

RECORD OF PROCEEDINGS



PRAIRIE TOWNSHIP BOARD OF TRUSTEES

June 16, 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 June 16, 2010 at 7:00 PM by the Chairman, Trustee Steve Kennedy, with Trustee Doug Stormont, and Fiscal Officer Dan McCardle present. Also in attendance was 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 June 2, 2010 regular meeting. Mr. Stormont seconded the motion. **The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.**

Sheriff's Report

No representative from the Franklin County Sheriff's Department was available to speak before the board during this meeting.

Fiscal Officer's Report

Approval of Warrants and Payroll

Mr. McCardle requested the Board's approval to pay this week's warrants summing \$280,176.02 and this week's payroll of \$129,785.03 for a total cash disbursement of \$409,961.05.

Mr. Kennedy motioned "so moved". Mr. Stormont seconded the motion. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye. The motion passed.

Standing Business

Roads and Cemetery Department

Mr. McAninch was previously excused from attending tonight's meeting.

Zoning Department

Ms. Swisher was previously excused from attending tonight's meeting.

Fire Department

Chief Feustel attended this evening's meeting and was available for questions from those in attendance.

Administration Department

Nuisance Cases

Mr. Kennedy moved that the Prairie Township Board of Trustees find the conditions at 717 Cordelia; 217 Sturbridge; 175 Evergreen Terrace; 6241 Alkire Road; 6322 O'Hara; 423 Wynbrook; 53 Woodlawn Avenue

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and 455 Woodlawn 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. Mr. Stormont seconded the motion. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye. The motion passed.

South Greener Phase II Change Order #1 & #2

Mr. McAninch had previously requested the board's approval for 2 separate change orders for the South Greener Issue 2 Phase 2 project from Decker Construction Company. The first change order was in the amount of \$2,150.00 for the repair of the pedestrian walk bridge. This repair will include removing and replacing the deteriorated concrete on two steps and the east landing. The second change order was in the amount of \$17,404.80 for the anticipated need for temporary fencing along the west side of Greener at the rear of the properties on Darien Avenue and the permanent fence along the west side of Greener at the rear of the apartments addressed on Darien Avenue and Hilton Avenue. All items associated with this second change order are contingency items and are to be used only at the direction of Stantec.

Mr. Stormont moved that the Board approve Change Order #1 for the South Greener Avenue, Issue 2 Phase 2 project as submitted by project contractor Decker Construction Company for additional work to cost a total sum of \$2,150.00 and authorize the Chair to sign the order. Mr. Kennedy seconded the motion. Votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye. The motion passed.

Mr. Stormont moved that the Board approve Change Order #2 for the South Greener Avenue, Issue 2 Phase 2 project as submitted by project contractor Decker Construction Company for additional work to cost a total sum of \$17,404.80 and authorize the Chair to sign the order. Mr. Kennedy seconded the motion. Votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye. The motion passed.

Old Business

None

New Business

None

Public Comment

Neil Distlehurst, longtime active township resident, asked Mr. McCardle about the process regarding our collection of the nuisance assessments.

Another township resident spoke of the yard conditions of the railroad property located near Bolingbrook. Mr. Kennedy explained the unique position that the township has in enforcement and ultimate collection of any assessment for the maintenance of that property (should the township declare that property a nuisance).

Mr. Kennedy gave an update on the "Galloway Dirt Pile". There are three compliance deadlines fast approaching on dates June 25, July 3 and July 31. After July 31 there will be a fine of \$250 for each day that the property is not in compliance.

Mr. Jones, township property owner, spoke of his concern regarding sanitary sewer and storm sewer draining problems along Lennox Avenue dating back to 2003. He asked the Board members if they have spoken with Franklin County to improve the Little Farms sewer problems.

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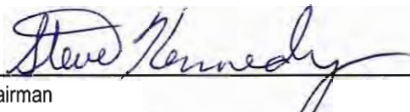
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Announcements

None

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:30 PM.



Chairman



Fiscal Officer