

RECORD OF PROCEEDINGS



PRAIRIE TOWNSHIP BOARD OF TRUSTEES

NOVEMBER 4, 2009 – REGULAR MEETING 7:00 PM 23 MAPLE DRIVE, COLUMBUS, OHIO 43228

The regular meeting of the Prairie Township Board of Trustees was called to order on November 4, 2009 at 7:00 PM by the Chairman, Mr. Stormont, with Mr. Kennedy, Ms. Schlosser and Mr. McCardle present. Also in attendance were Mr. Hatmaker, Township Administrator and Fire Chief Feustel. (See attached sign in sheet for a complete list of additional attendees).

Mr. Stormont led the Pledge of Allegiance.

Mr. Stormont moved that the Board approve the meeting minutes from the October 21, 2009 regular meeting. Mr. Kennedy seconded. The votes were: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schlosser, Abstained. Motion passed.

Sheriff's Report

Deputy Toothe reported that Greener Road has now been reopened. Recently, tickets were issued to people who did not live locally for use of the street. Deputy Toothe has recently been conducting 3 am house checks in which he wakes residents up to let them know that their garage doors are open. Trustee Stormont asked the deputy for clarification on the legal use of a firearm, specifically the legality of shooting over another land owner's property. Deputy Toothe committed to look into that inquiry and reply back to the Board.

Fiscal Officer's Report

Supplemental Appropriations

Mr. McCardle requested the board's approval to make a total of six supplemental appropriations. The initial five supplemental appropriations were requested to simply provide adequate funds for routine purchases over the remainder of this year.

Specifically, Mr. McCardle requested that the Board approve a supplemental appropriation moving \$10,000.00 from Fire – Buildings (2191-760-720-0000) to Fire – Other Expenses (2191-220-599-0000).

Mr. Stormont motioned "so moved". Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schlosser, Aye. Motion passed.

Mr. McCardle requested the Board approve a supplemental appropriation moving \$750.00 from Administration – Election Expenses (1000-110-315-0000) to Township Hall – Contract Services (1000-120-360-0000)

Mr. Stormont motioned "so moved". Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schlosser, Aye. Motioned passed.

Mr. McCardle requested the Board approve a supplemental appropriation moving \$200.00 from Administration – Election Expenses (1000-110-315-0000) to General Lighting – Contract Services (1000-310-360-0000).

Mr. Stormont motioned "so moved". Ms. Schlosser seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schlosser, Aye. Motion passed.

Mr. McCardle requested the Board approve a supplemental appropriation moving 336.09 from Zoning – Workers Compensation (1000-130-230-0000) to Zoning – Repairs and Maintenance (1000-130-323-0000).

Mr. Stormont motioned "so moved". Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schlosser, Aye. Motion passed.

Mr. McCardle requested the Board approve a supplemental appropriation moving \$1,200.00 from Zoning – Travel

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and Meeting Expenses (1000-130-330-0000) to Zoning – Other Expenses (1000-130-599-0000)

Mr. Stormont motioned “so moved”. Ms. Schlosser seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schlosser, Aye. Motion passed.

Mr. McCardle's final supplemental appropriation request was needed to cover the cost of a recent Home Rule Resolution advertised in the Columbus Dispatch. For this item, Mr. McCardle requested the Board to approve a supplemental appropriation moving \$1,200.00 from Administration – Election Expenses (1000-110-315-0000) to Administration – Advertising (1000-110-345-0000).

Mr. Stormont motioned “so moved”. Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schlosser, Aye. Motion passed.

Warrants and Payroll

Mr. McCardle then requested the Board's approval for payment of this week's warrants (see attached list) summing \$86,517.05 along with this week's payroll summing \$140,222.76 for a total cash disbursement of \$226,739.81 this week.

Mr. Stormont motioned “so moved”. Ms. Schlosser seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schlosser, Aye. Motion passed.

Standing Business

Road and Cemetery Department

The Road department did not have any items to bring to the Board's attention so Mr. McAninch was excused from this meeting.

Zoning Department

The Zoning department did not have any items to bring to the Board's attention so Ms. Swisher was excused from this meeting.

Fire Department

Chief Feustel reported that Lt. Rob Cloud participated with Med Flight of Ohio as a Flight Paramedic with his partner Koren Hunt, in a National Championship competition against nineteen other teams in San Jose, California last week. Lt. Cloud and Mr. Hunt were awarded 5th place out of the top twenty teams in the nation.

Chief Feustel also reported that the Prairie Township Fire Department staff has been given the H1N1 flu vaccine and has been trained by the Health Department for preparation to perform mass inoculations, if necessary.

Administrator

Nuisance Cases

Mr. Hatmaker began by asking for the Board's guidance on the nuisance cases for this meeting.

Trash and Debris Nuisance Cases

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Mr. Stormont moved that the Prairie Township Board of Trustees find the conditions at 212 Postle Boulevard and Parcel No. 240-002118 between 212 and 230 Evergreen Terrace to be a nuisance and that the Board hereby directs staff to abate said nuisances at the expense of the property owners as per the requirements in Ohio Revised Code Section 505.87. Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schlosser, Aye. Motion passed.

