for the purpose of disposing excess equipment that the township now owns and is no longer needed.

Ms Schlosser made the following motion: "I move that the Board set October 29, 2008 at 4:00pm at the Prairie Township Hall at 23 Maple Drive as the time and place of an auction of township surplus items and authorize the advertisement of subject auction". Motion seconded by Mr. Stormont. All Trustees voted Aye. Motion passed.

Mr. Hatmaker requested that the Board designate Friday, October 31st from 6:00pm to 8:00pm as this year's Trick-or-Treat date and hours. This date and time are consistent with the 2004 MORPC resolution relating to Trick-or-Treat hours, which the township has followed since its adoption.

Ms Schlosser made the following motion "I move that the Board designate October 31, 2008 from 6:00pm to 8:00pm as the township's 2008 Trick-or-Treat hours". Mr. Stormont seconded. All Trustees voted Aye. Motion passed.

The next item was the Senior Center Estoppel Certificate and Non-disturbance and Attornment Agreement. This agreement was included on the last agenda, but was tabled because of the outstanding \$5,000 that was to be reimbursed to the township for recent moving expenses. The township has now received the \$5,000 and thus addressed the Board's concern.

Ms Schlosser made the following resolution: "I move that the Board Approve

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

AT 23 MAPLE DRIVE - REGULAR MEETING - SEPTEMBER 10, 2008

the Estoppel Certificate and Non-disturbance and Attornment Agreement with Carnegie Companies, Incorporated and authorize the Chair to execute the agreement". Motion seconded by Mr. Stormont. Roll call was taken with the following votes: Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms Schlosser-Aye. Resolution was adopted.

The last item on the agenda for Mr. Hatmaker was the Transportation Enhancement Program grant application authorization. This is a grant for enhancements to the ODOT West Broad Street project. This final project amount was \$1,875,952.58 plus \$120,000.00 in preliminary engineering for a total of \$1,995,952.58. The grant would provide 80% of the non-preliminary engineering expenses (\$1,500,762.00), leaving a total of \$495,190.52 as a local share. These amounts were higher than expected, but Mr. Hatmaker has recommended continued pursuit of this project (especially because the investment in the grant application has been made). The fate of the South Greener project and research concerning funding/financing options will help determine how Mr. Hatmaker will recommend the Board proceed in the coming months.

Ms Schlosser made the following resolution: "I move that the Board adopt Resolution No. 33.08 a resolution authorizing the township to submit an application for funding under the Transportation Enhancement program". Mr. Stormont seconded. A roll call was made with the following votes: Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms Schlosser-Aye Resolution was adopted.

Standing Business: None

Old Business: None

New Business: None

Public Comments: None

There being no further business to come before the Board, the meeting was adjourned at 8:10 p.m.

Chairperson

Fiscal Officer