

RECORD OF PROCEEDINGS

Minutes of

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101JB

Held At 23 MAPLE DRIVE, COLUMBUS, OHIO 43228

DATE: JANUARY 28, 09
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The regular meeting of the Prairie Township Board of Trustees was called to order on January 28, 2009 at 7:00 p.m. by the Chairman Mr. Stormont, with Mr. Kennedy, Ms. Schlosser and Mr. McCardle present. Also in attendance was Mr. Hatmaker (Township Administrator). (See attached list).

Mr. Stormont led the Pledge of Allegiance.

Ms. Stormont moved, Ms. Schlosser seconded and the Board approved the minutes for the regular scheduled meeting that was held on January 14, 2009. Votes were: Mr. Stormont-Aye: Ms. Schlosser-Aye: Mr. Kennedy-Aye. Motion was passed.

Sheriff's Report

Deputy Weiner distributed copies of the December and year to date crime statistics for Prairie Township. Deputy Weiner went over the highlights of the report content. Copies of this report are available for pick-up at the township hall. He stated that over the past two weeks there was a vehicle stolen and a few burglaries have occurred, which is typical for this time of year. Deputy Weiner closed with an advisement to please drive safely.

Fiscal Officer's Report

Mr. McCardle requested the Board's approval to pay this week's Warrants summing \$51,478.95 along with this week's payroll summing \$121,686.49. The total amount of cash requested for these items summed \$173,165.44.

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

Zoning Department

Mr. Stormont explained that the Zoning Department had no items on tonight's agenda and therefore Ms. Swisher had been excused from attending tonight's meeting. Mr. Stormont asked if anyone had any questions for Ms. Swisher or the Zoning Department staff. No questions or requests were made by those in attendance.

Road and Cemetery Department

Mr. Stormont explained that the Road Department had no items on tonight's agenda and therefore Mr. McAninch had been excused from attending tonight's meeting. Mr. Stormont asked if anyone had any questions for Mr. McAninch or the Road and Cemetery Department staff. Those in attendance made no questions or requests.

Fire Department

Mr. Stormont explained that the Fire Department had no items on tonight's agenda and therefore Chief Feustel had been excused from attending tonight's meeting. Mr. Stormont asked if anyone had any questions for Chief Feustel or the Fire Department personnel. No questions or requests were made by those in attendance.

RECORD OF PROCEEDINGS

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

REGULAR Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held At 23 MAPLE DRIVE, COLUMBUS, OHIO 43228 DATE: DATE: JANUARY 28, 09

Administration

The first item on Mr. Hatmaker's agenda regarded a Zoning Commission alternate appointment. Mr. Hatmaker requested that the Board adopt a resolution appointing Chris Rymer to complete Melina Shoaf's unexpired term as an alternate to the Prairie Township Zoning Commission. Mr. Hatmaker explained that this term will end in December 2009, at which time the alternate seat appointments for both the Zoning Commission and the BZA will expire. He also added that our Zoning staff will work with the Board beginning in October on the selection process for next year's appointments for these seats.

Mr. Stormont then made the following motion: "I move that the Board adopt Resolution 02-09, a Resolution appointing an alternate member to the Prairie Township Zoning Commission."

Ms. Schlosser seconded this motion. Roll call votes were:

Mrs. Schlosser voted Aye.

Mr. Kennedy voted Aye.

Mr. Stormont voted Aye.

Resolution was passed.

The next item on Mr. Hatmaker's agenda was the 2009 Franklin County Sheriff's Contract: Mr. Hatmaker presented the Board with the 2009 Police Services Agreement from the Franklin County Sheriff Department. The annual cost to the township under this agreement will be \$296,145.00, or \$24,678.75 per month, plus any additional costs associated with the overtime provision included in section five of this contract. The cost of this agreement has increased 5.1% over the 2008 contract amount of \$281,802.96.

Mr. Stormont made the following motion: "I move that the Board enter into a contract with the Franklin County Sheriff Department for police services for the year 2009 for the amount of \$296,145, or \$24,678.75 per month, plus any additional cost associated with the overtime provision included in section five of the contract."

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

Mr. Hatmaker then presented a proposed agreement for a 2009 Street sweeping contract with Contract Sweepers and Equipment. He requested that the Board approve an agreement for two street sweepings to occur during 2009 for township roads that have curbs and gutters. He went onto explain that the cost for each street sweeping will be \$4,018, for a total annual cost of \$8,036. This contract calls for an increase of \$158, or \$79 per sweep, over last year's cost. Mr. Hatmaker also added that the sweeps are tentatively set for the week of April 6th 2009 and the week of September 7th 2009.

Mr. Stormont made the following motion: "I move that the Board approve a service agreement with Contract Sweepers and Equipment for two street sweeps during 2009 for a total cost of \$8,036 and authorize the Township Administrator to execute the agreement." Ms. Schlosser seconded the motion. Votes were: Mr. Stormont-Aye: Ms. Schlosser-Aye: Mr. Kennedy-Aye. Motion was passed.

The next item on Mr. Hatmaker's agenda regarded the annual catch basin cleaning program. He requested that the board approve the expenditure of \$15,000 for the annual catch basin cleaning program that is required by NPDES Phase II. He added that Dave McAninch, our Township Roads & Cemetery Superintendent, has recommended that we once again use Metropolitan Environmental Services Inc. for this program. Mr. Hatmaker also noted that while the Board approved \$15,000 for last year's program, our 2008 cost summed only \$8673.75. The board was asked to set \$15,000 aside again for 2009 in order to cover any contingencies that may arise in addition to the costs that has increased from \$1.35 per hour to \$1.40 per hour.

Mr. Stormont made the following motion: "I move that the Board approve the expenditure of up to \$15,000 for the 2009 catch basin cleaning program." Mr. Kennedy seconded the motion. Votes were: Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms. Schlosser-Aye. Motion was passed.

DAYTON LEGAL BLANK, INC. FORM NO. 10146

Held At 23 MAPLE DRIVE, COLUMBUS, OHIO 43228

DATE: JANUARY 28, 2009

Old Business

None

New Business

None

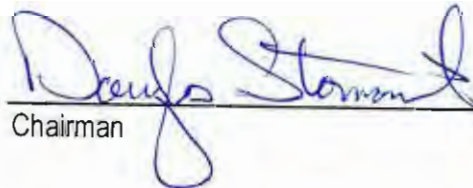
Public Comments

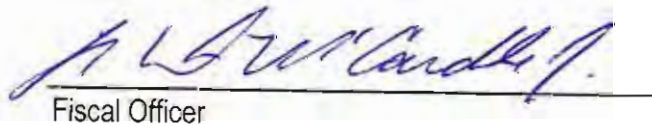
None

Announcements

Mr. Hatmaker announced that on February 9 at 6:00 PM there will be a Public Open House meeting at the Girl Scout Camp located at 1295 Hubbard Road. This Open House will be an informational meeting regarding the mid-May aerial insecticide treatment(s) for Gypsy Moths in the nearby area (which is in close proximity to the Lake Darby North subdivision). If anyone cannot attend the Open House and has questions about the project, he or she may get more information by mail at Ohio Dept. of Agriculture, Plant Pest Control Section, Gypsy Moth Program, 8995 E. Main Street, Reynoldsburg, Ohio 43068, by phone @ 614-728-6400 or by e-mail at gypsymoth@agri.ohio.gov.

There being no further business to come before the Board, the meeting was adjourned at 7:14 p.m.


Chairman


Fiscal Officer