

RECORD OF PROCEEDINGS



PRAIRIE TOWNSHIP BOARD OF TRUSTEES

June 30, 2010 – SPECIAL MEETING
6:00 P.M.

23 MAPLE DRIVE
COLUMBUS, OHIO 43228

Trustee Steve Kennedy called to order a special meeting of the Prairie Township Board of Trustees to hold a public hearing to consider Rezoning Application No. 177-RZ-10. This public hearing and meeting was advertising and posted in three places within the township, to be held on June 30, 2010 at 6:00 PM. Trustee Doug Stormont, Trustee Ronald Ball, Fiscal Officer Dan McCardle, Tracy Hatmaker (Township Administrator) and Connie Swisher, Zoning Inspector were all in attendance. (See attached sign in sheet for a complete list of additional attendees).

Public Hearing – Rezoning Application 177-RZ-10

This public hearing was opened at 6:10 PM by Trustee Kennedy.

Trustee Kennedy asked all those who planned to speak for or against the Rezoning Application to please stand and be sworn in. Members of the audience were sworn in accordingly.

John Fergus of The Fergus Company LLC spoke before the Board on behalf of the applicant and presented a layout of the intended use (parking lot) and the purpose of the rezoning application.

Trustee Kennedy explained to Mr. Fergus and those also in attendance that Stantec Consulting Services Inc. – a professional engineering firm – represents Prairie Township's interests in this project.

Mr. Kennedy went onto read a formal letter prepared by Stantec Consulting outlining specific recommendations for the Fergus plan as previously laid-out. Mr. Fergus, along with Nick McCullough of Kleingers & Associates (an engineering firm) agreed to abide by and implement the Stantec Consulting recommendations.

Trustee Kennedy asked Mr. Fergus if he understood that no permits would be granted until all the recommendations made by Stantec Consulting are followed.

Township Resident Pam Williams inquired about the location of the planned water retention pond. Ms. Williams also asked Board members why the Stantec Engineer was not in attendance for this meeting. A discussion regarding this topic ensued.

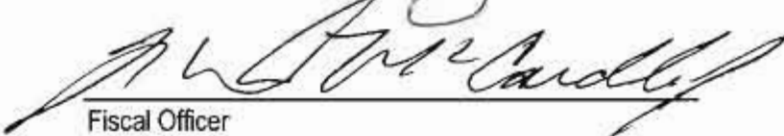
Judy Stalter, Township Resident, asked which drainage structure will be utilized for the run-off water to drain into. She suggested that the drainage run south. Ms. Stalter also suggested that a traffic signal light be installed along Broad Street due to the increase in forthcoming traffic.

Trustee Kennedy asked if anyone in the audience that was "for" the application wanted to speak. No one spoke in favor of the application.

Trustee Kennedy asked if anyone in the audience that was "against" the application wanted to speak. No one spoke-out against the application.

Trustee Kennedy moved that the Board approve Rezoning Application No. 177-RZ-10. Mr. Stormont seconded the motion. The roll call votes were as follows: Mr. Ball, Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. The resolution passed.


Chairman


Fiscal Officer