

RECORD OF PROCEEDINGS



PRAIRIE TOWNSHIP BOARD OF TRUSTEES

JUNE 15, 2009 – REGULAR MEETING
7:00 P.M.

23 MAPLE DRIVE
COLUMBUS, OHIO 43228

The regular meeting of the Prairie Township Board of Trustees was called to order on July 15, 2009 at 7:00 pm by the Chairman, Mr. Stormont, with Mr. Kennedy, Ms. Schlosser, and Mr. McCardle present. Also in attendance was Mr. Hatmaker, Township Administrator and see attached list.

Mr. Stormont led the Pledge of Allegiance.

Mr. Stormont moved, Mr. Kennedy seconded the Board approve the minutes for the regular meetings held on June 17th and July 1st. Votes were: Mr. Stormont- Aye: Mr. Kennedy- Aye: Ms. Schlosser- Aye.

Sheriff's Report:

Corporal Goodrich reported there were two car theft recoveries in the North and the South Lincoln Village areas. Also, a burglary suspect was apprehended in the North Village.

A township resident asked what was happening on Lombard Road. Corporal Goodrich replied stops signs were being installed.

Fiscal Officers Report:

Mr. McCardle requested the Board approve payment of this week's warrants summing \$124,608.33 along with this week's payroll summing \$145,951.55 for a total cash disbursement of \$270,559.88.

Mr. Stormont moved that the Board approve this week's warrants and payroll totaling \$270,559.88. Motion seconded by Ms. Schlosser. Votes were Mr. Stormont- Aye: Ms. Schlosser- Aye: Mr. Kennedy- Aye.

Standing Business:

Road and Cemetery Department:

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

Fire Department:

Chief Feustel asked the Board to approve 108 hours of injury leave for Assistant Fire Chief Mark Good and that the sick leave that was previously used be credited back to Chief Good.

Mr. Stormont moved that the board approve the use of 108 hours of injury leave by Assistant Chief Mark Good and that the sick leave that was previously used be credited back to Chief Good. Motion seconded by Mr. Kennedy. Votes were: Mr. Stormont- Aye: Mr. Kennedy- Aye: Ms. Schlosser- Aye.

Chief Feustel asked the Board to approve the sale of two Fire Department vehicles on GovDeals.com through the Franklin County Purchasing Department per Resolution 07-09.

Mr. Stormont moved that the Board approve the sell of two fire department vehicles; a 1997 Jeep Cherokee (which has been used as the Assistant Chief's vehicle) and a 1991 Ford E350 (which has been used as an air wagon) on GovDeals.com through the Franklin County Purchasing Department as per Resolution 07-09. Motion seconded by Ms. Schlosser. Votes were: Mr. Stormont- Aye: Mr. Kennedy- Aye: Ms. Schlosser- Aye.

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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.

Administrator:

Mr. Hatmaker asked the Board for guidance in the nuisance cases for this meeting:

High Grass and Weeds Nuisance cases:

Mr. Stormont moved that the Prairie Township Board of Trustees find the conditions at 8644 Brookeville Road, 134 Norton Road, 200 Evergreen Terrace, and 93 Buena Vista Avenue 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. Motion seconded by Mr. Kennedy. Votes were: Mr. Stormont- Aye: Mr. Kennedy- Aye: Ms. Schlosser- Aye.

Trash and Debris Nuisance cases:

Mr. Stormont moved that the Prairie Township Board of Trustees find the conditions at 889 Master Drive and 490 Daytona Road 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. Motion seconded by Ms. Schlosser. Votes were: Mr. Stormont- Aye: Mr. Kennedy- Aye: Ms. Schlosser- Aye

Mr. Stormont stated that 93 Buena Vista Avenue was both a high grass and weeds nuisance case and a trash and debris nuisance case.

Mr. Hatmaker also requested approval of the final estimate (bid pricing) for the 2009 Road Improvement Project in the amount of \$257,795.35 and with a few extra charges; the total amount is \$265,845.35.

Mr. Stormont moved that the Board approve the actual bid pricing of \$265,845.35 for the 2009 Road Project. Motion seconded by Mr. Kennedy. Votes were: Mr. Stormont- Aye: Ms. Schlosser- Aye: Mr. Kennedy- Aye.

Old Business:

None

New Business:

John Griffith appeared before the Board stating he wanted to make the board members aware that there are approximately twenty houses near Doctors West Hospital that are not connected to sewer lines. These properties are located between Gladys and Inah Avenues. Mr. Griffith requested that the Board take action regarding this condition by meeting with Mr. Renner, Director of the Franklin County Sanitary Engineer's Department.

Public Comment:

None

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Announcement:

Mr. Kennedy announced that the budget meeting will be held July 17, 2009 at 3:00p.m. Ms. Schlosser state that she will not be in attendance for that meeting, but she would have a prepared statement to be read on her behalf at that meeting.

Adjournment:

There being no further business to come before the Board, the meeting was adjourned at 7:20 pm.

A handwritten signature in blue ink, appearing to read "Doug Starn", written over a horizontal line.

Chairman

A handwritten signature in black ink, appearing to read "J. L. McCord", written over a horizontal line.

Fiscal Officer