Structurally Defective Buildings (Res. 26-09, 27-09 and 28-09)

Mr. Hatmaker asked the Board to consider resolutions stating that the houses at 330 Mix Avenue, 324 Mix Avenue and 200 Evergreen Terrace are structurally defective. These resolutions set public hearings on the matters, direct the zoning inspector to notify the property owner and lien holders and state that the township may take action at the owners expense if the Board so determines. The Fire Department and the Board of Health have expressed concerns about these buildings.

Mr. Stormont moved that the Board adopt Resolution number 26-09, "A Resolution Setting a Hearing and Providing Notice Concerning an Unsafe Building at 330 Mix Avenue." Ms. Schlosser seconded. The roll call votes were as follows: Ms. Schlosser, Aye; Mr. Kennedy, Aye; Mr. Stormont, Aye. Resolution passed.

Mr. Stormont moved that the Board adopt Resolution number 27-09, "A Resolution Setting a Hearing and Providing Notice Concerning an Unsafe Building at 324 Mix Avenue." Mr. Kennedy seconded. The roll call votes were as follows: Ms. Schlosser, Aye; Mr. Kennedy, Aye; Mr. Stormont, Aye. Resolution passed.

Mr. Stormont moved that the Board adopt Resolution number 28-09, "A Resolution Setting a Hearing and Providing Notice Concerning an Unsafe Building at 200 Evergreen Terrace." Mr. Kennedy seconded. The roll call votes were as follows: Ms. Schlosser, Aye; Mr. Kennedy, Aye; Mr. Stormont, Aye. Resolution passed.

S. Grener Phase I Change Order #4

On behalf of David McAninch, Road Superintendent, Mr. Hatmaker requested the Board to approve change order #4 for the South Grener Phase 1 Issue 11 project in the amount of \$19,427.97. The change order included the following items:

- 6 Sanitary lateral adjustments \$11,079.34
- 1 Additional sanitary lateral adjustments @ Sta. 21+00 \$1,008.63
- 170 L. F. Additional curb S. Grener & Sullivant and Apartment Parking Lot \$3,230.00
- Installation of steps 438 & 450 S. Grener \$1,320.00
- Storm sewer modifications Sta. 21+50 to Sta. 24+00 \$9,669.00
- Relocation of 1 service box Sta. 12+00 \$400.00
- Remove and replace 28 L. F. curb and gutter Sta. 18+43 \$1,440.00
- Remove and replace 1 driveway Sta. 19+57 \$1,425.00
- Addition of 120 L. F. 4" storm pipe and 1 yard drain Sta. 17+75 to Sta. 19+00 \$1,840.00
- Steel plates to maintain driveways throughout project \$4,000.00
- Steel plate credit (\$4,500.00)
- Storm sewer non-performed from Sta. 21+50 to 24+00 credit (\$11,444.00)

Mr. Stormont moved that the Board approve Change Order #4 for the South Grener Avenue Phase I Street Improvement Project, which will result in a net project cost increase of \$19,427.97, as presented. Ms.

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Schlosser seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schlosser, Aye. Motion passed.

S. Grener Phase I Payment #5

Mr. Hatmaker then requested the Board to approve the fifth pay request from Double Z Construction for Phase I of the South Grener Issue II project in the amount of \$113,503.73. This will take this project to approximately 96% complete.

Mr. Stormont moved that the Board approve Pay Request #5 for the South Grener Avenue Phase I Street Improvement Project in the amount of \$113,503.73. Ms. Schlosser seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schlosser, Aye. Motion passed.

2009 / 2010 Snow and Ice Removal Agreement with the City of Columbus

Mr. Hatmaker requested the board to approve a snow and ice removal contract for the 2009/2010 winter season with the City of Columbus. During snow and ice events, in exchange for our township maintaining the portion of Johnson Road within the Columbus corporation limits (approximately 5.16 lane miles) and Doherty Road within the Columbus corporation limits (approximately 3.76 lane miles), the city of Columbus will compensate the township \$953.00 per lane mile for a total of \$8,500.76. The contract also states that during snow and ice events Prairie Township will maintain Della Place from Worthson Drive to the Prairie Township incorporation line in exchange for the City of Columbus providing residential street sweeping in the Young Estates sub-division.

Mr. Kennedy moved that the Board approve the 2009 / 2010 snow and ice removal agreement for sections of Johnson Road, Doherty Road and Della Place as presented and authorize the Chair to execute the agreement. Ms. Schlosser seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schlosser, Aye; Motion passed.

Old Business

None

New Business

None

Public Comment

None

Announcements

None

Executive Session

Mr. Stormont moved that the Board go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, as well as to consider the purchase of property for public purposes, at 7:50 pm. Ms. Schlosser seconded. The roll call votes were as follows: Ms. Schlosser, Aye; Mr. Kennedy, Aye; Mr. Stormont, Aye.

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No decisions were made during this executive session.

Mr. Stormont moved that the Board adjourn the executive session at 8:54 pm. Mr. Kennedy seconded. Roll call votes were as follows: Ms. Schlosser, Aye, Mr. Kennedy, Aye; Mr. Stormont, Aye.

There being no further business to come before the Board, the regular meeting was adjourned at 8:55 PM.

A handwritten signature in blue ink that reads 'Doug Stormont'.

Chairman

A handwritten signature in blue ink that reads 'A. L. V. Cardlef'.

Fiscal Officer