

RECORD OF PROCEEDINGS



PRAIRIE TOWNSHIP BOARD OF TRUSTEES

March 10, 2010- 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 March 10, 2010 at 7:00 PM by the Chairman, Trustee Steve Kennedy, with Trustee Doug Stormont, Trustee Ron Ball, and Fiscal Officer Dan McCardle present. Also in attendance were Tracy Hatmaker, Township Administrator and Fire Chief Stephen Feustel. (See attached sign in sheet for a complete list of additional attendees).

Mr. Kennedy led the Pledge of Allegiance.

Approval of Minutes

Mr. Kennedy asked the board to approve the meeting minutes for the February 24, 2010 regular meeting. Mr. Stormont seconded. **The votes were as follows: Mr. Stormont, Aye; Mr. Ball, Aye; Mr. Kennedy, Aye. Motion passed.**

Sheriff's Report

Deputy Weiner summarized the February Crime Statistics Report for those in attendance. Copies of this report are available for pick-up at the Township Hall. He also shared that there was a recent home invasion on Rome Hilliard Road and all three suspects are now detained in the Franklin County Jail.

Fiscal Officer's Report

Approval of warrants and payroll

Mr. McCardle asked for the Board's approval for payment of this week's warrants summing \$114,318.81 along with this week's payroll summing \$126,137.31 for a total cash disbursement of \$240,456.12.

Mr. Kennedy made a motioned to approve. Mr. Stormont seconded the motion. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mr. Ball, Aye. The motion passed.

Standing Business

Roads and Cemetery Department

Mr. McAninch was previously excused from attending this meeting.

Zoning Department

Ms. Swisher was previously excused from attending this meeting.

Fire Department

The Fire Department did not have any items to bring to the Board's attention. Chief Feustel however was in attendance to answer any questions that may have been raised.

RECORD OF PROCEEDINGS



PRAIRIE TOWNSHIP BOARD OF TRUSTEES

March 10, 2010- REGULAR MEETING 7:00 PM 23 MAPLE DRIVE, COLUMBUS, OHIO 43228

Administrator

Cooperative Salt Purchase Agreement for the 2010/2011 Season

Mr. Hatmaker spoke before the Board. He began with an explanation that last year, in response to recommendations from the County Engineer's office, the County Engineer's Association and the OTA, the township began participating in ODOT's program cooperative salt purchase program. The deadline for having this year's agreement in is Friday, March 26th. Last year the township contracted for 400 tons of rock salt through the program. Mr. McAninch is recommending (based on his estimate of our current stockpile) that the township submit a purchase agreement for 300 tons of rock salt for the 2010/2011 season. The township will be required to purchase between 80% and 120% of this amount (240 tons minimum and/or 360 tons). Trustee Kennedy added that the program worked well for the Township over this past winter.

Mr. Stormont moved that the Board approve and authorize the chair to execute a commitment to purchase between 80% and 120% of 300 tons of rock salt through the Ohio Department of Transportation's 2010/2011 cooperative purchase program. Mr. Ball seconded the motion. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mr. Ball, Aye. The motion passed.

Old Business

None

New Business

None

Public Comment

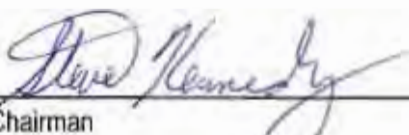
None

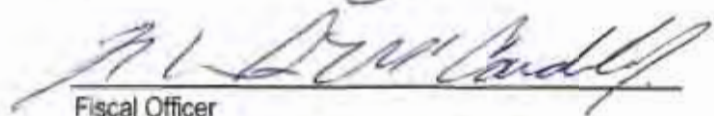
Announcements

None

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:10 PM.


Chairman


Fiscal Officer